



## **COORDINATING BOARD FOR HIGHER EDUCATION**

January 4, 2023 | 1 p.m. to 3 p.m.

Call-in option: 1-312-626-6799

Meeting ID: 954 9315 6907

Join by Video: <https://zoom.us/j/95493156907>

### **AGENDA**

#### **1. General Business**

##### **a. Action**

- i. Welcome and Call to Order
- ii. Roll Call of Members and Determination of Quorum

#### **2. General Business**

##### **a. Action**

- i. Motion Authorizing Closed Meeting Pursuant to §§ 610.021 (3) and (13) of the Revised Statutes of Missouri

610.021 (3) "Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded."

610.021 (13) "Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment..."