No. 1

Recommended Action – Resolution for Executive Session of the Board of Curators Special Meeting December 15, 2023

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 Board of Curators special meeting December 15, 2023 for consideration of:

* **Section 610.021(1), RSMo**, relating to matters identified in that provision, which include legal actions, causes of action or litigation, and confidential or privileged communications with counsel; 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 Brncic

Curator Fry

Curator Graves

Curator Holloway

Curator Layman

Curator Sinquefield

Curator Wenneker

Curator Williams

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

December 15, 2023

OPEN – GB III A – 1-1