**Notice of Meetings**

*Notice is hereby given that the University of Central Missouri’s Board of Governors Committees (open) will meet on Thursday, September 20, 2012, on the main campus of the University of Central Missouri, 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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Academic Affairs</strong></td>
<td>1:00 p.m.</td>
<td>UN 233</td>
<td>1. Approval of Minutes (Tab 1)</td>
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<td><strong>Gus Wetzel II, Chair</strong></td>
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<td>2. Charter Schools Update (Tab 9)</td>
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<td><strong>Mary Long, Member</strong></td>
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<td>3. Programs for 5-year Review</td>
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<td><strong>Mary Long, Member</strong></td>
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<td>4. Purchase of Enhanced Search Services (Tab 10)</td>
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<tr>
<td><strong>Gus Wetzel II, Chair</strong></td>
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<td>5. Census Data Enrollment Report</td>
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<tr>
<td><strong>Academic Affairs</strong></td>
<td></td>
<td></td>
<td>6. Other</td>
</tr>
</tbody>
</table>

| **Finance and Administration**         | 1:00 p.m. | UN 231  | 1. Approval of Minutes (Tab 1)                                         |
| **Weldon Brady, Chair**               |          |          | 2. Purchase of Enhanced Search Services (Tab 10)                       |
| **Edward Baker, Member**              |          |          | 3. Annual Debt Service Report (Tab 11)                                 |
| **Weldon Brady, Chair**               |          |          | 4. Annual Investment Report (Tab 12)                                   |
| **Weldon Brady, Chair**               |          |          | 5. Tuition Update                                                      |
| **Weldon Brady, Chair**               |          |          | 6. Auchauer House Renovation Update                                    |
| **Weldon Brady, Chair**               |          |          | 7. Bids and Contracts Summary (Tab 1)                                  |
| **Weldon Brady, Chair**               |          |          | 8. Other                                                               |

*Student Engagement & University Advancement*  

*No Scheduled Meeting this Month*

*Mary Dandurand, Chair*  
*Walter Hicklin, Member*  
*Kyle Shell, Member*
Notice is hereby given that the University of Central Missouri’s (UCM) Board of Governors will hold a Work Session (open) on Thursday, September 20, 2012, at 2:00 p.m. in Union 237A on UCM’s main campus in Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. Health Insurance Update
3. Other
4. Request for Closed Session – September 20, 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 Thursday, September 20, 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 August 22, 2012, Closed Session Minutes (action)
3. Property Considerations (information/action)
4. Litigation Update (information/action)
5. Other (information/action)
6. Adjournment (action)
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

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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 Friday, September 21, 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. THRIVE Program
6. Written Governance Groups’ Reports
7. Missouri Innovation Campus Update
8. Legislative Update
9. Charter Schools Update
10. Census Data Enrollment Report
11. Purchase of Enhanced Search Services (action)
13. Annual Investment Report
14. Tuition Update
15. Adjournment (action)