I. Roll Call

II. Resolution Authorizing Closed Meeting, Pursuant to Section 610.021 (1), (3), (13) and (17) of the Revised Statutes of Missouri

III. Adjournment
RECOMMENDED ACTION - Resolution authorizing closed meeting

The following resolution was moved by _________________ and seconded by _________________:

BE IT RESOLVED by the Board of Governors for the Missouri State University that a closed meeting, with closed records and closed vote, be held immediately following this meeting of the Board of Governors to consider items pursuant to

A. R.S.Mo. 610.021(1). “Legal actions, causes of action, or litigation involving a public governmental body...”

B. R.S.Mo. 610.021(3). “Hiring, firing, disciplining or promoting of particular employees by a public governmental body...”

C. R.S.Mo. 610.021(13). “Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment,...”

D. R.S.Mo. 610.021(17). “Confidential or privileged communications between a public governmental body and its auditor,...”

VOTE: ___ AYE

___ NAY