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REVISED

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## **Notice of Meetings**

***Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session (open), on Monday, July 21, 2014, at 1:30 p.m. in Elliott Student Union Room 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda for the Work Session is:***

1. Call to Order
2. Selmo Park
3. Other
4. Request for Plenary Session – July 21, 2014
5. Adjournment

***The University of Central Missouri's (UCM) Board of Governors will also hold a Plenary Session (open), on Monday, July 21, 2014, immediately following the 1:30 p.m. Work Session in Elliott Student Union Room 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda for the Plenary Session is:***

1. Call to Order
2. Award of Contract – Shuttle Bus Service
3. Other
4. Request for Closed Session – July 21, 2014
5. Adjournment

***Immediately following the Plenary Session, the University of Central Missouri's (UCM) Board of Governors will hold a Closed Session, as authorized by RSMO 610.021(1) (2) (3) (13), in Elliott Student Union Room 237A on UCM's main campus in Warrensburg, 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. Litigation Update (**info/action**)
3. Other
4. Adjournment