**PUBLIC MEETING NOTICE**

**UNIVERSITY OF MISSOURI BOARD OF CURATORS**

10:30 A.M. FRIDAY, DECEMBER 20, 2024

ALL TIMES LISTED ARE APPROXIMATE

**Zoom Webinar Link:** [**https://umsystem.zoom.us/j/99197394966**](https://umsystem.zoom.us/j/99197394966)

**Webinar ID: 99197394966**

**Public Session Dial-In Number:** +13017158592,,99197394966#

FRIDAY, DECEMBER 20, 2024

**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 (10:35 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.

**Note:** Items identified as “information” above are based on reasonable pre-meeting expectations, but all topics listed on the above agenda, including those identified as information items, may be the subject of votes in addition to discussion.

**Board papers will be available on Thursday, December 19, 2024 at the following address:** <https://collaborate.umsystem.edu/sites/BOC/>