

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



BOARD OF CURATORS

Minutes of the Board of Curators Meeting
November 21-22, 2013
Millennium Student Center, University of Missouri-St. Louis
St. Louis, Missouri

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was convened in public session at 10:40 A.M., on Thursday, November 21, 2013, in Century Rooms A&B of the Millennium Student Center on the University of Missouri-St. Louis campus, St. Louis, Missouri, pursuant to public notice given of said meeting. Curator Wayne Goode, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Ann K. Covington
The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable J. Michael Ponder
The Honorable David L. Steward

Also Present

Mr. Timothy M. Wolfe, President
Mr. Phillips J. Hoskins, Acting General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Dr. Gary Allen, Vice President for Information Technology
Dr. Henry “Hank” Foley, Executive Vice President of Academic Affairs
Dr. Thomas F. George, Chancellor for University of Missouri – St. Louis
Mr. Stephen C. Knorr, Vice President for University Relations
Mr. Stephen J. Owens, Interim Chancellor for University of Missouri
Mr. Tom Richards, Interim Vice President of Finance

Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. Cheryl B. Schrader, Chancellor for Missouri University of Science and Technology
Dr. Robert W. Schwartz, Chief of Staff
Mr. John Fougere, Chief Communications Officer, UM System
Media representatives

General Business

Review of Consent Agenda

Acting General Counsel Hoskins stated that Consent Agenda item number six should be removed from the agenda. The Collected Rule and Regulation 170.030, Broadcast Facilities, is an Executive Order and any amendments do not require approval of the Board of Curators.

Resolution for Executive Session of the Board of Curators Meeting

It was moved by Curator Downing and seconded by Curator Cupps, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting, on November 21-22, 2013 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(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; and
- **Section 610.021 (17), RSMo**, relating to matters identified in that provision, which include confidential or privileged communications between a public governmental body and its auditor.

Roll call vote of the Board:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward voted yes.

The motion carried.

Resolution, Executive Session of the Compensation and Human Resources Committee Meeting

It was moved by Curator Phillips and seconded by Curator Cupps, that there shall be an executive session with a closed record and closed vote of the Board of Curators Compensation and Human Resources Committee meeting on Thursday, November 21, 2013, as time permits and Friday, November 22, 2013, 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(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 of the Board:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.

Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward voted yes.

The motion carried.

The public session of the Board of Curators meeting recessed at 10:45 A.M. on Thursday, November 21, 2013.

EXECUTIVE SESSION

A meeting of the University of Missouri Board of Curators was convened in executive session at 10:47 A.M., on Thursday, November 21, 2013, in Room 302 of the Millennium Student Center on the University of Missouri-St. Louis campus, St. Louis, Missouri, pursuant to public notice given of said meeting. Curator Wayne Goode, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Ann K. Covington
The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable J. Michael Ponder
The Honorable David L. Steward

Also Present

Mr. Timothy M. Wolfe, President
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Mr. Stephen J. Owens, Interim Chancellor, University of Missouri

Compensation and Human Resources Committee – Executive Session

Annual Performance Review, General Counsel Stephen J. Owens – presented by Chairman Cupps.

General Counsel and Interim Chancellor Owens excused himself from the meeting.

It was recommended by the Compensation and Human Resources Committee, moved by Curator Cupps and seconded by Curator Phillips, that based on the review of the performance of Stephen J. Owens as General Counsel for the period September 1, 2012 through August 31, 2013, the Board of Curators approve an increase to his base salary of 2% retroactive to September 1, 2013.

Roll call vote of Board:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward voted yes.

The motion carried.

The Board of Curators executive session recessed at 11:30 A.M. on Thursday, November 21, 2013.

Luncheon hosted by UMSL Faculty Senate with the Board of Curators

Topic: UMSL Students and Community Engagement
Location: Millennium Student Center, Century Room C

UMSL Recreation and Wellness Center Groundbreaking

Location: Millennium Student Center

PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was reconvened in public session at 1:00 P.M., on Thursday, November 21, 2013, in Century Rooms A&B of the Millennium Student Center on the University of Missouri-St. Louis campus, St. Louis, Missouri, pursuant to public notice given of said meeting. Curator Wayne Goode, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Ann K. Covington
The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable J. Michael Ponder
The Honorable David L. Steward

Also Present

Mr. Timothy M. Wolfe, President
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Dr. Gary Allen, Vice President for Information Technology
Dr. Henry "Hank" Foley, Executive Vice President for Academic Affairs
Dr. Thomas F. George, Chancellor for University of Missouri – St. Louis
Mr. Stephen C. Knorr, Vice President for University Relations
Mr. Stephen J. Owens, Interim Chancellor for University of Missouri
Mr. Tom Richards, Interim Vice President for Finance
Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. Cheryl B. Schrader, Chancellor for Missouri University of Science and Technology
Dr. Robert W. Schwartz, Chief of Staff
Mr. John Fougere, Chief Communications Officer, UM System
Media representatives

General Business

Board of Curators standing committee meetings were convened at 1:02 P.M. and concluded at 4:35 P.M. on Thursday, November 21, 2013. Committee actions were presented to the full Board for action following each Committee vote.

Academic, Student and External Affairs Committee

Chairman Steward provided time for discussion of committee business.

Information

1. eLearning Update (slides and information on file)

Representatives from each University of Missouri System campus presented an update regarding their eLearning programs.

2. Review of Fall Enrollment Report (slides and information on file)

Action

1. Approval, PhD in Explosives Engineering, Missouri S&T
2. Amendment, Collected Rules and Regulations 450.020, Overall Plan for Operation of UMKC Medical School and 450.030, Affiliation Agreements

Approval, PhD in Explosives Engineering, Missouri S&T – presented by Executive Vice President Foley (information on file)

It was recommended by Executive Vice President Henry C. Foley, endorsed by President Timothy M. Wolfe, recommended by the Academic, Student and External Affairs Committee, moved by Curator Bradley, seconded by Curator Covington, that the following action be approved:

that the Missouri University of Science and Technology be authorized to submit the attached proposal for a Doctor of Philosophy in Explosives Engineering to the Coordinating Board for Higher Education for approval.

