

Date & Time Notice Posted _____
Posted by _____

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

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Notice of Open Meetings

A New Board Orientation will be held on Wednesday, January 20, 2010, beginning at 9:00 a.m. in ADM 204 on the main campus of the University of Central Missouri, Warrensburg, Missouri.

Notice is hereby given that the University of Central Missouri's Board of Governors Committees will meet on Wednesday, January 20, 2010, 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>
Student Affairs & Alumni Relations	1:00 p.m.	Meet in Admin. Bldg. Foyer	1. Tour of Select Residence Halls
	3:00 p.m.	UN 219	2. Ellis, Nattinger & Bradshaw Halls Furniture Replacement 3. Ellis Fire Alarm System Replacement 4. Hawkins Hall Condition 5. Todd Hall Renovations 6. Breach of Student Data 7. Other
Administration and Finance	3:00 p.m.	ADM 213	1. Electronic Research Administration Software System 2. Quarterly Investment Report 3. Quarterly Statement of Revenues & Expenses 4. Other
Academic Affairs Committee			
No Meeting this Month			

Notice is hereby given that the University of Central Missouri's Board of Governors will hold a working dinner session on Wednesday, January 20, 2010, at 5:00 p.m. in Union 244 on UCM's main campus in Warrensburg, Missouri, for the purpose of discussing the presidential search and other operational matters.