  
**Board of Trustees  
 Monday, December 19, 2022 – 4 p.m.**

**Boone Health Conference Room C  
1600 East Broadway  
Columbia, MO 65201**

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| **Agenda Item** | **Presenter** | **Action** |
| ***Call to Order Board of Trustees*** | Dr. Jerry Kennett | **Motion: Call to Order** |
| ***Approval of Consent Agenda:***   * Prior Month’s Board of Trustee Minutes (November 28) * November 2022 Trustee Financial Report | Dr. Jerry Kennett | **Motion: Approval of Consent Agenda Items** |
| **Senator Caleb Rowden** |  | **Information Only** |
| ***Adjournment of Board of Trustees Meeting*** | Dr. Jerry Kennett | **Motion: Adjournment** |

**NEXT MEETING: January 23, 2023**