Roll call vote of Board:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward voted yes.

The motion carried.

Amendment, Collected Rules and Regulations 450.020, Overall Plan for Operation of UMKC Medical School and 450.030, Affiliation Agreements – presented by Executive Vice President Foley (information on file)

It was recommended by Chancellor Morton, endorsed by President Wolfe, recommended by the Academic, Student, and External Affairs Committee, moved by Curator Steward and seconded by Curator Covington, that the Collected Rules and Regulations, Sections 450.020 “Overall Plan for Operation of UMKC Medical School” and 450.030 “Affiliation Agreements,” be modified as outlined below:

**Collected Rules and Regulations
Medical and Dental Schools and Services
Chapter 450: UMKC Medical School**

450.020 Overall Plan for Operation of UMKC Medical School

Bd. Min. 6-25-71, p. 35,926; Bd. Min. 3-22-02; Bd. Min. 11-21-13.

The University of Missouri-Kansas City School of Medicine (hereinafter School of Medicine) was founded in 1971 as an innovative medical education system based on an integrated, six-year baccalaureate/MD format. This novel curriculum and format contribute to a highly successful medical education program for medical students. Students with existing undergraduate or graduate degrees are also admitted each year to the medical school at Year 3 and these students pursue their medical degree over four years.

Mission

The mission of the UMKC School of Medicine is to provide and foster excellence, innovation, and scholarship in education, research and medical care.

Vision

The vision of the UMKC School of Medicine is to be a leader in academic medicine through innovative programs and vibrant community partnerships.

The medical student education program is accredited by Liaison Committee on Medical Education. In addition to the medical student education program, the School of Medicine is accredited by the Accreditation Council for Graduate Medical Education as the institutional sponsor for residency and fellowship training programs at its affiliated hospitals. All programs are tailored to incorporate the key elements of hands-on clinical

experience, didactic teaching, research, and professional and peer interaction into a clinical environment ideal for developing the techniques to become a highly competent, skilled physician. The School of Medicine offers certificate and graduate programs at the masters level and collaborates with other programs on interdisciplinary PhDs. .

Affiliation agreements and/or contracts are in place with several institutions to provide access to hospitals and health centers and to the teaching time of their staff. These agreements provide the School of Medicine with priority access to the institution's educational resources and oversight authority for the education programs of the School of Medicine's learners. Affiliated institutions are responsible for the clinical care that they provide and the University does not accept fiscal responsibility for patient care or service. The affiliation arrangement relates entirely to support of professional education.

The School of Medicine also utilizes other sources of teaching support: (a) coordinated teaching with basic sciences schools, including the UMKC College of Arts and Sciences and the UMKC School of Biological Sciences, (b) intensive personal instruction and longitudinal mentoring by competent, comprehensive care clinicians (Docents), and (c) collaborative relationships with other health professional schools, including the UMKC Schools of Dentistry, Nursing, and Pharmacy which reside with the School of Medicine on UMKC's Hospital Hill campus.

To provide the coordinating, administrative management structure, the School of Medicine recognizes clinical and basic science departments and associated department chairpersons. The administration of the professional education programs is coordinated via a medical school council structure. Individual councils report directly to the Coordinating Committee (senior medical school policy setting body) which directly advises the School of Medicine Dean. The faculty are represented by a Faculty Council that is advisory directly to the School of Medicine Dean. The graduate programs report through the Graduate Council to the School of Medicine Dean and the School of Graduate Studies.

The faculty structure for the School of Medicine consists of faculty either directly employed by the University and/or by one of the affiliated providers. Faculty appointments are made in accordance with the Collected Rules and Regulations.

Collected Rules and Regulations
Medical and Dental Schools and Services
Chapter 450: UMKC Medical School

450.030 Affiliation Agreements

Bd. Min. 6-27-71, p. 35,926, Bd. Min. 11-21-13.

- A. That the UMKC School of Medicine be authorized to enter into primary affiliation agreements with:
 - 1. Truman Medical Center
 - 2. St. Luke's Hospital
 - 3. Children's Mercy Hospital
 - 4. Research Medical Center
 - 5. Center for Behavioral Medicine
 - 6. VA Medical Centers of Kansas City/Eastern Kansas, St. Louis, and Topeka
 - 7. University Physicians Associates
 - 8. Others as the Dean may, from time to time, deem necessary

- B. That the University be authorized to enter into Physician Teaching Time contracts with any Kansas City metropolitan hospital or physician's practice as the Dean deems necessary to meet the needs of the School of Medicine.

Roll call vote of Board of Curators:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward voted yes.

The motion carried.

Governance, Resources and Planning Committee

Chairman Bradley provided time for discussion of committee business.

Approval, 2013 Campus Master Plan Update, UMSL – presented by Chancellor George (slides and information on file)

It was recommended by Chancellor George, endorsed by President Wolfe, recommended by the Governance, Resources and Planning Committee, moved by Curator Bradley and seconded by Curator Steward, that the following action be approved:

That the 2013 UMSL Campus Master Plan Update be approved (as on file with the minutes of this meeting).

Roll call vote Full Board:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward voted yes.

The motion carried.

Finance Committee

Chairman Downing provided time for discussion of committee business.

Information

1. Optometry Clinic Project, UMSL (information on file)
2. Efficiencies and Effectiveness Report, UM (information and slides on file)
3. FY 2015 Tuition and Fees, UM (information and slides on file)

Action

1. A/E Approval, Patient Centered Care Learning Center – Medical Science Addition – School of Medicine Expansion, MU
2. FY 2015 State Capital Appropriations Requests, Higher Education Capital Fund, MU

A/E Approval, Patient Centered Care Learning Center – Medical Science Addition – School of Medicine Expansion, MU – presented by Treasurer and Interim Vice President for Finance Richards (information on file)

It was recommended by Interim Chancellor Owens, endorsed by President Wolfe, recommended by the Finance Committee, moved by Curator Downing and seconded by Curator Cupps, that the following action be approved:

that the Interim Vice President for Finance be authorized to employ the firm of Berkebile Nelson Immenschuh McDonwell, Inc., Kansas City, Missouri, for design services for the Patient Centered Care Learning Center – Medical Science Addition – School of Medicine Expansion project for a basic services fee of \$1,950,500, for the University of Missouri-Columbia.

