**Board of Curators Special Meeting - Public Session**

University of Missouri System

Wednesday, April 24, 2024 at 3:00 PM

**Meeting Details:** <https://umsystem.zoom.us/j/99197394966>, +1 301 715 8592

**Meeting ID:** 991 9739 4966

**Agenda**

1. **Call to Order – 3:00 PM**
2. **General Business**
	1. **Action**
		1. Revised Board of Curators Meeting Dates for 2025
		2. Resolution, Executive Session of the Board of Curators Special Meeting, April 24, 2024
3. **Board of Curators Meeting - Executive Session (3:05 PM, time is approximate)**

The Board of Curators will hold an executive session of the April 24, 2024 special meeting, pursuant to Sections 610.021(1), 610.021(3), 610.021(12) and 610.021(13) RSMo, for consideration of certain confidential or privileged communications with University Counsel, contract and personnel matters*,* all as authorized by law and upon approval by resolution of the Board of Curators.