

Date & Time Notice Posted

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University of Central Missouri, ADM 302

Warrensburg, MO 64093

Notice is hereby given that the University of Central Missouri's Board of Governors, as authorized by RSMO 610.021(1) (2) (3) (12) (13), will conduct a Closed Session on Thursday, January 26, 2023, immediately following the conclusion of the 11:00 a.m. Plenary Session and lunch. The meeting will be held in Union 235 on the main campus of the University of Central Missouri, Warrensburg, Missouri for the purpose of considering real estate matters, legal actions, personnel matters, contractual matters, and other matters falling within the provisions of RSMO 610.021. The tentative agenda is as follows:

1. Call to Order
2. Approval of Minutes of December 9, 2022, Closed Session **(action)**
3. Office of the General Counsel – Status Update
4. Personnel Matters (information/**action**)
5. Other
6. Adjourn