Funding of the project budget is from:

FY 2013 State Capital Appropriation Request \$ 2,000,000

Roll call vote Full Board:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode was absent for vote.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward voted yes.

The motion carried.

FY 2015 State Capital Appropriations Requests, Higher Education Capital Fund, MU – presented by Treasurer and Interim Vice President for Finance Richards (information on file)

It was recommended by Interim Chancellor Owens, endorsed by President Wolfe, recommended by the Finance Committee, moved by Curator Downing and seconded by Curator Steward, that the following action be approved:

that the President be authorized to submit to the appropriate state offices, the University's application/request for a 50% matching appropriation in the amount of \$21,133,000 for four (4) campus construction projects at the University of Missouri-Columbia:

Higher Education Capital Fund (HECF)		State Request*	Campus Match*	Total
Lafferre Hall Renovations	MU	\$6,095,000	\$6,095,000	\$12,190,000

Fine & Performing Arts Facilities	MU	\$2,766,000	\$2,766,000	\$ 5,532,000
Teaching Winery	MU	\$1,500,000	\$1,500,000	\$ 3,000,000
Applied Learning Center	MU	\$10,772,000	\$10,772,000	\$21,544,000
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Total		\$21,133,000	\$21,133,000	\$42,266,000

*Fundraising efforts continue, as additional commitments are secured prior to the application, the matching funds application will be revised upward.

Roll call vote Full Board:

- Curator Bradley voted yes.
- Curator Covington voted yes.
- Curator Cupps voted yes.
- Curator Downing voted yes.
- Curator Goode voted yes.
- Curator Henrickson voted yes.
- Curator Phillips voted yes.
- Curator Ponder voted yes.
- Curator Steward voted yes.

The motion carried.

Compensation and Human Resources Committee

Chairman Cupps provided time for discussion of committee business.

Amendments to Collected Rule and Regulation 590.010, Tax Deferred Annuity Plan – presented by Vice President Rodriguez (information on file)

It was recommended by Vice President Rodriguez, endorsed by President Wolfe, recommended by the Compensation and Human Resources Committee, moved by Curator Cupps, and seconded by Curator Phillips, that the following action be approved:

that Collected Rules and Regulations 590.010, Tax Deferred Annuity Plan be amended to clarify the non-elective employer contribution provision in Sections 590.010.B.8 and 590.010.H.1, and add an Appendix A which lists recipients of this type of contribution, as reflected below:

Collected Rules and Regulations Chapter 500: Benefits Program Plans

Collected Rule and Regulation 590.010 403b Tax Deferred Annuity Plan

Amendment to the Tax Deferred Annuity Plan	
Section 590.010.B.8.	
Current with Changes	Proposed
<p>University Nonelective Contribution. The University may, in its sole discretion, elect to make a Nonelective Contribution to the Plan on behalf of any designated Participant in an amount to be determined from year to year at the University's sole discretion. Any such discretionary Nonelective Contribution will be made in accordance with Appendix A, attached hereto and made a part of this Plan. The amount of such University contributions in any Plan Year, when taken with any other contributions, shall not exceed the limits on Annual Additions as expressed in Section 590.010.F.1. of this Plan. shall be allocated to the Account of a Participant who is so designated by the University. In order to receive a Nonelective Contribution, the Participant must be actively employed with the University on the date the Nonelective Contribution is made by the University. A Participant shall be eligible to receive an allocation hereunder whether or not the Participant has elected to contribute Elective Deferrals to this Plan or any other plan sponsored by the University.</p>	<p>University Nonelective Contribution. The University may, in its sole discretion, elect to make a Nonelective Contribution to the Plan on behalf of a Participant. Any such Nonelective Contribution will be made in accordance with Appendix A, attached hereto and made a part of this Plan. The amount of such University contributions in any Plan Year, when taken with any other contributions, shall not exceed the limits on Annual Additions as expressed in Section 590.010.F.1. of this Plan.</p>

Amendment to the Tax Deferred Annuity Plan	
Section 590.010.H.1.	
Current with Changes	Proposed
<p><u>Benefit Distributions At Severance from Employment or Other Distribution Event.</u> Except as permitted under Section 590.010.E.64 (relating to excess Elective Deferrals), Section 590.010.H.4 (relating to hardship), Section 590.010.H.7 (relating to qualified reservist distributions), Section 509.010.H.8 (relating to deemed Severance from Employment distributions), or Section</p>	<p><u>Benefit Distributions At Severance from Employment or Other Distribution Event.</u> Except as permitted under Section 590.010.E.4 (relating to excess Elective Deferrals), Section 590.010.H.4 (relating to hardship), Section 590.010.H.7 (relating to qualified reservist distributions), Section 509.010.H.8 (relating to deemed Severance from Employment distributions), or Section</p>

<p>590.010.K.3 (relating to termination of the Plan), distributions from a Participant's Account may not be made earlier than the earliest of the date on which the Participant has a Severance from Employment, dies, becomes Disabled, or attains age 59½. Distributions shall otherwise be made in accordance with the terms of the Individual Agreements.</p>	<p>590.010.K.3 (relating to termination of the Plan), distributions from a Participant's Account may not be made earlier than the earliest of the date on which the Participant has a Severance from Employment, dies, becomes Disabled, or attains age 59½. Distributions shall otherwise be made in accordance with the terms of the Individual Agreements.</p>
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**403(b) Tax Deferred Annuity Plan
Appendix A**

**University of Missouri Benefit Programs
Section 590.010**

University Nonelective Contributions

The University will make Nonelective Contributions to the Plan for the Participants designated in the schedule below, in accordance with the terms of this Appendix A and such schedule.

