NOTICE OF MEETINGS

Notice is hereby given that the University of Central Missouri’s Board of Governors will hold a special meeting (open) via teleconference at 10:00 a.m. on Tuesday, March 22, 2011. The call will originate from ADM 204 on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Pertle Springs Clubhouse
2. Faculty Early Retirement Incentive Program Update
3. Other
4. Request for Closed Session – March 22, 2011 (action)

At the conclusion of the March 22, 2011, open session, the University of Central Missouri’s Board of Governors, as authorized by RSMO 610.021(1) (2) (3) (13), will conduct a Closed Session also on the main campus of the University of Central Missouri for the purpose of considering real estate matters, legal actions, and personnel matters.
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, January 27, 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. Approval of the November 18, 2010, Administration & Finance Committee of the Whole Meeting and Plenary Session Minutes (action)
5. Written Governance Groups Reports
6. Legislative Update and Legislative Agenda (information/action)
7. University Relations – Communications Plan Update
8. Proposed Mandatory Student Health Insurance (action)
9. Enrollment Trends
10. Memorandum of Understanding – Morrow-Garrison Student Recreation Center Operations (action)
11. Modern Languages Program Revisions
12. Title Changes (action)
   - Computer-aided Drafting & Design Technology
   - Actuarial Science & Mathematics
   - Engineering & Technology Teacher Education Program
13. Program Deletions
14. Residence Hall Furniture (action)
15. Construction of Chemical Research and Training Laboratory (action)
16. Quarterly Investment Report
17. Quarterly Statement of Revenues & Expenditures
18. Adjourn