



**Board of Trustees  
Open Session  
Monday, March 25, 2024 – 5 p.m.**

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

<b>Agenda Item</b>	<b>Presenter</b>	<b>Action</b>
<b><i>Call to Order Board of Trustees</i></b>	Dr. Jerry Kennett	<b>Motion: Call to Order</b>
<b><i>Approval of Agenda</i></b>	Dr. Jerry Kennett	<b>Motion: Approval of Agenda</b>
<b><i>Approval of Consent Agenda Items</i></b> <ul style="list-style-type: none"><li>• Prior Month's Board of Trustee Minutes (February 26, 2024)</li><li>• February 2024 Trustee Financial Report</li></ul>	Dr. Jerry Kennett	<b>Motion: Approval of Consent Agenda Items</b>
<b><i>Legislative Update</i></b>	Scott Swain	<b>Information Only</b>
<b><i>Adjournment of Board of Trustees Meeting</i></b>	Dr. Jerry Kennett	<b>Motion: Adjournment</b>

**NEXT MEETING: April 22, 2024**