**Board of Curators Meeting**

University of Missouri System

March 4, 2022

Location: Graves Garrett

1100 Main Street, Suite 2700, Kansas City, MO 64105

**Agenda - Public Session**

Thursday, March 3, 2022

6:45 PM Board of Curators Dinner (by invitation only)

Friday, March 4, 2022

1. **CALL TO ORDER (8:00 AM)**
2. **GENERAL BUSINESS**
   1. **Action**
      1. Resolution for Executive Session, Special Board of Curators Meeting, March 4, 2022

**BOARD OF CURATORS EXECUTIVE SESSION** (8:05 AM time is approximate)

Location: Graves Garrett, Suite 2700, Kansas City, MO

#### The Board of Curators will hold an executive session of the March 4, 2022 special meeting, pursuant to Sections 610.021(3), 610.021(12) and 610.021(13) RSMo, for consideration of certain personnel and contract items,all as authorized by law and upon approval by resolution of the Board of Curators.