NOTICE OF MEETINGS

Notice is hereby given that the University of Central Missouri’s Board of Governors Committees (open) will meet on Wednesday, March 24, 2010, on the main campus of the University of Central Missouri in Warrensburg, Missouri. The meeting times, locations, and agendas are listed below:

<table>
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<tr>
<th>Board Committee</th>
<th>Time</th>
<th>Location</th>
<th>Agenda</th>
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| Administration and Finance             | 2:30 p.m. | Union 231 | 1. Student Wellness & Recreation Center — Construction Update/Tour  
2. FY2011 Instructional and General Fees  
3. Salary Increases  
4. Replacement Mattresses  
5. Quarterly Statement of Revenues & Expenses  
6. Quarterly Investment Report  
7. Other |
| Student Affairs & Alumni Relations     | 3:00 p.m. | Union 123 | 1. FY2011 Room & Board Rates  
2. Closing of Hawkins Hall  
3. Replacement Mattresses  
4. Other |
| Academic Affairs Committee             | 3:00 p.m. | Union 125 | 1. Academic Affairs Five-Year Plan  
2. UCM Business Incubator  
3. Proposed Name Change for B.S. in Technology Education  
4. Other |

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 at 4:30 p.m. on Wednesday, March 24, 2010, in Union 244 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 – March 24, 2010
4. Property Considerations for Acquisitions, Condemnations, and Easements (information/action)
5. Personnel (action)
6. Litigation Update (information/action)
7. Presidential Search
8. Other
9. Motion to Go into Open Session
NOTICE OF MEETINGS

Notice is hereby given that the University of Central Missouri’s Board of Governors will hold an “open” Work Session on Wednesday, March 24, 2010, immediately following its 4:30 p.m. Closed Session in Union 244 on UCM’s main campus in Warrensburg, Missouri. The tentative agenda is as follows:

1. Board Goals
2. BOG Policy 1.2.180 – Ethics Policy
3. Other
4. Adjourn