

UNIVERSITY OF MISSOURI
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BOARD OF CURATORS

MINUTES

Board of Curators Special Meeting Teleconference September 16, 2009

Public Session

Curator Fraser, Chairman of the University of Missouri Board of Curators, convened a special meeting of the Board of Curators at 1:03 P.M., CDT, on Wednesday, September 16, 2009, originating in Conference Room 321 University Hall and at remote locations via conference telephone, pursuant to public notice given of said meeting.

Present

The Honorable David R. Bradley
The Honorable John M. Carnahan III
The Honorable Don M. Downing
The Honorable Bo Fraser
The Honorable Wayne Goode
The Honorable Judith G. Haggard
The Honorable Doug Russell
The Honorable David G. Wasinger
Student Representative Laura A. Confer

The Honorable Warren K. Erdman was absent for the open session of the meeting.

Also Present

Mr. Gary D. Forsee, President
Mr. Stephen J. Owens, General Counsel
Ms. Kathleen M. Miller, Secretary of the Board of Curators
Dr. Gary K. Allen, DVM, Vice President for Information Technology
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia

Mr. Hal Williamson, M.D., Vice Chancellor for Health Affairs, MU
Mr. James Ross, CEO, University of Missouri Health Care
Mr. Robert Churchill, M.D., Dean, School of Medicine, MU
Mr. Bill Hagerty and Mr. Robert Lynch, Consultants, Hagerty, Peterson and Company
Dr. David R. Russell, Senior Associate Vice President and Chief of Staff
Ms. Jennifer Hollingshead, Director, Media Relations, UM
Media Representatives

AGENDA

Information

1. Roll Call of Board of Curators

Action

1. Resolution for executive session of Board of Curators special meeting, September 16, 2009

It was moved by Curator Haggard and seconded by Curator Russell, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting, on Wednesday, September 16, 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(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.

Roll call vote:

Curator Bradley voted yes.
Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman was absent.
Curator Fraser voted yes.

Curator Goode voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Wasinger voted yes.

The motion carried.

The open session of the special meeting was concluded and the meeting continued in executive session.

Executive Session

Curator Fraser, Chairman of the University of Missouri Board of Curators, convened an executive session of the special meeting of the Board of Curators at 1:06 P.M., CDT, on Wednesday, September 16, 2009, originating in Conference Room 321 University Hall and at remote locations via conference telephone, pursuant to public notice given of said meeting.

Present

The Honorable David R. Bradley
The Honorable John M. Carnahan III
The Honorable Don M. Downing
The Honorable Warren K. Erdman
The Honorable Bo Fraser
The Honorable Wayne Goode
The Honorable Judith G. Haggard
The Honorable Doug Russell
The Honorable David G. Wasinger
Student Representative Laura A. Confer

Also Present

Mr. Gary D. Forsee, President
Mr. Stephen J. Owens, General Counsel
Ms. Kathleen M. Miller, Secretary of the Board of Curators
Dr. Gary K. Allen, DVM, Vice President for Information Technology
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia
Mr. Hal Williamson, M.D., Vice Chancellor for Health Affairs, MU
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Mr. Robert Churchill, M.D., Dean, School of Medicine, MU
Mr. Bill Hagerty and Mr. Robert Lynch, Consultants, Hagerty, Peterson and Company
Dr. David R. Russell, Senior Associate Vice President and Chief of Staff

Memorandum of Understanding (MOU) between the University of Missouri and Cerner Corporation for the creation of Tiger Institute

It was recommended by President Forsee, moved by Curator Erdman and seconded by Curator Bradley, that the following recommendation be approved:

President Forsee shall be authorized to enter into a non-binding Memorandum of Understanding (MOU) between the University of Missouri and Cerner Corporation, for the creation of the Tiger Institute, under the same or substantially similar terms as the MOU provided to the members of the Board of Curators on Friday, September 11, 2009.

Roll call vote:

Curator Bradley voted yes.
Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Goode voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Wasinger voted yes.

The motion carried.

It was moved by Curator Erdman and seconded by Curator Bradley, that the special meeting of the Board of Curators, September 16, 2009, be adjourned.

Roll call vote:

Curator Bradley voted yes.
Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Goode voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Wasinger voted yes.

The motion carried.

There being no further business to be considered by the Board of Curators,
the special meeting was adjourned at 2:18 P.M., on Wednesday, September 16, 2009.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kathleen M. Miller".

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

Approved by the Board of Curators on October 23, 2009.