**PUBLIC MEETING NOTICE**

**UNIVERSITY OF MISSOURI BOARD OF CURATORS**

8:00 A.M. MONDAY, JULY 10, 2023

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#

MONDAY, JULY 10, 2023

1. **Call to Order – 8:00 AM**
2. **General Business**
   1. **Action**
      1. Resolution, Executive Session of the Board of Curators Special Meeting, July 10, 2023
3. **Board of Curators Meeting - Executive Session (8:05 AM, or upon conclusion of the public session)**

The Board of Curators will hold an executive session of the July 10, 2023 special meeting, pursuant to Sections 610.021(1) and 610.021(12) RSMo, for consideration of certain confidential or privileged communications with University Counsel and contract matters, 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 Friday at the following address:** <https://collaborate.umsystem.edu/sites/BOC/>