No. 1

Recommended Action – Resolution for Executive Session of the Board of Curators Mizzou Intercollegiate Athletics Special Committee Meeting, February 28, 2024

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 Mizzou Intercollegiate Athletics Special Committee meeting February 28, 2024 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(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 Blitz

Curator Graves

Curator Layman

Curator Wenneker

The motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_.

February 28, 2024

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