



**Board of Governors Meeting**  
PSU 308, Robert W. Plaster Student Union  
Thursday, 12/11/2014  
4:30 - 6:00 PM CT

**I. Roll Call**

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

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**III. Adjournment**

No. \_\_\_\_\_

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