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

University of Missouri System

December 20, 2022, at 8:00 AM CST

Via Zoom

**Meeting Details:** <https://umsystem.zoom.us/j/99197394966>,

**Meeting ID:** 991 9739 4966

**Dial-In Number:** +1 301 715 8592

**Agenda**

1. **Call to Order - 8:00 AM**
2. **General Business**
   1. **Action**
      1. Resolution, Executive Session of the Board of Curators Special Meeting, December 20, 2022
3. **Board of Curators Meeting - Executive Session (8:05 AM, time is approximate)**

The Board of Curators will hold an executive session of the December 20, 2022 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, and personnel & contract items, all as authorized by law and upon approval by resolution of the Board of Curators.