## **University of Missouri**



**Board of Curators**

**Special Meeting**

**Tuesday, May 19, 2020**

**1:00 P.M.**

Originating:

From remote locations via Zoom and/or conference telephone.

**Zoom Webinar Link:** <https://umsystem.zoom.us/j/92059735056>

**Webinar ID:** 920 5973 5056

**Public Session Dial-In Number and Webinar ID:** 301-715-8592 or 312-626-6799
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**AGENDA**

**PUBLIC SESSION – 1:00 P.M.**

 Call to Order – Chair Brncic

 Roll Call of the Board of Curators

**1:00 P.M. Finance Committee**

(Curators Steelman, Chatman, Hoberock, Williams)

Information

1. Financial Status Update and Administrative Review and Other Cost Saving Initiatives, UM (Ryan Rapp)

**2:15 P.M. General Business**

Information

1. eLearning Update (Matt Gunkel)
2. Fall Semester Planning and Enrollment Outlook (Mun Choi/Ryan Rapp)
3. NextGen Update (Mun Choi)
4. Good and Welfare of the Board

Action

1. Resolution for Executive Session of the May 19, 2020 Special Board of Curators Meeting

**3:30 P.M. BOARD OF CURATORS MEETING-EXECUTIVE SESSION** (time is approximate)

#### The Board of Curators will hold an executive session of the May 19, 2020 special meeting, pursuant to Sections 610.021(1), 610.021(3), 610.021(12), 610.021(13) and 610.021(14) RSMo, for consideration of certain confidential or privileged communications with University Counsel, personnel, contract items and records protected by law, all as authorized by law and upon approval by resolution of the Board of Curators.