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

University of Missouri System

Tuesday, August 6, 2024 at 8:00 AM

Via Zoom

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

**Meeting ID:** 991 9739 4966

**Agenda**

1. **Call to Order Public Session -8:00 AM**
2. **FINANCE COMMITTEE (Curators Graves, Blitz, Fry, Holloway)**
   1. **Action**
      1. Sale of System Facilities Revenue Bonds, UM

Presenters: Ryan Rapp, Rob Kanzer

1. **GENERAL BUSINESS** 
   1. **Action** 
      1. Board Executive Committee Charter

Presenter: Mark Menghini

* + 1. Resolution, Executive Session of the Special Board of Curators Meeting, August 6, 2024

1. **BOARD OF CURATORS MEETING – EXECUTIVE SESSION (8:15 AM, time is approximate)**

The Board of Curators will hold an executive session of the August 6, 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, personnel, litigation and contract items, all as authorized by law and upon approval by resolution of the Board of Curators.