UNIVERSITY OF MISSOURI
Columbia . Kansas City . Rolla . St. Louis

BOARD OF CURATORS

Minutes of the Board of Curators Meetings
Kansas City, Missouri
June 4-5, 2009

The Oath of Office was executed by Ms. Laura A. Confer, Student Representative to the Board of Curators, on June 4, 2009, by Secretary Miller.

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was convened in public session at 2:45 P.M., on Thursday, June 4, 2009, in Pierson Auditorium of the University Center on the University of Missouri-Kansas City campus, pursuant to public notice given of said meeting. Curator Bo Fraser, Chairman of the Board of Curators, presided over the meeting.

Present
The Honorable Don M. Downing
The Honorable Warren K. Erdman
The Honorable Bo Fraser
The Honorable Judith G. Haggard
The Honorable Doug Russell
The Honorable Cheryl D. S. Walker
The Honorable Don Walsworth
The Honorable David G. Wasinger
Student Representative Laura A. Confer

Curator Carnahan was absent from this portion of the meeting.

Also Present

Mr. Gary D. Forsee, President, University of Missouri System
Mr. Stephen J. Owens, General Counsel
Ms. Kathleen M. Miller, Secretary of the Board of Curators

It was moved by Curator Wasinger and seconded by Curator Downing, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting, on Thursday, June 4, 2009, and as needed on Friday, June 5, 2009, for consideration of:

- Section 610.021(1), RSMo, relating to matters identified in that provision, which include legal actions, causes of action or litigation, and confidential or privileged communications with counsel; and
- Section 610.021(2), RSMo, relating to matters identified in that provision, which include leasing, purchase, or sale of real estate; and
- Section 610.021(3), RSMo, relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting of particular employees; and
- Section 610.021(12), RSMo, relating to matters identified in that provision, which include sealed bids and related documents and sealed proposals and related documents or documents related to a negotiated contract; and
- Section 610.021(13), RSMo, relating to matters identified in that provision, which include individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment.

Roll call vote:

Curator Carnahan was absent for the vote.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Walker voted yes.

Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried by a vote of eight and zero.

BOARD OF CURATORS MEETING – EXECUTIVE SESSION

A meeting of the University of Missouri Board of Curators was convened in executive session at approximately 3:00 P.M., on Thursday, June 4, 2009, in Pierson Auditorium of the University Center on the University of Missouri-Kansas City campus, pursuant to public notice given of said meeting. Curator Bo Fraser, Chairman of the Board of Curators, presided over the meeting.

Present
The Honorable John M. Carnahan III
The Honorable Don M. Downing
The Honorable Warren K. Erdman
The Honorable Bo Fraser
The Honorable Judith G. Haggard
The Honorable Doug Russell
The Honorable Cheryl D. S. Walker
The Honorable Don Walsworth
The Honorable David G. Wasinger
Student Representative Laura A. Confer

Also Present
Mr. Gary D. Forsee, President, University of Missouri System
Mr. Stephen J. Owens, General Counsel
Ms. Kathleen M. Miller, Secretary of the Board of Curators
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia

Property Purchase, 205 Portland Street, Columbia, MO, MU – presented by Vice President Krawitz

It was recommended by Chancellor Deaton, endorsed by President Forsee, recommended by the Finance Committee, moved by Curator Wasinger and seconded by Curator Haggard, that the following action be approved:

> the Vice President for Finance and Administration shall be authorized to purchase 205 Portland Street, Columbia, Missouri, from The LeMone Family Limited Partnership, LLLP, a Missouri Limited Liability Limited Partnership, and Daniel Boone Land Company, a Missouri Corporation, for $2,825,000, for the University of Missouri-Columbia.
>
> The legal description is as follows:
>
> Lot One-C-One (1-C-1) of the Administrative Plat of Lot One (1) of Keene Estates Plat Number Seventeen (17), a subdivision in the City of Columbia, Boone County, Missouri, as shown by the plat thereof recorded in Book 2397, Page 14, Records of Boone County, Missouri.
>
> Funding is from State Appropriations for this project: $2,825,000
>
> Roll call vote:
>
> Curator Carnahan voted yes.
> Curator Downing voted yes.
> Curator Erdman voted yes.
> Curator Fraser voted yes.
> Curator Haggard voted yes.
> Curator Russell voted yes.
> Curator Walker voted yes.
> Curator Walsworth voted yes.
> Curator Wasinger voted yes.
>
> The motion carried.
>
> The University closed July 1, 2009, on the purchase of 205 Portland St., Columbia, Missouri for the University of Missouri-Columbia campus. The property was purchased from The Lemone Family Limited Partnership LLLP and Daniel Boone Land Company for $2,825,000. The 1.29 acre site value is $475,000 and the building value is $2,350,000. This is deed # C504.

