

***Date & Time Notice Posted March 31, 2011, 10:45 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***

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***Notice is hereby given that the University of Central Missouri's Board of Governors will hold a special meeting (open) via teleconference at 9:30 a.m. on Monday, April 4, 2011. The call will originate from ADM 204 on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:***

1. Approval of Special Honors & Award
2. Other

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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 27, 2011, 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 University President
4. Approval of the November 18, 2010, Administration & Finance Committee of the Whole Meeting and Plenary Session Minutes (**action**)
5. Written Governance Groups Reports
6. Legislative Update and Legislative Agenda (information/**action**)
7. University Relations – Communications Plan Update
8. Proposed Mandatory Student Health Insurance (**action**)
9. Enrollment Trends
10. Memorandum of Understanding – Morrow-Garrison Student Recreation Center Operations (**action**)
11. Modern Languages Program Revisions
12. Title Changes (**action**)
  - Computer-aided Drafting & Design Technology
  - Actuarial Science & Mathematics
  - Engineering & Technology Teacher Education Program
13. Program Deletions
14. Residence Hall Furniture (**action**)
15. Construction of Chemical Research and Training Laboratory (**action**)
16. Quarterly Investment Report
17. Quarterly Statement of Revenues & Expenditures
18. Adjourn