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NOTICE OF MEETINGS

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, March 25, 2010, 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. Recognition of the Employee of the Quarter
5. Recognition of the Team of the Quarter
6. Approval of February 23, 2010, Open Work Sessions and February 24, 2010, Plenary Session Minutes (**action**)
7. Written Governance Groups Reports
8. Legislative Update
9. FY2011 Room and Board Rates (**action**)
10. Closure of Hawkins Hall (**action**)
11. Proposed Name Change for B.S. in Technology Education (**action**)
12. FY2011 Student Instructional and General Fees (**action**)
13. Salary Increases (**action**)
14. Replacement Mattresses (**action**)
15. Quarterly Statement of Revenues & Expenses
16. Quarterly Investment Report
17. Adjournment