Property Lease, Off-campus Student Housing, Campus Lodge Apartments, MU – presented by Vice President Krawitz

It was recommended by Chancellor Deaton, endorsed by President Forsee, recommended by the Finance Committee, moved by Curator Walsworth and seconded by Curator Walker, that the following action be approved:

> the Vice President for Finance and Administration shall be authorized to enter into a lease for off-campus student housing with Ambling Management Company, to lease a minimum of 48 apartments (192 beds) at Campus Lodge Apartments, 2900 Old Highway 63S, Columbia, Missouri, for up to $540 per bed, per month for 10 months ($1,036,800), with the option to lease up to 48 additional beds ($259,200) for a total not to exceed $1,296,000, for the University of Missouri-Columbia. The University would also have the option to renew this contract for one year, for up to 336 beds at a rental rate not to exceed $575 per bed, per month.
>
> Funding from student residential life contracts: $1,296,000
>
> Roll call vote:
>
> Curator Carnahan voted yes.
> Curator Downing voted yes.
> Curator Erdman voted yes.
> Curator Fraser voted yes.
> Curator Haggard voted yes.
> Curator Russell voted yes.
> Curator Walker voted yes.
> Curator Walsworth voted yes.
> Curator Wasinger voted yes.
>
> The motion carried.
>
> The lease was executed on June 22, 2009.

[188] Engagement Agreement, UM – presented by Vice President Krawitz
Pending completion of transaction.

Treasurer Appointment and Salary, UM – presented by Vice President Krawitz (resume on file)

It was recommended by Vice President Krawitz, endorsed by President Forsee, recommended by the Finance Committee, moved by Curator Erdman and seconded by Curator Walker, that the Board of Curators shall appoint John M. Miller V to the position of Treasurer, for the University of Missouri, effective July 14, 2009, at an annual salary of $207,000 ($17,250 per month), with up to 10% of base salary provided for moving expenses and a $50,000 relocation allowance.

Roll call vote:

Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried.

189 Joint Venture, MU – Information only – no action was taken by the Board of Curators.

192 Joint Venture, UMHC – Information only – no action was taken by the Board of Curators.

Vice President Krawitz excused herself from the executive session meeting.

191 Personnel Contract, MU – Information only – no action was taken by the Board of Curators.

Chancellor Deaton excused himself from the executive session meeting.

President's Report to the Board of Curators on Personnel and Legal Matters – presented by President Forsee (no report on file)

General Counsel's Report – presented by General Counsel Owens (litigation report on file with the Office of General Counsel)

There being no further business to be considered by the Board of Curators on Thursday, June 4, 2009, the executive session of the Board of Curators meeting concluded at approximately 5:30 P.M.

UM System Achievement Awards Dinner – Linda Hall Library, Kansas City, Missouri (program on file)

Thomas V. Quirk, Ph.D., Curators' Award for Scholarly Excellence

Miles L. Patterson, Ph.D., President's Award for Research and Creativity

John E. Adams, Ph.D., President's Award for Outstanding Teaching

David C. Geary, Ph.D., Thomas Jefferson Cup Award

Ronald J. Turner, Ph.D., Executive Vice President Emeritus, C. Brice Ratchford Memorial Fellowship Award

Wesley R. Harris, Ph.D., and Christopher D. Spilling, Ph.D., Faculty Entrepreneurs of the Year Award

Corey Daniel Rimmel, Student Entrepreneur of the Year Award

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was reconvened in public session at 9:07 A.M., on Friday, June 5, 2009, in Pierson Auditorium in the University Center on the University of Missouri-Kansas City campus, pursuant to

public notice given of said meeting. Curator Bo Fraser, Chairman of the Board of Curators, presided over the meeting.

