

Date & Time Notice Posted: March 22, 2012, 10:30 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

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on March 28-29, 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 Relations Wednesday, March 28 | 12:15 p.m. | UN 219 | <ol style="list-style-type: none">1. Approval of Minutes2. Alumni Relations Update3. FY13 Room and Board Rates4. Upcoming Events and Highlights5. Tobacco Policy Update6. Parking and Roadway Maintenance Agreement7. Other |
| Academic Affairs Wednesday, March 28 | 12:15 p.m. | UN 233 | <ol style="list-style-type: none">1. Approval of Minutes2. B.A. Graphic Arts Technology Management3. Charter Schools<ul style="list-style-type: none">- Proposed Sponsorship of Seton High School- Amendment to Hogan Preparatory Charter Agreement4. Purchase of Flexible Registration & Degree Work Modules for Banner5. Other |
| Administration & Finance Thursday, March 28 | 7:30 a.m. | UN 231 | <ol style="list-style-type: none">1. Approval of Minutes2. Science Lab3. University Financial Audit Services4. Purchase of Flexible registration & Degree Works Modules for Banner5. ESCO Energy Performance Update6. Quarterly Statement of Revenues & Expenses7. Quarterly Investment Report8. Bids & Contracts Summary9. Other |

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Notice is hereby given that the University of Central Missouri's Board of Governors will tour Whiteman Air Force Base located in Knob Noster, Missouri as its Work Session on Wednesday, March 28, 2012, beginning at 2:00 p.m.

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, March 29, 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. Recognition of Governor's Excellence in Education Award Recipient – Dr. Jim Staab
5. Approval of Minutes (**action**)
 - February 22, 2012, Work Session
 - February 23, 2012, Plenary Session
 - March 7, 2012, Plenary Session
 - March 12, 2012, Plenary Session
6. Written Governance Groups Reports
7. Legislative Update
8. Institutional Dashboards & Metrics
9. UCM Student-Centered Program/Missouri Innovation Campus Update
10. FY13 Room & Board Proposal (**action**)
11. B.A. Graphic Arts Technology Management (**action**)
12. Charter Schools (**action**)
 - Proposed Sponsorship of Seton High School
 - Amendment to Hogan Preparatory Academy Charter School Agreement
13. University Financial Audit Services (**action**)
14. Purchase of Flexible Registration & Degree Works Modules for Banner (**action**)
15. Quarterly Statement of Revenues & Expenses
16. Quarterly Investment Report
17. Request for Closed Session – March 29, 2012 (**action**)

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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 Thursday, Wednesday, March 29,, 2012, immediately following the 8:30 a.m. Plenary Session in Union 237B 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 February 22, March 7 and 12, 2012, Closed Session Minutes (**action**)
3. Litigation Update (information/**action**)
4. Other (information/**action**)
5. Adjourn