Date & Time Notice Posted

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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>Thursday, May 16, 2024</u>, at 8:15 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 real estate 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 May 16, 2024 (action)
- 3. Property Matters (information/action)
- 4. Other (information/action)
- 5. Adjourn