Present
The Honorable John M. Carnahan III
The Honorable Don M. Downing
The Honorable Warren K. Erdman
The Honorable Bo Fraser
The Honorable Judith G. Haggard
The Honorable Doug Russell
The Honorable Cheryl D. S. Walker
The Honorable Don Walsworth
The Honorable David G. Wasinger
Student Representative Laura A. Confer

Also Present
Mr. Gary D. Forsee, President, University of Missouri System
Mr. Stephen J. Owens, General Counsel
Ms. Kathleen M. Miller, Secretary of the Board of Curators
Dr. Gary K. Allen, Vice President for Information Technology
Dr. John F. Carney III, Chancellor, Missouri University of Science and Technology
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia
Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis
Dr. Steven Graham, Associate Vice President for Academic Affairs
Mr. Steven C. Knorr, Vice President for Government Relations
Ms. Natalie "Nikki" Krawitz, CPA, Vice President for Finance and Administration
Mr. Leo E. Morton, Chancellor, University of Missouri-Kansas City
Dr. Michael F. Nichols, Vice President for Research and Economic Development
Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. David R. Russell, Senior Associate Vice President and Chief of Staff
Ms. Cindy Pollard, Associate Vice President for Strategic Communications
Media Representatives

Board Chairman's Report – presented by Chairman Fraser (transcription on file)

University of Missouri Health Care Quarterly Report – presented by Vice Chancellor Hal Williamson, M.D., and Mr. Kevin Necas, CFO (slides on file)

Curator Haggard departed early from the meeting at 9:40 A.M.

University President's Report – presented by President Forsee (transcription and slides on file)

Government Relations Update – provided by Vice President Knorr (slide set on file)

Chancellor's State of the Campus Report, UMKC – presented by Chancellor Morton (slides on file)

Chancellor Reports – presented by Chancellor Carney, Missouri S&T (slides on file), Chancellor Deaton, MU (slides on file), and Chancellor George, UM-St. Louis (slides on file)

Consent Agenda

It was endorsed by President Forsee, moved by Curator Walsworth and seconded by Curator Walker that Consent Agenda items Nos. 1-5, be approved:

1. Minutes of the Board of Curators Meeting, April 2-3, 2009

   The minutes shall be approved as presented to the board with the materials of this meeting.

2. Proposed change of locations on 2010 Board of Curators Meeting Calendar

   The location of the January 2010 Board of Curators meeting will be on the University of Missouri-Kansas City campus, and the location of the December 2010 Board of Curators meeting will be on the University of Missouri-St. Louis campus.

   2010 Board of Curators Meeting Calendar (revised)

January 28-29, 2010	UM-Kansas City Campus
April 15-16, 2010	Missouri S&T Campus
June 10-11, 2010	Columbia, Missouri
July 23, 2010	Teleconference
September 23-24, 2010	UM-Columbia Campus
December 9-10, 2010	UM-St. Louis Campus

3. Spinal Cord Injuries and Congenital or Acquired Disease Processes Research Program Proposals

Two research proposals by the Spinal Cord Injuries Research Program Advisory Board shall be approved:

Proposals Recommended for Funding, 2009

I. Gross Motor Control Computer Interface $2,600
Kurt Thoroughman
Department of Biomedical Engineering
Washington University

II. Drivers with Tetraplegia: Strength, Endurance, and Other Contributing Characteristics $50,000
Susan Tucker
Program in Occupational Therapy
Washington University School of Medicine

Total funding: $52,600

4. Amendment to Collected Rules and Regulations 350.050 Seniority, UM

Collected Rules and Regulations 350.050 Seniority, shall be amended for clarification to read as follows:

350.050 Layoff
Bd. Min. 2-19-67, p. 32,163; Amended Bd. Min. 9-7-79; 7-22-83; 7-27-84; 7-26-85; 9-26-97, 6-5-09.
Layoff is defined as the cessation of regular employment due to a permanent or temporary reduction in force. Employees laid off due to a reduction in force retain seniority accumulated to the date of layoff, for a period not to exceed one year. All things being equal, job security shall be commensurate with an employee's seniority. If the abilities, skills, training, and other relevant qualifications to fill existing positions are considered equivalent among affected employees, the employee with the longest seniority will be retained and the employee with the shortest seniority will be the first to be laid off.

The University reserves the right in any given instance, to determine if an employee possesses the relevant qualifications such as ability, training, and skill to fill the position.

A. **Seniority** -- For regular Administrative, Service and Support employees, other than Service and Maintenance personnel, seniority consists of continuous service in the same department. If relative service among employees is equal, the employee with the

greatest University service is the most senior employee. For Service & Maintenance employees, see Understanding of Policies, Article VIII, Seniority. The definition of seniority for service and maintenance employees as outlined in the Understanding of Policies is applicable only if the University has a signed agreement with the unions. If no agreement exists, the definition of seniority for regular Administrative, Service and Support employees will apply.

