

Date & Time Notice Posted: October 12, 2012 at 8:00 am

Posted by: Gwyn Aych

Representatives of the news media may obtain copies of this notice by contacting:

Jeff Murphy, University Relations
University of Central Missouri, ADM 302
Warrensburg, MO 64093
(660) 543-4640

Notice of Meetings

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Friday, October 19, 2012, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Student Engagement & University Advancement <i>Mary Dandurand, Chair</i> <i>Walter Hicklin, Member</i> <i>Kyle Shell, Member</i>	8:00 a.m.	UN 238	1. Approval of Minutes 2. University Advancement Update 3. Other

Note: *The Board Committees on Finance & Administration and Academic Affairs will not meet.*

Date & Time Notice Posted: October 12, 2012 at 8:00 am
Posted by: Gwyn Aych

Representatives of the news media may obtain copies of this notice by contacting:
Jeff Murphy, University Relations
University of Central Missouri, ADM 302
Warrensburg, MO 64093
(660) 543-4640

Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session (open) on Friday, October 19, 2012, at 9:00 a.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. Tobacco Policy
3. Mixed-Use Facility Update
4. Academic Review Timeline
5. Other
6. Request for Closed Session – October 19, 2012 (**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 immediately following its Work Session on Friday, October 19, 2012, in Union 237A on the main campus of the University of Central Missouri, Warrensburg, 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 September 20, 2012, and October 10, 2012, Closed Session Minutes (**action**)
3. Property Considerations (information/**action**)
4. Litigation Update (information/**action**)
5. Other (information/**action**)
6. Adjournment (**action**)

Date & Time Notice Posted: October 12, 2012 at 8:00 am
Posted by: Gwyn Aych

Representatives of the news media may obtain copies of this notice by contacting:
Jeff Murphy, University Relations
University of Central Missouri, ADM 302
Warrensburg, MO 64093
(660) 543-4640

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 12:45 p.m. on Friday, October 19, 2012, 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. Engaged Student Learning through Collaboration, and *Choose Red* Commercial Presentation
5. Approval of the Minutes for September 20, 2012, Work Session; September 21, 2012, Plenary Session; and October 10, 2012 Special Teleconference (**action**)
6. Written Governance Groups' Reports
7. Missouri Innovation Campus Update
8. Legislative Update
9. Quarterly Investment Report
10. Quarterly Statement of Revenues & Expenditures
11. Special Honors and Awards (**action**)
12. Special Namings (**action**)
13. Adjournment (**action**)