**Board of Curators Governance, Compensation and Human Resources Committee Special Meeting - Public Session**

University of Missouri System

Tuesday, July 30, 2024, at 4:00 PM

Via Zoom

**Meeting Details:** <https://umsystem.zoom.us/j/99197394966>, +1 301 715 8592

**Meeting ID:** 991 9739 4966

**Agenda**

1. **Call to Order Public Session - 4:00 PM**
2. **GENERAL BUSINESS** 
   1. **Action** 
      1. Resolution, Executive Session of the Governance, Compensation and Human Resources Committee Special Board of Curators Meeting, July 30, 2024
3. **BOARD OF CURATORS MEETING – EXECUTIVE SESSION (4:05 PM, time is approximate)**

The Board of Curators will hold an executive session of the July 30, 2024 Governance, Compensation and Human Resources Committee special meeting, pursuant to Sections 610.021(1), RSMo, for consideration of certain confidential or privileged communications with university counsel and litigation items, all as authorized by law and upon approval by resolution of the Board of Curators.