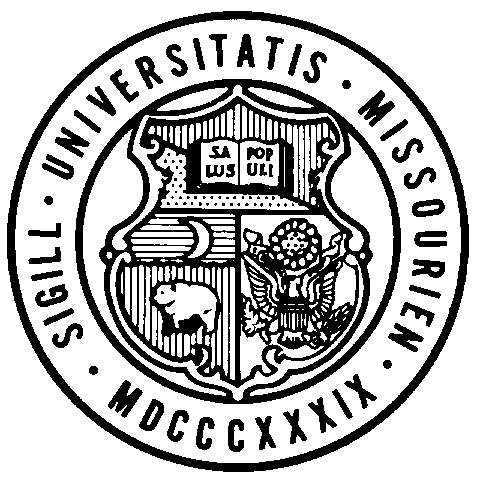
## **University of Missouri**



**Board of Curators**

**Special Meeting**

**Friday, February 28, 2020**

**9:45 A.M.**

Originating in 321 University Hall, Columbia, Missouri and at remote locations via conference telephone.

**Public Session Dial-In Number: 888-606-4788**

**Conference Code: 822388#**

**AGENDA**

**PUBLIC SESSION – 9:45 A.M.**

Call to Order – Chair Brncic

Roll Call of the Board of Curators

**General Business**

Action

1. Resolution for Executive Session of the Board of Curators Meeting

**9:50 A.M. BOARD OF CURATORS MEETING – Executive Session**

(or upon recess of the public session)

#### The Board of Curators will hold an executive session of the meeting on February 28, 2020 pursuant to Section 610.021(1), 610.021(3), 610.021(13) and 610.021(17) RSMo, for consideration of certain confidential or privileged communications with university counsel, personnel and privileged communications between a public governmental body and its auditor, all as authorized by law and upon approval by resolution of the Board of Curators.