  
**Board of Trustees Open Session  
 Monday, September 25, 2023 – 5 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 Agenda*** | Dr. Jerry Kennett | **Motion: Approval of Agenda** |
| ***Approval of Consent Agenda Items***   * Prior Month’s Board of Trustee Minutes (August 28) * August 2023 Trustee Financial Report * Cyber Security Presentation | Dr. Jerry Kennett | **Motion: Approval of Consent Agenda Items** |
| **Board of Trustee Requests:**   1. Concrete bids for North and Nifong Campus for sidewalk and driveway repairs 2. Landscape Contract for 2024 3. Centralia roof repair, failed sheeting that needs replacement. | Myrl Frevert | **Motion: Approval of Concrete bids for North and Nifong Campus for sidewalk and driveway repairs**  **Motion: Approval of Landscape Contract for 2024**  **Motion: Approval of Centralia Roof Repair** |
| ***Adjournment of Board of Trustees Meeting*** | Dr. Jerry Kennett | **Motion: Adjournment** |

**NEXT MEETING: October 23, 2023**