

Date & Time Notice Posted _____
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Notice of Open Meeting

Notice is hereby given that the University of Central Missouri (UCM) Board of Governors will convene in Plenary Session on Monday, November 16, 2009, at 9:00 a.m. in Union 237B on UCM's main campus in Warrensburg, Missouri. The following is the tentative agenda:

1. Oath of Office for New Board Members
2. Presidential Search Update
3. Budget Process Presentation
4. Request for Closed Session – November 16, 2009 **(Action)**

Notice of Closed Meeting

The University of Central Missouri's Board of Governors, as authorized by RSMO 610.021, will meet in Closed Session on Monday, November 16, 2009, immediately following its Plenary Session in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri to discuss personnel matters.