**NOTICE OF MEETINGS (OPEN)**

Notice is hereby given that the University of Central Missouri’s Board of Governors Committees (open) will meet on Wednesday, June 15, 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 231   | 1. Approval of Minutes  
2. Military and Veterans Tuition Rates  
3. Amendment to Della Lamb Charter Agreement  
4. Emeritus Status for Retiring Faculty  
5. Status of Faculty Report  
6. Enrollment Update  
7. Other |
| Administration and Finance       | 1:00 p.m.| UN 219   | 1. Approval of Minutes  
2. FY 2013 Capital Appropriations Request  
3. FY 2013 State Appropriations Request  
4. Quarterly Investment Report  
5. Quarterly Statement of Revenues & Expenses  
6. Bids and Contracts Summary  
7. Other |

Notice is hereby given that the University of Central Missouri’s Board of Governors will hold a Work Session (open) at 2:00 p.m. on Wednesday, June 15, 2011, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Administrative Review
2. 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 on Wednesday, June 15, 2011, immediately following the 2:00 p.m. Work 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 April 28 and May 31, 2011, Closed Session Minutes (action)
3. Personnel
4. Property Considerations (information/action)
5. Litigation Update (information/action)
6. Presidential Evaluation (information/action)
7. Other
8. Adjourn (action)
Notice is hereby given that the University of Central Missouri’s Board of Governors will convene in Plenary Session at 8:30 a.m., on Thursday, June 16, 2011, 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. Introduction of Outstanding Support Staff Member
5. Approval of the Minutes of the (action)
   - April 28, 2011, Administration & Finance Committee of the Whole
   - April 28, 2011, Work Session
   - April 29, 2011, Plenary Session
   - May 31, 2011, Plenary Session
6. Written Governance Groups Reports
7. Legislative Update
8. Administrative Review Report (information/action)
9. Military and Veterans Tuition Rates (action)
10. Amendment to Della Lamb’s Charter Agreement (action)
11. Emeritus Status for Retiring Faculty (action)
12. Status of Faculty Report
13. FY 2013 Capital Appropriations Request (action)
14. FY 2013 State Appropriations Request (action)
15. Quarterly Investment Report
16. Quarterly Statement of Revenues & Expenses
17. Report of the Nominating Committee (action)
18. Adjourn (action)