No. 1

Recommended Action – Resolution for Executive Session of the Board of Curators Meeting April 22, 2024

It was moved by Curator \_\_\_\_\_\_\_\_\_ and seconded by Curator \_\_\_\_\_\_\_\_\_\_, that there shall be an executive session with a closed record and closed vote of the Mizzou Intercollegiate Athletics Special Committee meeting April 22, 2024 for consideration of:

* **Section 610.021(3), RSMo**, relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting of particular employees; and
* **Section 610.021(12), RSMo,** relating to matters identified in that provision, which include sealed bids and related documents and sealed proposals and related documents or documents related to a negotiated contract; and
* **Section 610.021 (13), RSMo**, relating to matters identified in that provision, which include individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment.

Roll call vote of the Board: YES NO

Curator Blitz

Curator Graves

Curator Layman

Curator Wenneker

The motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

April 22, 2024

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