

Date & Time Notice Posted: February 21, 2013,10:00 am

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

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## **Notice of Meetings**

***Due to inclement weather the originally scheduled meetings of February 21-22, 2013, were cancelled. In lieu of these meetings, notice is hereby given that the University of Central (UCM) Board of Governors will hold a **teleconference (open)** on **Friday, February 22, 2013**, at 10:30 a.m. in Union 237B on UCM's main campus in Warrensburg, Missouri. Anyone unable to attend the meeting, but wishing to listen in, may dial into (660) 543-4449. As this is a formal meeting of the Board, we ask that if you are listening into the meeting by phone, that your phone be muted to prevent any disruptions to the meeting that may be caused by outside noises. The tentative agenda is as follows:***

1. Call to Order
2. Student Contract for Completion (information/action)
3. Amendments to Charter School Agreements (**action**)
  - Alta Vista
  - Academie Lafayette
4. Proposed Title Change for M.S. in Information Technology (**action**)
5. Proposed New Program – B.S.B.A. in Hospitality Management (**action**)
6. Fall 2013-2018 Academic Calendar (**action**)
7. FY 2014 Instructional & General Fees (**action**)
8. International Student Services Fee (**action**)
9. In-state Tuition Rates for Military and Veterans (**action**)
10. Health Care Consultant Request for Proposals (**action**)
11. Professional Services for Mixed Use Facility – Phase II (**action**)
12. Breath-Alcohol Instrument Purchase Approval (**action**)
13. Other (information/action)
14. Request for Closed Session – February 22, 2013 (**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** via teleconference immediately following its open session (also by teleconference) on **Friday, February 22, 2013**, 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.***