NOTICE OF MEETINGS

Notice is hereby given that the University of Central Missouri’s Board of Governors Committees (open) will meet on Wednesday, January 26, 2011, 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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| Academic Affairs Committee       | 1:00 p.m. | UN 233  | 1. Approval of Minutes  
2. Memorandum of Understanding for Morrow-Garrison Student Recreation and Wellness  
3. Modern Languages Program Revisions  
4. Program Title Changes  
5. Program Deletions  
6. Enrollment Trends in Missouri and UCM Enrollment Management Update  
8. Academic Affairs Five-Year Plan  
9. Differential Tuition  
10. Other |
| Student Affairs & Alumni Relations | 1:30 p.m. | UN 125  | 1. Approval of Minutes  
2. Mandatory Student Health Insurance Proposal  
3. Memorandum of Understanding for Morrow-Garrison Student Recreation and Wellness  
4. Furniture and Mattress Purchase  
5. Anticipated Roofing/Maintenance Costs for Housing and University Union  
6. Preliminary Discussion – FY 2012 Room & Board Rates  
7. Other |
| Administration and Finance       | 2:00 p.m. | UN 231  | 1. Approval of Minutes  
2. Furniture and Mattress Purchase  
3. Construction of Chemical Research and Training Laboratory  
4. Bids and Contracts Summary  
5. Quarterly Investment Report  
6. Quarterly Statement of Revenues & Expenditures  
7. Other |
NOTICE OF MEETINGS

Notice is hereby given that the University of Central Missouri’s Board of Governors will hold a Work Session (open) at 3:00 p.m. on Wednesday, January 26, 2011, in Union 123 on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Board of Governors Policy 1.1.010 – Board of Governors Bylaws
2. Draft UCM Legislative Packet
3. Other
4. Request for Closed Session – January 26, 2011 (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 Wednesday, January 26, 2011, immediately following the 3:00 p.m. Work Session in Union 123 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 November 18, 2010, Closed Session Minutes (action)
3. Litigation Update (information/action)
4. Presidential Evaluation
5. Other
6. Adjourn