Missouri Western State University 4525 Downs Drive, St. Joseph MO 64507 www.missouriwestern.edu

Office of the President

AGENDA MISSOURI WESTERN STATE UNIVERSITY SPECIAL MEETING BOARD OF GOVERNORS

June 13, 2022 - 1:00 P.M. BLUM UNION, ROOM 220

Notice is hereby given that Missouri Western State University's Board of Governors will convene a Special Board meeting beginning with its Public Session at 1:00 p.m. on Monday, June 13, 2022. The meeting will originate from Blum Student Union Room 220 on the main campus of Missouri Western State University, St. Joseph, Missouri.

I. PUBLIC SESSION

- A. Contract Approval
 - 1. FB22-073 Cross Country Track Dirt Work

A vote will be held to close the meeting pursuant to Missouri Statute 610.021 (1) to consider legal matters. This meeting in executive session will also originate from Blum Student Union Room 220 on the main campus of Missouri Western State University.

II. <u>EXECUTIVE SESSION</u>

A. Legal Matters

Adjournment