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Notice of Meetings

Notice is hereby given that the University of Central Missouri's Board of Governors will convene a special Plenary Session on Saturday, December 13, 2014, at approximately 11:15 a.m. (immediately following the 10:00 a.m. Commencement Ceremony) in Room 207 of the Multipurpose Building on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is:

1. ***Call to Order***
2. ***Flood Insurance Claim***
3. ***Hazardous Material Facility (action)***
4. ***Other***
5. ***Request for Closed Session – December 13, 2014 (action)***

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 special Closed Session immediately following the Board's special Plenary Session (which is scheduled for approximately 11:15 a.m.) on Saturday, December 13, 2014, in Room 207 of the Multipurpose Building 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. ***Contractual Matter/Property Consideration (action)***
3. ***Litigation Update (information/action)***
4. ***Personnel Matter (information/action)***
5. ***Other (information/action)***
6. ***Adjournment (action)***