NOTICE OF MEETINGS (OPEN)

Notice is hereby given that the University of Central Missouri’s Board of Governors Committees (open) will meet on Wednesday, September 14, 2011, 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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<tr>
<td>Academic Affairs Committee</td>
<td>1:00 p.m.</td>
<td>UN 231</td>
<td>1. Approval of Minutes&lt;br&gt;2. Programs for Five-Year Review&lt;br&gt;3. Enrollment Update&lt;br&gt;4. Campus Technology Update&lt;br&gt;5. Emeritus Status for Retiring Faculty&lt;br&gt;6. Charter Schools Update&lt;br&gt;7. Other</td>
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<tr>
<td>Administration and Finance</td>
<td>1:00 p.m.</td>
<td>UN 233</td>
<td>1. Approval of Minutes&lt;br&gt;2. Annual Investment Report&lt;br&gt;3. Debt Service Report&lt;br&gt;4. Tuition Update&lt;br&gt;5. Bids and Contracts Summary&lt;br&gt;6. Other</td>
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<tr>
<td>Student Affairs &amp; Alumni Relations</td>
<td>1:00 p.m.</td>
<td>UN 219</td>
<td>1. Approval of Minutes&lt;br&gt;2. Updates&lt;br&gt;   - Tobacco Policy&lt;br&gt;   - Homecoming&lt;br&gt;   - Director of Public Safety&lt;br&gt;   - Housing&lt;br&gt;   - International Students&lt;br&gt;3. Other</td>
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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, September 14, 2011, in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is:

1. Strategic Governance for Student Success Model Update and Introduction of Strategic Positioning Platform
2. Central Summit Center Update
3. Other
4. Request for Closed Session – September 14, 2011
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, September 14, 2011, immediately following the 2:00 p.m. Work Session in Union 237A 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 August 17, 2011, Closed Session Minutes (action)
3. Litigation Update (information/action)
4. Other
5. 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, September 15, 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 Minutes of the (action)
   - August 17, 2011, Work Session
   - August 18, 2011, Plenary Session
5. Written Governance Groups Reports
6. Legislative Update
7. Strategic Governance for Student Success Model Update/
   Introduction of Strategic Positioning Platform
8. Central Summit Update
9. Emeritus Status for Retiring Faculty (action)
10. Charter Schools Update
11. Campus Technology Update
12. Annual Investment Report
13. Debt Service Report
14. Tuition Update
15. Adjourn (action)