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

University of Missouri System

Sunday, August 13, 2023 at 4:00 PM

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

**Meeting ID:** 991 9739 4966

**Agenda**

1. **Call to Order - 4:00 PM**
2. **General Business**
   1. **Action**
      1. Resolution, Executive Session of the Board of Curators Special Meeting, August 13, 2023
3. **Board of Curators Meeting - Executive Session (4:05 PM, time is approximate)**

The Board of Curators will hold an executive session of the August 13, 2023 special meeting, pursuant to Sections 610.021(1), 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.