- a. Contribution Date and Contribution Year. Nonelective Contributions will be made for each "Contribution Year", as of the "Contribution Date." The "Contribution Year" is the 12 month period ending on the Contribution Date. The "Contribution Date" is the last day of the Plan Year.
- b. Allocation Conditions.
 - 1) Participants are only entitled to Nonelective Contributions for years of service with the University in the employment position entitling the Participant to the Nonelective Contribution. A year of service is based on the Contribution Year.
 - 2) Participants must be employed with the University as of the Contribution Date in order to receive the University Nonelective Contribution.
- c. Partial Years of Service. In the event of a partial year of service by the Participant in the employment position entitling the Participant to the Nonelective Contribution under this Plan, not including partial years of service on account of a Severance from Employment, the Participant will receive a pro rata Nonelective Contribution based on the Participant's months of service during the Contribution Year in the employment position entitling the Participant to the Nonelective Contribution.
- d. Waiver of Allocation Conditions. Notwithstanding paragraphs b.2) and c., in the event of a Severance from Employment on account of death or following attainment of normal retirement age, the Participant will receive a pro rata Nonelective Contribution based on the months of service during the Contribution Year in which the Participant incurs a Severance from Employment on account of death or following attainment of normal retirement age. For purposes of this Appendix A, "normal retirement age" shall mean (1) age 65 or (2) age 62 and completion of 25 years of service. Years of service for the purpose of normal retirement age, shall be based on the Participant's years of service credit, as determined under the University of Missouri Retirement, Disability and Death Benefit Plan in Section 530.010 of the Collected Rules and Regulations.

University Nonelective Contribution Schedule		
Employee(s)	Contribution Amount	Exceptions
Dean & Professor, School of Nursing - UMKC	\$15,000.00	<ul style="list-style-type: none">Initial Contribution Date is as of February 1, 2014.

Roll call vote of Board of Curators:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder was absent for vote.
Curator Steward voted yes.

The motion carried.

Audit Committee

Chairwoman Henrickson provided time for discussion of committee business.

Information

1. FY2013 External Auditors Report, UM (presented by Susan Eickhoff, KPMG - information and slides on file)
2. UM Health System Risk Assessment Plan, MU (presented by Harold Williamson, Jr., M.D. - slides on file)

The public session of the Board of Curators meeting recessed at 4:35 P.M.

BOARD OF CURATORS MEETING – EXECUTIVE SESSION

A meeting of the University of Missouri Board of Curators was reconvened in executive session at 4:40 P.M., on Thursday, November 21, 2013, in Room 302 of the Millennium Student Center on the University of Missouri-St. Louis campus, St. Louis, Missouri, pursuant to public notice given of said meeting. Curator Wayne Goode, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Ann K. Covington
The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable J. Michael Ponder
The Honorable David L. Steward

Also Present

Mr. Timothy M. Wolfe, President
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Mr. Stephen J. Owens, Interim Chancellor, University of Missouri

Audit Committee – Executive Session

President Wolfe excused himself from the meeting.

Susan Eickhoff and Samantha Mueller joined the meeting.

Fiscal Year 2013 Meeting with External Auditors, UM – presented by Ms. Susan Eickhoff, Partner, KPMG and Samantha Mueller with KPMG.

The external audit annual report was presented to the Board of Curators. No action was taken.

Ms. Eickhoff and Ms. Mueller excused themselves from the meeting.

Mr. John Tvrdik, Mr. Chris Lydon and Mr. Brian Buchanan joined the meeting.

Fiscal Year 2013 Meeting with Internal Auditors, UM – presented by Mr. John Tvrdik, Mr. Chris Lydon and Mr. Brian Buchanan, PricewaterhouseCoopers, LLC

The internal audit annual report was presented to the Board of Curators. No action was taken.

Mr. John Tvrdik, Mr. Chris Lydon and Mr. Brian Buchanan excused themselves from the meeting.

General Business

President Wolfe and Interim Vice President Richards and Dr. Williamson joined the meeting.

President's Report on personnel and contracts – presented by President Wolfe.

No action taken by the Board.

The Board of Curators executive session meeting recessed at 6:20 P.M. on Thursday, November 21, 2013.

Dinner Program for the Board of Curators, President and General Officers (by Invitation)

6:30 – 8:30 P.M.

Thursday, November 21, 2013

Hosted by Chancellor Thomas F. George

Location: Glen Echo Club, 3401 Lucas Hunt Road, Normandy, Missouri 63121

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the University of Missouri Board of Curators reconvened in public session at 8:00 A.M., on Friday, November 22, 2013, in Century Rooms A&B of the Millennium Student Center on the University of Missouri-St. Louis campus, St. Louis, Missouri, pursuant to public notice given of said meeting. Curator Wayne Goode, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley

The Honorable Ann K. Covington

The Honorable Donald L. Cupps

The Honorable Don M. Downing
The Honorable Wayne Goode
The Honorable John R. Phillips
The Honorable J. Michael Ponder
The Honorable David L. Steward

The Honorable Pamela Q. Henrickson was absent for the meeting.

Also Present

Mr. Timothy M. Wolfe, President
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Miss Amy G. Johnson, Student Representative to the Board of Curators
Dr. Gary Allen, Vice President for Information Technology
Dr. Henry “Hank” Foley, Executive Vice President for Academic Affairs
Dr. Thomas F. George, Chancellor for University of Missouri – St. Louis
Mr. Stephen C. Knorr, Vice President for University Relations
Mr. Stephen J. Owens, Interim Chancellor, University of Missouri
Mr. Tom Richards, Interim Vice President for Finance
Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. Cheryl B. Schrader, Chancellor for Missouri University of Science and Technology
Dr. Robert W. Schwartz, Chief of Staff
Mr. John Fougere, Chief Communications Officer, UM System
Media representatives

General Business

Board Chairman’s Report – presented by Board Chairman Goode and Executive Vice President Foley (slides on file)

Chairman Goode presented remarks reflecting on his year as Chair of the Board and then introduced Executive Vice President Foley to present regarding research at the University of Missouri System.

UM System President’s Report – presented by President Wolfe (slides on file)

President Wolfe gave an update of the six strategic priorities for the University of Missouri System and distributed a new strategic plan brochure.

