Notice of Meetings

Notice is hereby given that the University of Central Missouri’s Board of Governors Committees (open) will meet on Thursday, January 24, 2013, 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>
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<tr>
<td>Academic Affairs</td>
<td>1:00 p.m.</td>
<td>UN 231</td>
<td>1. Approval of Minutes&lt;br&gt;2. Education Advisory Board&lt;br&gt;3. Program Revisions&lt;br&gt;   - M.S. Speech-Language Pathology &amp; Audiology&lt;br&gt;   - B.S. Computer Science&lt;br&gt;4. New Program Proposal – B.S. Sports Management&lt;br&gt;5. Academic Affairs Plan&lt;br&gt;6. Preliminary Spring Enrollment Management Report&lt;br&gt;7. Other</td>
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<tr>
<td>Student Engagement &amp; University Advancement</td>
<td>1:00 p.m.</td>
<td>UN 219</td>
<td>1. Approval of Minutes&lt;br&gt;2. Chalking Procedures&lt;br&gt;3. Foundation Strategic Plan Formation&lt;br&gt;4. Foundation Giving Update&lt;br&gt;5. Anticipated Endowment Payout&lt;br&gt;6. Alumni Strategic Plan&lt;br&gt;7. Alumni Award Recipients&lt;br&gt;8. Other</td>
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Notice is hereby given that the University of Central Missouri’s (UCM) Board of Governors will hold a **Work Session (open)** on Thursday, January 24, 2013, 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. Mixed-Use Facility Update
3. Institutional Metrics/Program Viability Update
4. Other
5. Request for Closed Session – January 24, 2013 (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, January 24, 2013, 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 November 9 and 15, 2012, Closed Session Minutes (action)
3. Contract Negotiation (Action)
4. Property Considerations (information/action)
5. Litigation Update (information/action)
6. Other (information/action)
7. Adjournment (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 Friday, January 25, 2013, 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. Introduction of New Board Member and Administration of Oath
3. Remarks by the Board President
4. Remarks by the University President
5. Approval of the Plenary Session Minutes for November 9, 15 and 16, 2012, and November 15, 2012, Finance & Administration Committee of the Whole Meeting Minutes (action)
6. Written Governance Groups’ Reports
7. Missouri Innovation Campus Update
8. Legislative Update
9. Education Advisory Board (action)
10. Program Revision (action)
   - M.S. Speech-Language Pathology
   - B.S. Computer Science
11. New Program Proposal – B.S. Sport Management (action)
13. Residence Hall Furniture Contract Renewal (action)
14. Mixed Use Facility Update
15. Health Care Consultant Request for Proposals
16. Quarterly Investment Report
17. Quarterly Statement of Revenues & Expenditures
18. Governor Emeritus Status – Ed Baker (action)
19. Adjournment