

Date & Time Notice Posted: February 16, 2012, 10:00 pm

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

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on February 22, 2012, (as noted below) on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Student Experience & Engagement and Alumni Affairs	1:00 p.m.	Union 219	<ol style="list-style-type: none">1. Approval of Minutes2. Upcoming events and highlights3. Co-curricular Transcripts4. Parking and Roadway Maintenance Agreement w/City of Warrensburg5. Update on Furniture Purchase6. Presentation on Division Assessment Efforts7. Other
Academic Affairs Committee	1:00 p.m.	Union 233	<ol style="list-style-type: none">1. Approval of Minutes2. Charter Schools<ul style="list-style-type: none">- Amendment to Charter – Academie Lafayette- Charter Schools Legislation/Sponsor Funding3. Proposed B.S. in Business Administration – Economics4. Proposed Education Specialist Degree–Human Services/Educational Technology5. Revisions to Photography Program6. School of Record7. Faculty Work Load8. Spring Enrollment Report9. Other
Administration and Finance	1:30 p.m.	Union 231	<ol style="list-style-type: none">1. Approval of Minutes2. Design for Nickerson Hall Renovation3. Furniture Replacement for Residence Halls4. Refinancing of Series 2002 & 2009 Revenue Bonds5. Tax Compliance Policy and Procedure6. Annual Report of Human Resources7. Bids and Contracts Summary8. Other

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Notice is hereby given that the University of Central Missouri's Board of Governors will hold a Work Session (open) at 2:30 p.m. on Wednesday, February 22, 2012, in UN 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is:

1. Call to Order
2. Master Plan – Resource Development Phase
3. iPad Instruction Continued
4. Other
5. Request for Closed Session – February 22, 2012

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, February 22, 2012, immediately following the 2:30 p.m. Work Session in Union 237A on the main campus of the University of Central Missouri, Warrensburg, 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 January 25 and 26, 2012, Closed Session Minutes (**action**)
3. Property Considerations (information/**action**)
4. Litigation Update (information/**action**)
5. Other (information/**action**)
6. Adjourn

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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, February 23, 2012, 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 President
4. Approval of Minutes **(action)**
 - January 25, 2012, Work Session
 - January 26, 2012, Plenary Session
5. Written Governance Groups Reports
6. Legislative Update
7. Master Plan Update
8. UCM Student-Centered Program/Missouri Innovation Campus Update
9. Amendment to Charter Agreement – Academie Lafayette **(action)**
10. Proposed B.S. in Business Administration – Economics **(action)**
11. Proposed Education Specialist Degree – Human Services/Educational Technology **(action)**
12. Revisions to Photography Program **(action)**
13. Spring Enrollment Report
14. Furniture Replacement for Residence halls **(action)**
15. Refinancing of Series 2002-Library & Series 2009-Student Recreation Revenue Bonds **(action)**
16. Tax Compliance Policy and Procedure **(action)**
17. Special Naming of UTT Rehearsal Room 102B **(action)**
18. Adjournment