



Board of Governors' Meeting
Conference Telephone Call Originating from 203 Carrington Hall
Wednesday, 12/30/2015
6:00 - 7:30 PM CT

I. Roll Call

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

II.

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 special 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,...”

VOTE: ___ AYE

___ NAY