B. **Retention and Accrual** -- Seniority accrues from the first day of regular employment. Seniority should not impact employment decisions for regular employees until the completion of the probationary period. An employee who is laid off retains his/her seniority for a period of one year from the effective date of the layoff but does not continue to accrue seniority during the layoff leave of absence. In the event an employee who is notified of a layoff or who has been laid off transfers to another department, he/she continues to maintain seniority in the department where the layoff occurred for a period of one year from the effective date of the layoff or the transfer, whichever occurs first. During a work-related injury or military leave of absence, an employee continues to accrue seniority.

C. **Recall** -- The University shall, in its sole discretion, after a reduction in force, determine the occasion and the advisability of recall of part or all of the laid off employees. The University shall consider seniority, ability, and qualifications, as well as the nature of the jobs for which the employees will be recalled.

D. **Hiring Preference** -- Employees retain preferential hiring rights in the department in which they have been laid off. "Hiring preference" within a department shall mean that if laid off departmental employees meet the stated qualifications the department may only consider the laid off employee(s) and other benefit eligible employees in the same department for openings in that department. "Department" is defined as an organizational entity that has fiscal, programmatic and administrative responsibilities for employees.

E. **Eligibility** -- Regular Administrative, Service and Support employees who have satisfactorily completed their probationary periods are covered by this policy with the exception of executive

and managerial employees.

F. **Benefits --** Eligible employees with a minimum of five (5) years of continuous regular employment with the University immediately prior to layoff, will be placed on a layoff leave of absence for one (1) year from the effective date of layoff. Eligible employees with less than five (5) years of continuous regular employment with the University immediately prior to layoff, will be placed on a layoff leave of absence for three (3) months from the effective date of layoff. During the layoff leave of absence, the employee would be eligible to participate in the University's benefit programs. The University will continue to pay its portion of the benefit premiums during the layoff leave of absence.

G. **Service Credit** -- The period of leave of absence is excluded in computing length of service under the University of Missouri Retirement, Disability, and Death Benefit Plan; however, the leave of absence does not constitute an interruption of service. A layoff leave of absence does not count toward vesting in the University of Missouri Retirement, Disability and Death Benefit Plan.

5. Amendment to Collected Rules and Regulations 340.100 B.5. Leave Without Pay, UM

Collected Rules and Regulations 340.100 B.5. Leave Without Pay, shall be amended to conform to other rules and regulations concerning the leave period, as follows:

340.100 Leave Without Pay
Revised Bd. Min. 10-9-81; Amended Bd. Min. 7-22-83; Amended Bd. Min. 9-26-97; Bd. Min. 5-24-01; 06-05-09

A. **Eligible Employees** -- Any regular administrative, service and support employee may be granted a leave of absence without pay when approved by the proper authority in order to preserve his/her employment rights and benefits.

B. **Conditions for Granting Leave**
   1. All leaves of absence without pay of 30 calendar days or more must be approved by the Board of Curators or their delegated representative. Such leaves in excess of thirty (30) calendar days will become effective retroactive to the first day without pay. Leaves of absence of less than 30 days may be handled as excused absence. (See Section 340.010 tardiness and absence.)

2. A leave of absence may be granted for a period not to exceed one year but may not extend past the ending date of the employee's appointment. When Long-Term Disability benefits commence, a leave of absence ends.
3. Extensions of approved leaves of absence, not to exceed one year each or extend beyond the ending date of the employee's appointment, must be approved by the Board of Curators or its delegated representative.
4. A leave of absence without pay may be granted when the requirements of the department permit and when such leave is for prolonged illness or injury extending beyond accumulated vacation or sick leave; maternity cases; or for any exceptional personal or institutional reason if requested by the employee and recommended by the dean, director or administrative head, and approved by appropriate authority.
5. An employee in a unit which periodically and temporarily closes down or reduces the extent of its operation for specific periods of time not in excess of three months may be granted a leave of absence during these periods when it is agreed that the employee will return to work at the earliest date his services are required. Leaves for temporary close downs may not be extended beyond the period of three months.

Roll call vote of Consent Agenda items Nos. 1-5:

Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard was absent.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried.

