Date & Time Notice Posted May 24, 2011, 9:00 pm Posted by Gwyn Aych

Representatives of the news media may obtain copies of this notice by contacting: Jeff Murphy, University Relations
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Notice of Meetings

Notice is hereby given that the University of Central Missouri (UCM) Board of Governors will conduct a special open meeting via conference call on Tuesday, May 31, 2011, at 4:00 p.m. The meeting will originate from ADM 204 on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:

- 1. Call To Order
- 2. Early Retirement Incentive Program
- 3. Military Relations
- 4. Other
- 5. Request for Closed Session

At the conclusion of the open meeting, the Board will immediately move into Closed Session as authorized by RSMO 610.021(1) (3) (13), also from ADM 204 on UCM's main campus in Warrensburg, Missouri for the purpose of discussing property and personnel matters. The tentative agenda is as follows:

- 1. Personnel
- 2. Property Considerations
- 3. Other