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

University of Missouri System

Friday, December 20, 2024 at 10:30 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 - 10:30 AM**
2. **GENERAL BUSINESS**
	1. **Action**
		1. Resolution, Executive Session of the Special Board of Curators Meeting, December 20, 2024
3. **BOARD OF CURATORS MEETING – EXECUTIVE SESSION (10:30 AM, time is approximate)**

The Board of Curators will hold an executive session of the December 20, 2024 special meeting, pursuant to Section 610.021(1), 610.021(2), 610.021(3), 610.021(12) and 610.021(13) RSMo, for consideration of certain confidential or privileged communications with university counsel and property, personnel, and contract items, all as authorized by law and upon approval by resolution of the Board of Curators.