6. Student Legal Services Expansion Pilot Program, MU (pulled from the Consent Agenda at the request of Curator Wasinger for separate consideration by the Board of Curators) – presented by General Counsel Owens and Vice Chancellor Scroggs

It was recommended by the Missouri Student Association/Graduate Professional Counsel (MSA/GPC), endorsed by Chancellor Deaton and President Forsee, moved by Curator Carnahan and seconded by Curator Walker, that the following resolution be adopted:

Resolution

> Resolved, that the Student Legal Education-Information Program (now called Student Legal Services) on the Columbia campus be permitted to expand to include legal representation of students by an attorney on selected cases for a pilot period of two years. During the pilot period a Student Legal Services Attorney may be employed by the University and appropriately supervised by the Office of General Counsel, or its designee, to represent students on landlord-tenant or consumer issue cases, including providing legal advice, corresponding on behalf of student clients, conducting legal research, and representing students in legal and administrative actions relating to landlord/tenant matters and credit issues, in addition to the current Legal Educator position, which would continue to provide legal education to students, individually and through seminars and written materials. Before the end of the pilot and at a reasonable period before any renewal is sought, a report must be provided to the Board of Curators showing the number of students seeking such services, the number of cases filed, their disposition, and a complete breakdown of costs of the pilot as well as a point-by-point comparison with the current legal educator program. A recommendation will be made to the Board of Curators, based upon this report, as to whether or not the program should continue.

Roll call vote on Consent Agenda No. 6:

Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted no.
Curator Fraser voted yes.
Curator Haggard was absent.
Curator Russell voted no.
Curator Walker voted yes.
Curator Walsworth voted no.
Curator Wasinger voted no.

The motion failed on a vote of four and four.

Academic, Student and External Affairs – June 4, 2009 committee meeting report provided by President Forsee

Information

Caring for Missourians – slides on file

Audit – June 4, 2009 committee meeting report provided by Committee Chairman Carnahan

Information

Review of Audit Committee Annual Plan – on file

Review of Audit Committee Charter – on file

Internal Audit Quarterly Report – on file

Finance – June 4, 2009 committee meeting report provided by Committee Chairman Russell

Information

Asset Liability Study, UM – Rocaton Asset Allocation Study Recommendation on file

FY2011 Preliminary State Capital Appropriations Request and Campus Capital Plans, UM – slides on file

FY2011 Preliminary Operating Appropriations Request, UM – slides on file

Investments Update – slides on file

Selection of Asset Allocation for the Retirement, Disability, and Death Benefit Plan, UM

It was recommended by Vice President Krawitz, endorsed by President Forsee, recommended by the Finance Committee, moved by Curator Walsworth and seconded by Curator Walker, that:

> Asset Allocation Alternative #3 (as provided in the Rocaton presentation on file) shall be selected as the asset allocation for the Retirement, Disability and Death Benefit Plan.
>
> Note: Asset Allocation Alternative #3 reduces the US equity allocation significantly, increases the Fund's allocation to TIPS (thereby improving the Fund's inflation protection) and adds high yield bonds, emerging market debt and bank loans to the Fund as diversifying asset classes within the fixed income composite.
>
> Roll call vote:
>
> Curator Carnahan voted yes.
> Curator Downing voted yes.
> Curator Erdman voted yes.
> Curator Fraser voted yes.
> Curator Haggard was absent.
> Curator Russell voted yes.
> Curator Walker voted yes.
> Curator Walsworth voted yes.
> Curator Wasinger voted no.
>
> The motion carried by a vote of seven and one.

FY2010 Operating Budget, UM

It was recommended by the respective Chancellors, endorsed by President Forsee, recommended by the Finance Committee, moved by Curator Walsworth and seconded by Curator Walker, that the following recommendations be approved:

- the President of the University System shall be authorized to develop the FY2010 budgets in accordance with the attached financial summaries which are based on the FY2010 appropriations bill, including the allocation of recurring state appropriations less 3.0% statutory

withholdings as follows:

General Operations	$437,931,880
UMC Hospital & Clinics (including Ellis Fischel)	12,480,574
Missouri Rehabilitation Center	11,141,926
Missouri Institute of Mental Health	1,606,215
Missouri Kidney Program	3,652,144
MOREnet	11,134,776
Missouri Telehealth Network	804,300
Spinal Cord Injury Research	388,000
State Historical Society	1,413,877

- the President of the University System shall be authorized to: (a) make required changes to working capital and reserve funds and (b) make supplemental allocations within the funds available to the several campuses and programs, such allocations to be made on the basis of priority and need. The President will report periodically to the Board of Curators any material changes in the sources and uses of current funds;

- the President of the University System shall be authorized to allocate any one-time or recurring line-item state appropriations including $24.2 million for Caring for Missourians, net of anticipated withholdings;

- the operating budget for FY2010 and allocation as stated herein can be modified as necessary by the President to bring the same into harmony with the state appropriation as finally approved by the governor and any withholdings in excess of those shown above.

