

**Date & Time Notice Posted August 11, 2011, 9:00 p.m.**  
**Posted by Gwyn Aych**

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 OF MEETINGS (OPEN)**

*Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Wednesday, August 17, 2011, on the main campus of the University of Central Missouri in Warrensburg, Missouri. The meeting times, locations, and agendas are listed below:*

<b><u>Board Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>	<b><u>Agenda</u></b>
Academic Affairs Committee	9:00 a.m.	UN 304	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Enrollment Update</li><li>3. Proposed Title Change for B.S. Broadcast Media</li><li>4. Proposed Title Change for B.S. Corporate Communications</li><li>5. Program Deletion – B.A. Chemistry</li><li>6. Other</li></ol>
Administration and Finance	9:00 a.m.	UN 233	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. WC Morris Science Lab Project</li><li>3. Cleaning of Building Stones</li><li>4. Pertle Springs Club House</li><li>5. Bids and Contracts Summary</li><li>6. Other</li></ol>
Student Affairs & Alumni Relations	9:00 a.m.	UN 219	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Student Experience/Engagement</li><li>3. Other</li></ol>

*Notice is hereby given that the University of Central Missouri's Board of Governors will hold a Work Session (open) at 1:00 p.m. on Wednesday, August 17, 2011, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. Prior to the 1:00 p.m. Work Session, the Board will be provided a facilities tour followed by lunch. Meetings will resume with the 1:00 p.m. session where the tentative agenda is:*

1. Presentations
  - Deferred Maintenance
  - Capitol Priorities
  - Master Plan
  - Other
2. Other
3. Request for Closed Session – August 17, 2011

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*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 Closed Session on Wednesday, August 17, 2011, immediately following the 1:00 p.m. Work Session 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. Approval of the June 15 and 16, 2011, Closed Session Minutes (**action**)
3. Litigation Update (**information/action**)
4. Personnel Matter (**information/action**)
5. Other
6. Adjourn (**action**)

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***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, August 18, 2011, 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. Introduction of Missouri Boys State Governor
5. Approval of the Minutes of the **(action)**
  - June 15, 2011, Work Session
  - June 16, 2011, Plenary Session
  - June 27, 2011, Special Plenary Session
  - July 25, 2011, Special Plenary Session
6. Written Governance Groups Reports
7. Intercollegiate Athletics Report
8. Legislative Update
9. Strategic Governance for Student Success Update
10. Central Summit Update
11. Proposed Title Change for B.S. in Broadcast Media **(action)**
12. Proposed Title Change for B.S. in Corporate Communications **(action)**
13. Program Deletion – B.A. in Chemistry
14. 2012 Board Meeting Schedule **(action)**
15. Board Committee Appointments
16. Adjourn **(action)**