Date & Time Notice Posted Posted by Representatives of the news media may obtain copies of this notice by contacting: Alex Greenwood, Integrated Marketing & Communications University of Central Missouri, ADM 302 Warrensburg, MO 64093 (660) 543-4640

Notice is hereby given that the University of Central Missouri's Board of Governors, as authorized by RSMO 610.021 (1) (2) (3) (12) (13), will meet in a special Closed Session on <u>Monday, July 15, 2024</u>, at 9:00 a.m. The meeting will originate in ADM 204 and will be conducted via Zoom from the main campus of the University of Central Missouri, Warrensburg, Missouri for the purpose of considering contractual matters and other matters falling within the provisions of RSMO 610.021. The tentative agenda is as follows:

- 1. Call to Order
- 2. Request for Closed Session July 15, 2024 (action)
- 3. Contractual Matters (information/action)
- 4. Other (information/action)
- 5. Adjourn