Roll call vote:

Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard was absent.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried by a vote of eight and zero.

Sale of Capital Projects Notes, UM

It was recommended by Vice President Krawitz, endorsed by President Forsee, recommended by the Finance Committee, moved by Curator Walsworth and seconded by Curator Walker, that the resolution (as on file with the minutes of this meeting) approving issuance and delivery of capital project notes, Series FY2009-2010A, of The Curators of the University of Missouri, in a principal amount estimated at $125,000,000, for the purpose of funding the cost of capital projects of the University, shall be approved.

Roll call vote:

Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard was absent.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried by a vote of eight and zero.

Schematic Design, Surgery Tower, UMHC

It was recommended by Chancellor Deaton, endorsed by President Forsee, recommended by the Finance Committee, moved by Curator Walsworth and seconded by Curator Walker, that:

> the schematic design prepared by Hellmuth Obata + Kassabaum, Inc., St. Louis, Missouri, for the Surgery Tower at University of Missouri Health Care, shall be approved.

Funding is from:

Debt	$ 83,000,000
UMHC General Operating Fund	69,000,000
State – Ellis Fischel Cancer Center	31,000,000
Philanthropy	20,000,000
Total Funding	$ 203,000,000

Roll call vote:

Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard was absent.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried by a vote of eight and zero.

Critical Renovation and Adaptation Projects, UM

It was recommended by Vice President Krawitz, endorsed by President Forsee, recommended by the Finance Committee, moved by Curator Walsworth and seconded by Curator Downing, that:

> the Board shall approve the use of System Facilities Revenue Bonds to finance $35 million in critical repair, renovation and adaptation capital projects system-wide.

Roll call vote:

Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard was absent.
Curator Russell voted yes.
Curator Walker voted yes.

Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried by a vote of eight and zero.

Sale of System Facilities Revenue Bonds, UM

It was recommended by Vice President Krawitz, endorsed by President Forsee, recommended by the Finance Committee, moved by Curator Walsworth and seconded by Curator Downing, that the resolution declaring the intention of the Curators of the University of Missouri to issue certain revenue bonds (as on file with the minutes of this meeting) shall be approved.

(It was noted by Curator Russell that the University's Aa2 debt capacity is close to the ceiling established by the Board of Curators.)

Roll call vote:

Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard was absent.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried by a vote of eight and zero.

Architect/Engineer Selection, Mark Twain Hall, Renovate Residence and Dining Facilities, MU

It was recommended by Chancellor Deaton, endorsed by President Forsee, recommended by the Finance Committee, moved by Curator Walsworth and seconded by Curator Downing, that the following action be approved:

> the Vice President for Finance and Administration shall be authorized to employ the firm of Bozoian Group, Inc., St. Louis, Missouri, for design services for the Mark Twain Hall to renovate residence and dining facilities at the University of Missouri-Columbia, for a lump sum fee of $1,000,000.
>
> Funding is from revenue bonds: $ 1,000,000
>
> Roll call vote:
>
> Curator Carnahan voted yes.
> Curator Downing voted yes.
> Curator Erdman voted yes.
> Curator Fraser voted yes.
> Curator Haggard was absent.
> Curator Russell voted yes.
> Curator Walker voted yes.
> Curator Walsworth voted yes.
> Curator Wasinger voted no.
>
> The motion carried by a vote of seven and one.

General Business

Good and Welfare of the University

> Chairman Fraser congratulated Vice President Betsy Rodriguez on having earned her Ph.D.
>
> Curator Carnahan noted the draft agenda for the July 2009 Board of Curators meeting.
>
> Curator Carnahan noted that he would like to have a board meeting scheduled for Mt. Vernon, Missouri.