Approval, Beacon and St. Louis Public Radio Merger - presented by Chancellor George (slides on file)

It was recommended by Chancellor George, endorsed by President Wolfe, moved by Curator Phillips and seconded by Curator Covington, that the following action be approved:

1. The Interim Vice President for Finance shall be authorized to enter into an agreement with St. Louis Beacon, a public benefit corporation organized under the Missouri Nonprofit Corporation Law, for the transfer of its assets to the University, for the benefit of the University of Missouri-St. Louis and specifically its noncommercial educational radio station KWMU 90.7 (known also as “St. Louis Public Radio”), pursuant to substantially similar terms as those included in the Transfer Agreement attached hereto as “Exhibit A” (and on file with the minutes of this meeting), and such other instruments and agreements as the Interim Vice President for Finance may deem advisable and appropriate in furtherance thereof, and to execute and deliver the same on behalf of the Board. The final agreement shall be subject to approval as to legal form by the General Counsel.
2. The Board finds that the transaction described in the attached “Exhibit A” and the identification of the University, including specifically UMSL and MU on St. Louis Public Radio and across its media outlets, are important to the University’s strategic vision.

Roll call vote:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson was absent for meeting.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward voted yes.

The motion carried.

Consent Agenda

It was endorsed by President Wolfe, moved by Curator Downing and seconded by Curator Cupps, that the following items be approved by consent agenda and as amended to remove item number six as it does not require approval of the Board of Curators:

CONSENT AGENDA

1. Minutes, September 12-13, 2013 Board of Curators meeting
2. Minutes, September 12-13, 2013 Board of Curators Committee meetings
3. Minutes, October 23, 2013 Special Board of Curators meeting
4. Minutes, November 12, 2013 Executive Committee meeting
5. Degrees, Fall Semester 2013 for all campuses
6. ~~Amendment to Collected Rules and Regulations 170.030 Broadcast Facilities, UM~~
7. Approval of Spinal Cord Injuries and Congenital or Acquired Disease Processes Research Program Proposals
8. Security Resolution
9. Amendment to Collected Rules and Regulations 300.040, Faculty Bylaws of the University of Missouri – St. Louis, UMSL
10. Property Easements, Frederick Building, LLC, MU
11. Amendment, Collected Rules and Regulations 220.020, Diplomas and Certificates
12. Restatement of Collected Rules and Regulations 530.010 Retirement, Disability and Death Benefit Plan; 530.030 Employee Retirement Investment Plan; and 570.010 Supplement Retirement Plan

Roll call vote of the Board:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson was absent.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward voted yes.

The motion carried.

1. Minutes, September 12-13, 2013 Board of Curators meeting – as provided to the curators for review and approval.
2. Minutes, September 12-13, 2013 Board of Curators Committee meetings – as provided to the curators for review and approval.

3. Minutes, October 23, 2013 Special Board of Curators meeting – as provided to the curators for review and approval.
4. Minutes, November 12, 2013 Executive Committee meeting – as provided to the curators for review and approval.
5. Degrees, Fall Semester 2013 for all campuses -
That the action of the President of the University of Missouri System in awarding degrees and certificates to candidates recommended by the various faculties and committees of the four University of Missouri System campuses who fulfill the requirements for such degrees and certificates at the end of the Fall Semester 2013, shall be approved, and that the lists of said students who have been awarded degrees and certificates be included in the records of the meeting.
6. Amendment to Collected Rules and Regulations 170.030 Broadcast Facilities, UM
– This item was pulled from the consent agenda as it does not require approval of the Board of Curators.
7. Approval of Spinal Cord Injuries and Congenital or Acquired Disease Processes Research Program Proposals –

That the research proposal approved by the Spinal Cord Injuries Research Program Advisory Board be approved as presented and on file with the minutes of this meeting.

**Spinal Cord Injuries And Congenital Or Acquired Disease Processes
Research Program**

Proposal Recommended For Funding - 2014

- I. Assess the functional outcomes of adults with a cervical spinal cord injury using diffusion MRI

Rory KJ Murphy
Department of Neurosurgery
Washington University

Total funding recommended \$114,846.00

8. Security Resolution

Resolution

The Curators of the University of Missouri agree that the following individuals occupying the designated offices shall constitute a Security Executive Committee with full authority and responsibility for the negotiation, execution and administration of Department of Defense, or User Agency classified contracts as described in DoD 5520.22-M, “National Industrial Security Program”:

President, University of Missouri System, Timothy M. Wolfe
Executive Vice President for Academic Affairs, Henry C. Foley, Ph.D.
Provost, University of Missouri-Columbia, Brian L. Foster, Ph.D.
Facility Security Officer, University of Missouri System and University of Missouri-Columbia, Leon M. Hoffsette

The members of this Security Executive Committee have been processed for a personnel security clearance for access to classified information to the level of the facility security clearance granted to this institution, as provided for under the aforementioned security program.

The said Security Executive Committee is hereby delegated all of the Board’s duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies awarded to the Curators of the University of Missouri.

The following officers and members of the University of Missouri Board of Curators shall not be required, shall not have, and can be effectively excluded from access to all classified information in the possession of the Curators of the University of Missouri, and do not occupy positions that would enable them to affect adversely the policies and practices of the Curators of the University of Missouri in the performance of classified contracts for the Department of Defense or User Agencies awarded to the Curators of the University of Missouri, and need not be processed for a personnel security clearance:

All nine members of the Board of Curators:

David R. Bradley
Ann K. Covington
Donald L. Cupps
Don M. Downing
Wayne Goode
Pamela Q. Henrickson
John R. Phillips
J. Michael Ponder
David L. Steward

Acting General Counsel, Phillip J. Hoskins
Interim Vice President for Finance and Treasurer, Thomas F. Richards

Vice President for Information Technology, Gary K. Allen, DVM, Ph.D.
Vice President for Human Resources, Elizabeth A. Rodriguez, Ph.D.
Vice President for University Relations, Stephen C. Knorr
Interim Chancellor, University of Missouri-Columbia, Stephen J. Owens, J.D.
Chancellor, University of Missouri-Kansas City, Leo E. Morton
Chancellor, University of Missouri-St. Louis, Thomas F. George, Ph.D.
Chancellor, Missouri University of Science and Technology, Cheryl B. Schrader,
Ph.D.
Chief of Staff, Robert W. Schwartz, Ph.D.

