**Board of Curators Special Meeting**

University of Missouri System

May 17, 2022 at 2:00 PM CDT

Originating:

From remote locations via Zoom and/or conference telephone.

 **Zoom Webinar Link:** [**https://umsystem.zoom.us/j/99197394966**](https://umsystem.zoom.us/j/99197394966)

 **Webinar ID: 99197394966**

 **Public Session Dial-In Number:** +13017158592,,99197394966#

**Agenda**

1. **Call to Order – Public Session (2:00 PM)**
2. **General Business**
	1. **Action**
		1. Board Executive and Standing Committee Assignments for 2022
3. **Finance Committee (Curators Hoberock, Graves, Layman and Williams)**
	1. **Action**
		1. Fiscal Year 2023 Tuition and Required Fees, Supplemental and Other Related Enrollment Fees, UM
		Presenter: Ryan Rapp
		2. Fiscal Year 2024 Tuition and Fees Restructure, UM
		Presenter: Ryan Rapp
4. **Academic, Student Affairs, Research and Economic Development Committee (Curators Graves, Hoberock, Layman and Wenneker)**
	1. **Action**
		1. Test Optional Undergraduate Admission Pilot

 Presenter: Kim Humphrey

* + 1. Amendment, Collected Rule and Regulation, 10.030, Board Bylaws

 Presenter: Mark Menghini

1. **Governance, Compensation and Human Resources Committee (Curators Williams, Brncic, Holloway and Wenneker)**
	1. **Action**
		1. Resolution, Executive Session of the Governance, Compensation and Human Resources Committee Meeting, May 17, 2022
2. **General Business**
	1. **Action**
		1. Resolution, Executive Session of the Board of Curators Meeting, May 17, 2022
3. **Board Of Curators Governance, Compensation and Human Resources Committee Meeting - Executive Session**

 **(3:40 PM, time is approximate)**

Location: Zoom

The Governance, Compensation and Human Resources Committee will hold an executive session of the May 17, 2022 meeting*,* pursuant to Section 610.021(1), 610.021(3), 610.021(12) and 610.021(13) RSMo, for consideration of certain confidential or privileged communications with university counsel, contract and personnel items*,* as authorized by law and upon approval by resolution of the Governance, Compensation and Human Resources Committee.

1. **Board of Curators Meeting - Executive Session**

**(3:50 PM, time is approximate)**

Location: Zoom

The Board of Curators will hold an executive session of the May 17, 2022 meeting, pursuant to Sections 610.021(1), 610.021(3), 610.021(12) and 610.021(13) RSMo, for consideration of certain confidential or privileged communications with University Counsel, personnel, litigation and contract items, all as authorized by law and upon approval by resolution of the Board of Curators.