## **University of Missouri**



**Board of Curators**

**Special Meeting**

**Thursday, August 8, 2019**

**12:30 P.M.**

Originating in 321 University Hall, Columbia, Missouri and at remote locations via conference telephone.

**Public Session Dial-In Number: 888-606-4788**

**Conference Code: 177492#**

**AGENDA**

**PUBLIC SESSION – 12:30 P.M.**

 Call to Order – Chair Sundvold

 Roll Call of the Board of Curators

**General Business**

Information

1. Review Consent Agenda

**Consent Agenda**

Action

1. Naming Opportunity, MU
2. Resolution for Retiring Chancellor Thomas F. George, Ph.D.

**General Business**

Action

1. Resolution for Executive Session of the Board of Curators Meeting

**12:40 P.M. BOARD OF CURATORS MEETING – Executive Session**

(or upon recess of the public session)

#### The Board of Curators will hold an executive session of the meeting on August 8, 2019 pursuant to Section 610.021(1), 610.021(3), 610.021(12), 610.021(13) and 610.021(14) RSMo, for consideration of certain confidential or privileged communications with university counsel, personnel, contract items and records protected by law, all as authorized by law and upon approval by resolution of the Board of Curators.