

Date & Time Notice Posted _____
Posted by _____

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 is hereby given that the University of Central Missouri's Board of Governors Committees (open sessions) will meet on Tuesday, February 23, 2010, on the main campus of the University of Central Missouri in Warrensburg, Missouri. The meeting times, locations, and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Student Affairs & Alumni Relations	1:00 p.m.	UN 219	<ol style="list-style-type: none">1. Residence Halls Furniture Replacement2. Ellis Fire Alarm System Replacement3. Closure of Hawkins Hall – AY 2010/20114. Student Recreation & Wellness Center Update5. Student Health Insurance6. H1N1 Update7. EPIC Grant Update8. Alumni Relations Update9. Other
Administration & Finance	1:00 p.m.	UN 308	<ol style="list-style-type: none">1. Residence Halls Furniture Replacement2. Ellis Fire Alarm System Replacement3. ESCO Project Update4. Facilities Management Transition Update5. Other

Notice is hereby given that the University of Central Missouri's Board of Governors, as authorized by RSMO 610.021, will conduct a Closed Session at 3:00 p.m. on Tuesday, February 23, 2010, in Union 237B on the main campus of the University of Central 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. Request for Closed Session – February 23, 2010
3. Approval of January 15, 21, and 26, 2010, Closed Session Minutes (**action**)
4. Property Considerations for Acquisitions, Condemnations, and Easements (information/**action**)
5. Personnel (**action**)
6. Litigation Update (information/**action**)
7. Other
8. Adjourn

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Notice is hereby given that the University of Central Missouri's Board of Governors will hold an "open" Work Session on Tuesday, February 23, 2010, immediately following a 3:00 p.m. Closed Session in Union 237B on UCM's main campus in Warrensburg, Missouri (estimated start time 3:45 p.m.) The tentative agenda is as follows:

1. FY 2011 Budget Discussion
2. Board Goals
3. Request for Closed Session – February 23, 2010 (**action**)

Immediately following the open portion of the meeting, the Board will continue the meeting in "closed" session in accordance with RSMO 610.021, for the purpose of discussing a personnel matter. This segment of the meeting will occur in Union 244.

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 Wednesday, February 24, 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. Approval of January 20, 2010, Work Session and January 21 and 26, 2010, Plenary Session Minutes (**action**)
5. Written Governance Groups Reports
6. Legislative Update
7. Conceptual FY 2011 Budget (**action**)
8. Spring Enrollment Report
9. Residence Halls Furniture Replacement (**action**)
10. Ellis Fire Alarm System Replacement (**action**)
11. Adjournment (**action**)