

Date & Time Notice Posted: September 14, 2012, 8:00 am

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 Thursday, September 20, 2012, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:***

<b><u>Board Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>	<b><u>Agenda</u></b>
Academic Affairs <i>Gus Wetzel II, Chair</i> <i>Mary Long, Member</i>	1:00 p.m.	UN 233	<ol style="list-style-type: none"><li>1. Approval of Minutes (Tab 1)</li><li>2. Charter Schools Update (Tab 9)</li><li>3. Programs for 5-year Review</li><li>4. Purchase of Enhanced Search Services (Tab 10)</li><li>5. Census Data Enrollment Report</li><li>6. Other</li></ol>
Finance and Administration <i>Weldon Brady, Chair</i> <i>Edward Baker, Member</i>	1:00 p.m.	UN 231	<ol style="list-style-type: none"><li>1. Approval of Minutes (Tab 1)</li><li>2. Purchase of Enhanced Search Services (Tab 10)</li><li>3. Annual Debt Service Report (Tab 11)</li><li>4. Annual Investment Report (Tab 12)</li><li>5. Tuition Update</li><li>6. Auchauer House Renovation Update</li><li>7. Bids and Contracts Summary (Tab 1)</li><li>8. Other</li></ol>
Student Engagement & University Advancement <i>Mary Dandurand, Chair</i> <i>Walter Hicklin, Member</i> <i>Kyle Shell, Member</i>			<b>No Scheduled Meeting this Month</b>

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***Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session (open) on Thursday, September 20, 2012, at 2:00 p.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:***

1. Call to Order
2. Health Insurance Update
3. Other
4. Request for Closed Session – September 20, 2012 (**action**)

***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 immediately following its Work Session on Thursday, September 20, 2012, 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 August 22, 2012, Closed Session Minutes (**action**)
3. Property Considerations (information/**action**)
4. Litigation Update (information/**action**)
5. Other (information/**action**)
6. Adjournment (**action**)

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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 Friday, September 21, 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 University President
4. THRIVE Program
5. Approval of the Minutes for August 22, 2012, Work Session and August 23, 2012, Plenary Session **(action)**
6. Written Governance Groups' Reports
7. Missouri Innovation Campus Update
8. Legislative Update
9. Charter Schools Update
10. Census Data Enrollment Report
11. Purchase of Enhanced Search Services **(action)**
12. Annual Debt Service Report
13. Annual Investment Report
14. Tuition Update
15. Adjournment **(action)**