

*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**

The University of Central Missouri (UCM) Board of Governors' Finance and Administration Committee will meet with representatives of UCM's Alumni Foundation Board on Tuesday, January 3, 2017, at 10:00 a.m. in the Administration Building, Room 204 on UCM's main campus in Warrensburg, Missouri. The meeting will initiate in Open Session and move immediately into Closed Session pursuant to the Missouri Revised Statutes, Section 610.021(1), for the purpose of considering legal actions and privileged communications between the Board/University's representative and its attorney: §610.021(1) R.S. Mo.

The Agenda for the meeting is as follows:

1. Discussion of legal relationship between the University and Foundation;
2. Discussion of legal issues including the creation of a limited liability corporation; and
3. Discussion of Agreement between the University and Foundation.