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 will meet for a Board Retreat (Open Meeting) on **Tuesday, September 5, 2017, at 8:30 a.m.** at the offices of Husch Blackwell, 4801 Main Street, 10th Floor, Kansas City, Missouri. The tentative agenda is:

- 1. Strategic Alignment of University Goals/Priorities
- 2. Board Governance
  - a. Structure
  - b. Presidential evaluation
  - c. Delegation of Authority/Policy Development
  - d. Governance Initiative/Planning
  - e. 2018 Meeting Schedule

## 3. Other

Notice is also given that the University of Central Missouri's Board of Governors will participate in the grand opening event of The Missouri Innovation Campus, (1101 NW Innovation Parkway, Lee's Summit, Missouri, at 4:00 p.m.