

Date & Time Notice Posted: January 21, 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 January 25-26, 2012, (as noted below) on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting dates, 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. 1/25/12	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Furniture Replacement - Nickerson/Hosey/UCC3. Blackboard Transaction System Multi-Year Maintenance Contract4. Emergency Communication Plan5. Follow-up to December Work Session6. Other
Administration and Finance	1:30 p.m. 1/25/12	UN 231	<ol style="list-style-type: none">1. Approval of Minutes for Board Approval2. Furniture Replacement – Nickerson/Hosey/UCC3. Blackboard Transaction System Multi-Year Maintenance Contract4. On-Call Architectural Services5. Refinancing of Bank of America ESCO Lease6. Quarterly Investment Report7. Quarterly Statement of Revenues & Expenses8. Bids and Contracts Summary9. Other
Academic Affairs Committee	7:30 a.m. 1/26/12	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. B.S. in Engineering Technology Program Revision3. B.S. in Technology Program Revision4. B.S. in Technology Transfer Program Revision5. Cooperative Engineering 2-2 Program Revision6. 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, January 25, 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. iPad2 Distribution and Instruction
3. Strategic Governance for Student Success Update
4. Other
5. Request for Closed Session – January 25, 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, January 25, 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 November 16, 2011, and December 7, 2011, Closed Session Minutes
(action)
3. Property Considerations (information/**action**)
4. Litigation Update
5. Personnel Matter
6. Other (information/**action**)
7. 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, January 26, 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)**
 - November 16, 2011, Work Session
 - November 17, 2011, Administration & Finance Committee of the Whole
 - November 17, 2011, Plenary Session
 - December 7, 2011, Special Plenary Session
5. Written Governance Groups Reports
6. Legislative Update
7. Strategic Governance for Student Success Update
8. Master Plan Progress Report
9. UCM Student-Centered Program Update
10. B.S. in Engineering Technology Program Revision **(action)**
11. B.S. in Technology Program Revision **(action)**
12. B.S. in Technology Transfer Program Revision **(action)**
13. Cooperative Engineering 2-2 Program Revision **(action)**
14. Furniture Replacement – Nickerson/Hosey/UCC **(action)**
15. Blackboard Transaction System Multi-Year Maintenance Contract **(action)**
16. On-Call Architectural & Engineering Contract **(action)**
17. Refinancing of Bank of America ESCO Lease **(action)**
18. Quarterly Investment Report
19. Quarterly Statement of Revenues Expenditures
20. Adjourn