

Date & Time Notice Posted: October 15, 2010, 5:30 p.m.

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NOTICE OF MEETINGS

Notice is hereby given that the University of Central Missouri's Board of Governors will hold an open work session on Wednesday, October 20, 2010, beginning at 8:00 a.m. at the University of Central Missouri's Central Summit Center (Room 146), 850 NW Chipman Road, Lee's Summit, Missouri, for the purpose of discussing a Strategic Governance for Student Success Model. Following a short recess, the Board will reconvene at 5:30 p.m. on the main campus of the University of Central Missouri, Union 237A/B, Warrensburg, Missouri, with the leadership of UCM constituent groups for a business reception and dinner.

Notice is hereby given that the University of Central Missouri's Board of Governors will hold an open work session on Thursday, October 21, 2010, beginning at 8:00 a.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri for the purpose of discussing a Strategic Governance for Student Success Model.

Immediately following the conclusion of the work session, the Board of Governors will meet in Plenary Session, also in Union 237B on the University of Central Missouri's main campus, Warrensburg, Missouri. The tentative agenda is as follows:

- 1. Call to Order*
- 2. Approval of September 16, 2010, Plenary Session (Action)*
- 3. Purchase of Fitness Equipment for Morrow Garrison and the Student Recreation & Wellness Center (Action)*
- 4. Purchase of Furnishings for Morrow Garrison and the Student Recreation & Wellness Center (Action)*
- 5. Campus Update*
- 6. Other*
- 7. Request for Closed Session – October 21, 2010*

At the conclusion of the Plenary Session, as authorized by RSMO 610.021(1) (2) (3) (13), the Board of Governors will conduct a Closed Session for the purpose of considering real estate matters, legal actions, and personnel matters. The tentative agenda is as follows:

- 1. Approval of September 15, 2010, Closed Session Minutes*
- 2. Litigation and Personnel Matters*
- 3. Other*
- 4. Adjournment*