



## **Board of Governors Special Meeting**

**Turner Family Conference Room 203, Carrington Hall**

**Thursday, 2/29/2024**

**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...;”