Resolution, Anton H. Luetkemeyer, Student Representative to the Board of Curators

It was moved by Curator Carnahan and seconded by Curator Walker, that the following resolution honoring Anton H. Luetkemeyer, Student Representative to the Board of Curators, be approved:

RESOLUTION

WHEREAS, Anton H. Luetkemeyer served with distinction as the Student Representative to the Board of Curators from July 26, 2007, until June 3, 2009; and

WHEREAS, during that period, he effectively and professionally represented the diverse interests of students from all four campuses of the University of Missouri; and

WHEREAS, while addressing the Academic and Student Affairs Committee and the External Affairs Committee, of which he was an ex officio member, or the Board of Curators as a whole, he was an eloquent and articulate spokesperson; and

WHEREAS, on students' behalf, he advocated keeping a University of Missouri education affordable and accessible; and

WHEREAS, while tending to university business, he maintained a positive attitude, offered compelling ideas and proved a good listener and debater; and

WHEREAS, he proved a valuable member of the University of Missouri System Presidential Search Committee; and

WHEREAS, in addition to performing his board duties, he completed his law degree at the University of Missouri-Columbia; and

WHEREAS, in keeping with his demonstrated knowledge of law, he plans to work as a clerk for the Missouri Supreme Court after completing and passing the Missouri bar exam; and

WHEREAS, the diplomacy skills he learned while serving as the student representative to the board of curators will serve him well in his pending marriage to Lucinda Housley:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Curators, on behalf of the students, faculty, staff and alumni of the University of Missouri System, and on behalf of the citizens of the State of Missouri, does hereby

adopt this resolution in appreciation of the dedicated and devoted service of Anton H. Luetkemeyer; and

BE IT FURTHER RESOLVED, that the Secretary of the Board of Curators cause this resolution to be spread upon the minutes of this meeting and a duly inscribed copy thereof be furnished to Anton H. Luetkemeyer.

Roll call vote:

Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard was absent.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried by a vote of eight and zero.

Resolution, Gordon H. Lamb, Ph.D.

It was moved by Curator Walker and seconded by Curator Downing, that the following resolution recognizing the outstanding service of Gordon H. Lamb, Ph.D., to the University of Missouri, be approved:

RESOLUTION

WHEREAS, Gordon H. Lamb, Ph.D., served with distinction as Interim President of the University of Missouri System from April 9, 2007, until February 18, 2008; and

WHEREAS, he served as Executive Vice President of the University of Missouri System from February 18, 2008, until March 1, 2009; and

WHEREAS, during the presidential search process and transition period, his assistance and advisement were invaluable; and

WHEREAS, his commitment to the university includes serving as Interim Chancellor of the University of Missouri-Kansas City from February 1999, until March 2000; and

WHEREAS, he exemplified the university's mission of teaching, research, service and economic development; and

WHEREAS, while serving as Executive Vice President, he demonstrated his dedication to the expansion of online education; and

WHEREAS, he was committed to alleviating the state's and nation's shortage of health care professionals through the Caring for Missourians initiative; and

WHEREAS, he was a strong advocate in Jefferson City for investing in higher education and freedom of research; and

WHEREAS, further demonstrating his dedication to higher education, he has served in leadership positions at many other prestigious institutions across the country; and

WHEREAS, he serves as an ambassador for the arts through his passion and participation in choral music; and

WHEREAS, Mrs. Lamb so graciously and capably served the University of Missouri as First Lady during Dr. Lamb's period as Interim President, and her time and efforts were greatly appreciated:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Curators, on behalf of the students, faculty, staff and alumni of the University of Missouri System, and on behalf of the citizens of the State of Missouri, does hereby adopt this resolution in appreciation of the dedicated and devoted service of Dr. Gordon H. Lamb; and

BE IT FURTHER RESOLVED, that the Secretary of the Board of Curators cause this resolution to be spread upon the minutes of this meeting and a duly inscribed copy thereof be furnished to Dr. Gordon H. Lamb.

Roll call vote:

Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard was absent.
Curator Russell voted yes.

Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried by a vote of eight and zero.

Adjourn Board of Curators meeting, June 4-5, 2009

It was moved by Curator Carnahan and seconded by Curator Erdman, that the open session of the Board of Curators meeting, June 4-5, 2009, be adjourned.

Roll call vote:

Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard was absent.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried by a vote of eight and zero.

There being no further business to be considered by the Board of Curators, Chairman Fraser adjourned the Board of Curators meeting, June 4-5, 2009, at 11:50 A.M., on Friday, June 5, 2009.

Respectfully submitted,

_____
Kathleen M. Miller
Secretary of the Board of Curators
University of Missouri

Approved by the Board of Curators on July 24, 2009.