No. 1

Recommended Action – Resolution for Executive Session of the Board of Curators Governance, Compensation and Human Resources Committee Special Meeting July 30, 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 Governance, Compensation and Human Resources Committee special meeting July 30, 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.

Roll call vote of the Board: YES NO

Curator Fry

Curator Krewson

Curator Layman

Curator Wenneker

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

July 30, 2024

OPEN – GOV CHR II A – 1-1