

Date & Time Notice Posted: September 8, 2011, 3:45 p.m.

Posted by: Gwyn Aych

Representatives of the news media may obtain copies of this notice by contacting:

**Jeff Murphy, University Relations
University of Central Missouri, ADM 302
Warrensburg, MO 64093
(660) 543-4640**

NOTICE OF MEETINGS (OPEN)

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Wednesday, September 14, 2011, on the main campus of the University of Central Missouri in Warrensburg, Missouri. The meeting times, locations, and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Academic Affairs Committee	1:00 p.m.	UN 231	<ol style="list-style-type: none">1. Approval of Minutes2. Programs for Five-Year Review3. Enrollment Update4. Campus Technology Update5. Emeritus Status for Retiring Faculty6. Charter Schools Update7. Other
Administration and Finance	1:00 p.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. Annual Investment Report3. Debt Service Report4. Tuition Update5. Bids and Contracts Summary6. Other
Student Affairs & Alumni Relations	1:00 p.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Updates<ul style="list-style-type: none">- Tobacco Policy- Homecoming- Director of Public Safety- Housing- International Students3. Other

Notice is hereby given that the University of Central Missouri's Board of Governors will hold a Work Session (open) at 2:00 p.m. on Wednesday, September 14, 2011, in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is:

1. Strategic Governance for Student Success Model Update and Introduction of Strategic Positioning Platform
2. Central Summit Center Update
3. Other
4. Request for Closed Session – September 14, 2011

Date & Time Notice Posted: September 8, 2011, 3:45 p.m.

Posted by: Gwyn Aych

Representatives of the news media may obtain copies of this notice by contacting:

Jeff Murphy, University Relations

University of Central Missouri, ADM 302

Warrensburg, MO 64093

(660) 543-4640

Notice is hereby given that the University of Central Missouri's Board of Governors, as authorized by RSMO 610.021(1) (2) (3) (13), will conduct a Closed Session on Wednesday, September 14, 2011, immediately following the 2:00 p.m.. Work Session in Union 237A on the main campus of the University of Central Missouri for the purpose of considering real estate matters, legal actions, and personnel matters.

The tentative agenda is as follows:

1. Call to Order
2. Approval of the August 17, 2011, Closed Session Minutes (**action**)
3. Litigation Update (information/**action**)
4. Other
5. Adjourn (**action**)

Date & Time Notice Posted: September 8, 2011, 3:45 p.m.

Posted by: Gwyn Aych

Representatives of the news media may obtain copies of this notice by contacting:

**Jeff Murphy, University Relations
University of Central Missouri, ADM 302
Warrensburg, MO 64093
(660) 543-4640**

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 8:30 a.m., on Thursday, September 15, 2011, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. Remarks by the Board President
3. Remarks by the University President
4. Approval of the Minutes of the **(action)**
 - August 17, 2011, Work Session
 - August 18, 2011, Plenary Session
5. Written Governance Groups Reports
6. Legislative Update
7. Strategic Governance for Student Success Model Update/
Introduction of Strategic Positioning Platform
8. Central Summit Update
9. Emeritus Status for Retiring Faculty **(action)**
10. Charter Schools Update
11. Campus Technology Update
12. Annual Investment Report
13. Debt Service Report
14. Tuition Update
15. Adjourn **(action)**