9. Amendment to the Collected Rules and Regulations, Section 300.040 Faculty
Bylaws of the University of Missouri – St. Louis

**Collected Rules and Regulations 300.040, Faculty Bylaws of the University of
Missouri-St. Louis**
Chapter 300: Faculty Bylaws

Bd. Min 3-19-71; Amended 10-12-73, 2-18-77, 12-15-78, 6-18-82, 2-11-83, 6-24-
83, 5-4-84, 5-3-85, 7-29-88, 3-10-89, 6-22-90; 5-3-91; Revised 1-29-92; 5-8-92,
5-6-93; 3-29-94; 3-24-95; 4-25-96; 5-29-97; 10-16-98; Amended 5-27-99; Bd.
Min 3-23-00; Revised 9-28-01, 12-01-05. Amended Bd. Min. 12-15-06; 06-06-08,
12-10-10; Amended Bd. Min. 11-22-13.

Faculty Senate Of The University Of Missouri-St. Louis
(Hereinafter referred to as Senate)

1. **Functions** - It shall be the responsibility of the Senate to exercise those functions of the Faculty (see Section 300.040 A.2) not reserved by the Faculty as a body or specifically delegated to the University Assembly (Section 300.040 D).
2. **Committees of the Senate** - In their deliberations the committees shall, when appropriate, consult with the Chancellor or other administrative officers; with representatives of the separate schools, colleges, and other parallel units which may be created from time to time; with departments and concerned faculty; and with students and student organizations. Committee recommendations shall be made to the Senate or to the appropriate administrative officer.

The Senate shall establish the following standing committees:

- a. **Committee on Committees** - The Committee on Committees shall be responsible for nominating for election all faculty members of the committees

of the Senate and the University Assembly. The chair of the Committee shall be a faculty Senator.

b. **Steering Committee of the Faculty Senate and University Assembly** (hereinafter referred to as the Steering Committee) - The Steering Committee shall consist of the Senate Chairperson, who shall serve as Chairperson of the Steering Committee, the Chancellor, the Secretary of the Senate, and three elected Senators. Chairs of Senate and Assembly Committees will be asked to attend Steering Committee meetings when their committees have items for the agenda of the next Senate or Assembly meeting. It shall be the responsibility of the Steering Committee:

- (1) To call regular and special meetings of the Senate and Assembly and to prepare the agenda prior to each meeting.
- (2) To coordinate the work and activities of the Senate and Assembly and of Senate and Assembly committees.
- (3) To meet regularly and frequently with the Chancellor to discuss matters of policy concerning the University of Missouri-St. Louis.
- (4) As an agency of the Senate and Assembly, to maintain avenues of communication with the Faculty and student body of the University of Missouri-St. Louis, with campus administrative officers and the governing board of the University.
- (5) To establish all guidelines for elections for membership in the Senate and Assembly and to supervise said elections.

c. **Committee on Curriculum and Instruction** - The Committee shall have general responsibility for recommending to the Senate policies and procedures in the area of curriculum and instruction. It shall also recommend policies regarding graduation requirements, special honors programs, and academic publications such as catalogs and schedules of courses.

- (1) The Committee also shall regularly recommend to the Senate the calendar of the University. It shall recommend policies relating to schedules of classes and final examination schedules. Departures from calendars and examination schedules will be recommended by this Committee.

- (2) New degrees and degree programs proposed by the separate schools, colleges, and such other parallel units as may be created from time to time, shall be submitted by the appropriate dean or equivalent to the Committee for recommendation to the Senate.
 - (3) Curricular additions and changes will be sent by the appropriate dean or equivalent to the Committee to be examined for overlap and duplication. In the absence of overlap and/or duplication, such proposals will be reported to the Senate.
- d. **Committee on Appointments, Tenure, and Promotion** - The Committee shall consist of full professors holding a tenure appointment. There shall be one member on the Committee elected from each of the following units: Humanities, Natural Sciences/Mathematics, Social Sciences, Fine Arts & Communication, Business Administration, Education, Nursing, Optometry, and such parallel units as may be created from time to time. There shall also be two members elected at large from the campus. The Committee shall elect a chairperson from among its members.
- (1) Initial academic appointments to the University of Missouri-St. Louis recommended as tenure appointments shall be submitted by the Department or Division concerned through the Dean or equivalent of the appropriate school, college, or other parallel unit. The Dean or equivalent shall forward the Department's or Division's recommendations with the Dean's or equivalent's own recommendations for approval or disapproval. After consideration, the Committee on Appointments, Tenure, and Promotion shall submit its recommendations to the Chancellor.
 - (2) Tenure recommendations for Faculty holding term appointments, and recommendations for promotion above the rank of assistant professor, shall be made in accordance with the procedure outlined above.
 - (3) It shall be the responsibility of this Committee together with the appropriate administrative officers, to establish, develop, and maintain in all areas of the University the highest standards of faculty quality.
- e. **Committee on Promotion of Non-Tenure Track Faculty** – The Committee shall consist of eligible faculty holding the rank of Teaching Professor, Clinical Professor, Extension Professor, or Research Professor and at least one full professor. There shall be one member on the Committee elected from each of

the following units: Humanities, Natural Sciences/Mathematics, Social Sciences, Fine Arts & Communication, Business Administration, Education, Nursing, Optometry, and such parallel units as may be created from time to time. There shall also be two faculty members elected at large from the campus. The Committee shall elect a chairperson from among its members.

