No. 1

Recommended Action – Resolution for Executive Session of the Board of Curators Executive Committee Meeting, March 12, 2021

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 Executive Committee meeting March 12, 2021 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(2), RSMo,** relating to matters identified in that provision, which include leasing, purchase, or sale of real estate; and
* **Section 610.021(12), RSMo,** relating to matters identified in that provision, which include records which are protected from disclosure by law.

Roll call vote of the Executive Committee: YES NO

Curator Chatman

Curator Hoberock

Curator Steelman

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