NOTICE OF MEETINGS

Notice is hereby given that members of the Board of Governors will participate in an Association of Governing Boards/Lumina Foundation all-day session on strategic financing on Wednesday, November 17, 2010, beginning at 8:00 a.m. in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri.

Notice is hereby given that the University of Central Missouri’s Board of Governors Committees (open) will meet on Thursday, November 18, 2010, on the main campus of the University of Central Missouri in Warrensburg, Missouri. The meeting times, locations, and agendas are listed below:

<table>
<thead>
<tr>
<th>Board Committee</th>
<th>Time</th>
<th>Location</th>
<th>Agenda</th>
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| Academic Affairs Committee             | 7:30 a.m. | UN 306  | 1. Approval of Minutes  
2. Renewal/Extension of Charter School Agreements  
3. Memorandum of Understanding for Morrow-Garrison Student Recreation and Wellness Center Operations  
4. Financial Aid Report  
5. FY 2010 Sponsored Program Activities  
6. Differential Tuition  
7. Other |
| Student Affairs & Alumni Relations     | 7:30 a.m. | UN 304  | 1. Approval of Minutes  
2. Updates  
   - Expected Capital Expenditure Allocations  
   - Department of Justice Grant/Project Activity  
   - THRIVE grant/activity  
   - Student Recreation & Wellness Center Opening  
3. Furniture and Mattress Purchase  
4. Mandatory Student Insurance Proposal  
5. Progress report - Office of Student Employment  
6. Enrollment Management Consultant Visit  
7. Other |
| Administration and Finance             | 8:00 a.m. | UN 237A | 1. Approval of Minutes  
2. Upgrades to the Art Center HVAC System  
3. Airport T-Hangar Construction  
4. Construction of Pertle Springs Club House  
5. Quarterly Investment Report  
6. Quarterly Statement of Revenues & Expenditures  
7. Annual Report of Human Resources  
8. Other |

Administration and Finance Committee Of the Whole  
9:00 a.m. | UN 237A  | 1. BKD, LLP Audit Report
NOTICE OF MEETINGS

Notice is hereby given that the University of Central Missouri’s Board of Governors will convene in Plenary Session at 9:45 a.m., on Thursday, November 18, 2010, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order  
2. Remarks by the Board President  
3. Remarks by the University President  
4. Approval of the October 21, 2010, Plenary Session (action)  
5. Verbal Governance Groups Reports  
6. Diversity Initiatives/Community Engagement Update  
7. Proposed Legislative Agenda  
8. Renewal/Extension of Charter School Agreements (action)  
9. Memorandum of Understanding – Morrow-Garrison Student Recreation Center Operations (action)  
10. Financial Aid Report  
11. FY 2010 Sponsored Program Activities  
12. Upgrades to the Art Center HVAC System (action)  
13. Airport T-Hangars Construction (action)  
14. Construction of Pertle Springs Club House (action)  
15. Quarterly Investment Report  
16. Quarterly Statement of Revenues & Expenditures (action)  
17. Special Honors & Awards (action)  
18. Request for Closed Session – November 18, 2010 (action)

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 on Thursday, November 18, 2010, immediately following the 9:45 a.m. Plenary Session in Union 237B 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. Approval of the October 20, 2010, Closed Session Minutes (action)  
3. Property Considerations for Acquisitions, Condemnations, and Easements (information/action)  
4. Litigation Update (information/action)  
5. Other  
6. Adjourn