- (1) The Dean or equivalent shall forward the Department's or Division's recommendations with the Dean's (or equivalent) own recommendation for approval or disapproval of promotion to the Committee. After consideration, the Committee shall submit its recommendation to the Chancellor.
 - (2) Promotion recommendations will be made in accordance with procedures determined by the Committee, consistent with the *Collected Rules and Regulations of the University of Missouri*.
 - (3) The committee shall use standards created by the academic units and shall not create additional campus-wide standards.
 - (4) It shall be the responsibility of this Committee, together with the appropriate administrative officers, to establish, develop, and maintain in all areas of the University the highest standards of faculty quality.
- f. **Committee on Research** - The Committee shall consist of two panels, one meeting in the fall semester and the other meeting in the spring semester.
- (1) The Fall and Spring panels shall meet jointly in the fall to elect a committee chairperson, to clarify program objectives, to coordinate deadlines, to set guidelines for research proposals and awards, and to recommend policy to the senior campus research administrator. The panels shall meet separately to elect their respective panel leaders in the fall. Thereafter, the panels shall meet during their semester of service to advise and make recommendations on:
 - (a) Competitions for internal grant funds, including financial support during the summer and during research leaves, support for research assistants, grants for equipment and supplies, and funds for travel to research locations, and

- (b) Nominations for campus, University, and external research awards that are available campus-wide.
 - (2) The panels shall also meet jointly after the Spring Panel has completed its work in order to review procedures and develop recommendations for the following year's committee to consider.
 - (3) The committee chairperson shall vote only as a member of the panel to which he/she has been elected.
 - (4) Panel members are ineligible to receive funding and awards under the jurisdiction of the panel on which they serve during the period of their service on the panel. The committee chairperson is ineligible to receive funding and awards under the Committee's jurisdiction during the entire year of his/her service as chairperson.
- g. **Committee on University Libraries** - The Committee shall advise the Dean of Libraries on policy issues, including budgetary issues; serve as liaison between the libraries and the University community via the Senate; advise the University administration about policies and recommendations adopted by the Senate or the Committee; and consider any matter referred by the Senate, the Dean of Libraries, or any member of the campus community.
 - h. **Committee on Faculty Teaching and Service Awards** - The Committee shall formulate and publish guidelines for campus-wide teaching and service awards; solicit nominations for these awards as well as University and external teaching and service awards; and recommend candidates to the Chancellor. Members of the Committee are ineligible to receive awards under the Committee's jurisdiction during the entire period of their service on the Committee.
 - i. **Committee on the Assessment of Educational Outcomes** - The Committee shall have the general responsibility of making recommendations concerning policies in the area of assessment of educational outcomes and related matters. The Committee shall also regularly review and advise on policies and procedures in this area and recommend changes when appropriate.
 - j. **Committee on Research Policy** - The Committee on Research Policy shall be responsible for recommending and reviewing policy in the areas of research and research administration and for advising the Vice Provost for Research.

- k. **Academic Advisory Committee** - The Committee shall have the general responsibility of making recommendations to the Vice Chancellor for Academic Affairs on academic issues affecting the University, including recommending general policies and procedures governing the evaluation of academic instruction and advisement.
- l. **Committee on Bylaws and Rules for the Faculty Senate and University Assembly** - The Committee shall:
 - (1) Receive all proposals for Bylaws changes, review proposed Bylaws changes, and initiate the process of Bylaws changes as smoothly and infrequently as possible.
 - (2) Recommend interpretation of the Bylaws upon the written request of the Senate Chairperson, and report its conclusions to the Senate.
 - (3) Compile and maintain a current set of Senate and Assembly Operating Rules, consider changes in Operating Rules, and report recommendations regarding Operating Rules to the Senate.
- m. **Committee on Research Misconduct** - The Committee shall perform the responsibilities prescribed by the Collected Rules and Regulations of the University of Missouri (420.020), "Procedures Governing the Disposition of Charges of Research Dishonesty by Academic Faculty and Staff."
- n. **Committee on Issues of Tenure Removal** - The Committee shall conduct hearings in removal cases or in disputed cases involving tenure rights and status as provided for in the Academic Tenure Regulations of the University of Missouri. This committee is that referred to as the Campus Faculty Committee on Tenure in the Academic Tenure Regulations. Grievances by faculty members shall be handled through the Academic Grievances Procedure, except as specified in Section 300.040 C.4.1.(1).
- o. **Ad hoc Committees** - As the need arises, the Senate shall establish or recommend to the Chancellor establishment of ad hoc committees. Ad hoc Senate Committees shall be established through Senate approval of nominees selected by the Senate Committee on Committees or by nomination from the floor of the Senate. The faculty composition for each ad hoc committee shall be determined by the Senate.

- p. **University-Wide and Statewide Committees** - Reports from University-wide and statewide committees may be presented to the Senate. Whenever possible, representatives of the University of Missouri-St. Louis serving on University-wide and/or statewide committees should advise the Senate Steering Committee if a report to the Senate is necessary.

D. University Assembly Of The University Of Missouri-St. Louis (Hereinafter referred to as Assembly)

1. **Membership** - The voting members of the Assembly shall consist of the elected members of the Senate; the President; the Chancellor; the Vice Chancellor for Academic Affairs; the Dean of the Graduate School; the Vice Provost for Student Affairs; the Dean of Continuing Education; student representatives equal in number to one-third of the faculty members of the Assembly; and three staff members, including the President of the Staff Association. Non-voting members shall consist of vice chancellors and vice provosts not already included, deans of all colleges and schools (whether or not their faculties are represented), the Dean of Libraries, and the President of the Student Government Association.
2. **Functions** - It shall be the responsibility of the Assembly to exercise those functions of the Faculty (see Section 300.040 A.2) delegated by the Faculty as a body.
3. **Meetings and Officers** - The Assembly shall meet regularly every other month during the academic year or in special meetings as called by the Steering Committee of the Senate and the Assembly (hereinafter referred to as the Steering Committee). The Steering Committee shall call a special meeting of the Assembly on request of the Chancellor or of any five members of the Assembly. Proceedings in Assembly meetings shall be in accordance with the rules set forth in the most recent edition of Robert's Rules of Order. A quorum shall consist of a majority of elected representatives.
 - a. The elected officers of the Assembly shall be the same as those for the Senate.
 - b. The Chairperson, or in the Chairperson's absence a voting member of the Assembly designated by the Chairperson, shall be the presiding officer at each meeting of the Assembly.
4. **Committees of the Assembly** - All members of the eligible faculty, Administration, and Staff shall be eligible to serve on Assembly committees.

Students who satisfy the eligibility requirements for service on the Assembly shall also be eligible to serve on Assembly committees. The standing committees of the Assembly shall be elected each year at the first organizational meeting of the Assembly.

