Board of Curators Special Meeting - PUBLIC SESSION
University of Missouri System
Zoom Webinar - ALL TIMES LISTED ON THE AGENDA ARE APPROXIMATE.
Dec 10, 2021 11:30 AM - 1:30 PM CST

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Roll Call of the Board of Curators

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IV. Governance, Compensation and Human Resources Committee Meeting

A. Action
   1. Resolution, Executive Session of the December 10, 2021 Governance,
      Compensation and Human Resources Committee Meeting........................6
      The Governance, Compensation and Human Resources Committee will hold an
      executive session of the December 10, 2021 meeting, pursuant to Section
      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, contract
      and personnel items, as authorized by law and upon approval by resolution of the
      Governance, Compensation and Human Resources Committee.
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V. General Business

A. Action
   1. Resolution, Executive Session of the December 10, 2021 Special Board of
      Curators Meeting.......................................................................................7
      The Board of Curators will hold an executive session of the December 10, 2021
      meeting, pursuant to Sections 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, personnel, property, litigation and contract
      items, all as authorized by law and upon approval by resolution of the Board of
      Curators.
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Recommended Action - Approval of Board of Curators Executive Committee and Standing Committees Appointments, 2021

It was recommended by Chair Chatman, moved by Curator __________ and seconded by Curator __________, that the following Board of Curators Executive Committee and Standing Committees appointments be approved for 2021:

**Executive Committee**
Darryl M. Chatman, Chair  
Greg E. Hoberock  
Jeff L. Layman

**Academic, Student Affairs, Research and Economic Development Committee**
Todd P. Graves, Chair  
Greg E. Hoberock  
Jeff L. Layman  
Robin R. Wenneker

**Audit, Compliance and Ethics Committee**
Keith A. Holloway, Chair  
Julia G. Brncic  
Maurice B. Graham  
Jeff L. Layman

**Finance Committee**
Greg E. Hoberock, Chair  
Todd P. Graves  
Jeff L. Layman  
Michael A. Williams

December 10, 2021
The motion ________________.
REVIEW OF
COLLECTED RULES AND REGULATIONS 110.010, REGULATIONS

Materials for this item will be distributed separately.
It was moved by __________ and seconded by __________, that there shall be an executive session with a closed record and closed vote of the Board of Curators Governance, Compensation and Human Resources Committee meeting December 10, 2021 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(3), RSMo**, relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting of particular employees; 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 Committee: YES  NO

Curator Brneic
Curator Holloway
Curator Wenneker
Curator Williams

The motion ________________.
Recommended Action –  Resolution for Executive Session of the Board of Curators
Special Meeting December 10, 2021

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 10, 2021 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(3), RSMo**, relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting of particular employees; 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 to 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 Brncic
Curator Chatman
Curator Graham
Curator Graves
Curator Hoberock
Curator Holloway
Curator Layman
Curator Wenneker
Curator Williams

The motion ________________.