



Board of Governors Special Meeting

Turner Family Conference Room 203, Carrington Hall

Thursday, 2/15/2024

4:00 - 6:00 PM CT

I. Roll Call Presented By: Governor Lynn Parman

**II. Resolution Authorizing Closed Meeting, Pursuant to the revised statute of the state of Missouri
610.021**

II. Closed Special Meeting Resolution - Page 2

III. Adjournment Presented By: Governor Lynn Parman

II.

RECOMMENDED ACTION - Resolution authorizing closed meeting

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 during a recess of this special meeting of the Board of Governors to consider items pursuant to the [revised statutes of the State of Missouri 610.021](#):

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

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