**UNIVERSITY OF MISSOURI**

**BOARD OF CURATORS**

**RETREAT AGENDA**

**July 8 – 9, 2021**

The meeting will be held in the Regent Ballroom at The Elms, 401 Regent Street, Excelsior Springs, Missouri. The meeting is a retreat for board development and relationship building. No votes are expected. All times listed are approximate.

**Thursday, July 8**

**1:30 PM** Call to Order

**General Business**

Information

1. Board Development Discussion – Meetings, Duties, Roles, Committees

**3:00 PM** Break

**5:30 PM** Recess public session

**6:00 PM - Dinner** for retreat attendees and their guest at The 88 restaurant at The Elms

**Friday, July 9**

**8:00 AM Reconvene public session**

**General Business**

Information

1. Board Development Discussion, Continued – Future, Structure, Standards, Initiatives

Action

1. Resolution for Executive Session of the Board of Curators Retreat, July 8-9, 2021 (if needed)
2. Adjourn, Board of Curators Retreat

**BOARD OF CURATORS MEETING - EXECUTIVE SESSION**Regent Ballroom

Time 11:30 AM (if needed, time is approximate)

The Board of Curators may hold an executive session of the July 8-9, 2021 meeting, pursuant to Sections 610.021(1), 610.021(3) and 610.021(13) RSMo, for consideration of certain confidential or privileged communications with university counsel and personnel items, all as authorized by law and upon approval by resolution of the Board of Curators.