

Date & Time Notice Posted _____

Posted by _____

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 Open Meeting

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, October 29, 2009, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri.

The tentative agenda for the Plenary Session is as follows:

1. Call to Order
2. Remarks by the Board President
3. Remarks by the University President
4. National Award Presentation
5. Approval of September 17, 2009, Plenary Session Minutes (**Action**)
6. Governance Groups Written Reports
7. Strategic Plan – Key Progress Indicators (**Action**)
8. Charter Schools Agreements – Extensions/Renewals (**Action**)
 - Don Bosco Education Center
 - Gordon Parks Elementary
 - Hogan Preparatory Academy
 - Urban Community Leadership Academy
9. Census Date Enrollment Report
10. Financial Aid Report
11. Grant Applications & Award Activity
12. Quarterly Investment Report
13. Quarterly Statement of Revenues & Expenses
14. Request for Closed Session – October 29, 2009 (**Action**)

Notice of Closed Meeting

Notice is hereby given that the University of Central Missouri's Board of Governors, as authorized by RSMO 610.021, will conduct a Closed Session following its 8:30 a.m. Plenary Session on Thursday, October 29, 2009, in Union 237B on the main campus of the University of Central Missouri.

The tentative agenda is as follows:

1. Approval of September 17 and October 2, 2009, Closed Session Minutes (**Action**)
2. Foundation Donor Agreement
3. Litigation Update (Information/**Action**)
4. Other Business

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Notice of Open Meetings

Notice is hereby given that the University of Central Missouri's Board of Governors Committees will meet on Wednesday, October 28, 2009, 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>
Academic Affairs Committee	3:00 p.m.	ADM 314	<ol style="list-style-type: none">1. Charter Schools Contracts2. Census Date Enrollment Report3. Financial Aid Report4. Grant Applications & Award Activity5. Differential Tuition Concept6. Other
Student Affairs & Alumni Relations	3:00 p.m.	Smiser Conf. Rm.	<ol style="list-style-type: none">1. Student Affairs Divisional Update2. Office of Alumni Relations Update3. Other
Administration and Finance	3:00 p.m.	ADM 213	<ol style="list-style-type: none">1. Quarterly Investment Report2. Quarterly Statement of Revenues & Expenses3. Personnel Report4. ESCO Update5. Morrow-Garrison/Student Recreation Enhancements Update6. Facilities Management Transition Update7. Other