The Assembly shall establish the following standing committees:

- a. **Administrator Evaluation** - The Committee shall annually conduct an evaluation of administrators on the UM-St. Louis campus.
- b. **Budget and Planning Committee** - The Committee shall examine general budgetary allocations and priorities, shall consider questions relating to the development of the University of Missouri-St. Louis and to the University of Missouri as a whole, and shall make recommendations on development and fiscal matters to the Chancellor. The Committee shall report on its work at each Assembly and each Senate meeting.
- c. **Committee on Recruitment, Admissions, Retention, and Student Financial Aid** - The Committee shall:
 - (1) Monitor processes associated with recruitment, admissions, retention, and student financial aid and facilitate reporting to the Assembly.
 - (2) Recommend policies and procedures to the Assembly, the Director of Admissions, and the Director of Student Financial Aid regarding recruitment, admissions, retention, and student financial aid.
 - (3) Facilitate discussion with administrators and students on policies and procedures regarding scholarships, advisement and appeals.
- d. **Committee on Student Affairs** - The Committee on Student Affairs shall be responsible for recommending and reviewing policy in the areas of non-academic regulations and student services, and for advising the Vice Provost for Student Affairs. The responsibilities of the Committee may be exercised by subcommittees established in any of the above areas. Faculty and staff members with administrative responsibilities in these areas shall be members of the subcommittees dealing in those areas. This charge does not contradict nor supersede the explicit charge of any of the other standing committees of the Assembly.

- e. **Committee on Student Publications** - The Committee on Student Publications shall be responsible for recommending and reviewing policy concerning student publications which are directly funded by the University. This charge does not contradict nor supersede the explicit charge of any of the other standing committees of the Assembly.
- f. **Committee on Physical Facilities, Space, and General Services** - The Committee shall have the general responsibility for recommending to the Assembly policies and procedures in the areas of campus facilities and general services. It shall act in an advisory and fact-finding capacity for the planning of physical facilities, review and report priority matters relating to maintenance, construction, and support services to the Assembly, and review and process complaints and suggestions regarding physical facilities and services. The Committee shall be responsible for formulating long-range space recommendations including the type and amount of space needed, and priorities. Proposals for a long-term or campus-wide nature will be brought to the Assembly for discussion, debate, and ultimate recommendation to the Chancellor.
Allocation of existing unused space will be recommended to the Chancellor by the Committee and reported to the Assembly.
- g. **Committee on Information Technology** – The Committee shall be responsible for general policy issues regarding campus information technology.
- h. **Ad hoc Committees** - As the need arises, the Assembly shall establish or recommend to the Chancellor establishment of ad hoc committees. Ad hoc Assembly committees shall be established through Assembly approval of nominees selected by the Senate/Assembly Committee on Committees or by nomination from the floor of the Assembly. The composition for each ad hoc committee shall be determined by the University Assembly.

10. Property Easements, Frederick Building, LLC, MU

That the Vice President for Finance be authorized to grant a Utility and Pedestrian Access Easement and a Temporary Construction Easement on a tract of land located on the west side of Hitt Street, north of University Avenue and south of the Hitt Street Parking Garage, Columbia, Missouri, to Frederick Building, L.L.C., a Missouri limited liability company, for the University of Missouri-Columbia.

The legal descriptions of the tracts are as follows:

Utility and Pedestrian Access Easement:

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 48 NORTH, RANGE 13 WEST, COLUMBIA, BOONE COUNTY, MISSOURI AND BEING PART OF LOTS 12 OF WOODSON'S ADDITION, RECORDED IN BOOK 40, PAGE 201, AND THE VACATED ALLEY DESCRIBED BY ORDINANCE RECORDED IN BOOK 1307, PAGE 685 AND BEING PART OF THE LAND DESCRIBED BY THE WARRANTY DEED RECORDED IN BOOK 1910, PAGE 349 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 12 AND WITH THE SOUTH LINE THEREOF, N 89°32'25"W, 108.33 FEET TO THE POINT OF BEGINNING;

THENCE FROM THE POINT OF BEGINNING AND CONTINUING WITH SAID SOUTH LINE, N 89°32'25"W, 91.67 FEET TO THE EAST LINE OF LOT 4 OF ANDERSON'S ADDITION RECORDED IN PLAT BOOK 1, PAGE 4; THENCE WITH THE EAST LINE OF SAID LOT 4, N 0°11'25"E, 18.00 FEET; THENCE LEAVING SAID EAST LINE OF LOT 4, S 89°32'25"E, 91.67 FEET; THENCE S 0°11'25"W, 18.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 1,650 SQ. FT.

Temporary Construction Easement:

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 48 NORTH, RANGE 13 WEST, COLUMBIA, BOONE COUNTY, MISSOURI AND BEING PART OF LOT 12 OF WOODSON'S ADDITION, RECORDED IN BOOK 40, PAGE 201, AND THE VACATED ALLEY DESCRIBED BY ORDINANCE RECORDED IN BOOK 1307, PAGE 685, AND BEING PART OF THE LAND DESCRIBED BY THE WARRANTY DEED RECORDED IN BOOK 1910, PAGE 349 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 12 AND WITH THE SOUTH LINE THEREOF, N 89°32'25"W, 200.00 FEET TO THE EAST LINE OF LOT 4 OF ANDERSON'S ADDITION RECORDED IN PLAT BOOK 1, PAGE 4; THENCE WITH THE EAST LINE OF SAID LOT 4, N 0°11'25"E, 38.91 FEET; THENCE S 89°50'05"E, 157.42 FEET; THENCE N 0°09'55"E, 10.29 FEET TO THE NORTH LINE OF SAID LOT 12; THENCE WITH THE LINES OF SAID LOT 12, S 89°32'25"E, 42.58 FEET; THENCE S 0°11'35"W, 50.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 8317 SQ FT.

Compensation:

As negotiated based on appraised values

11. Amendment, Collected Rules and Regulations 220.020 Diplomas and Certificates

**Collected Rules and Regulations
Programs, Courses and Student Affairs
Chapter 220: Degrees, Diplomas and Honors**

220.020 Diplomas and Certificates

Bd. Min. 1-13-50, 12-7-63, 11-20-64, 2-12-66, 1-19-68, 12-16-77, 2-24-78 and amended 3-25-83, 10-5-07, 11-29-07, 10-24-08, 11-22-13.

- A. **Diplomas** -- The term "diploma" refers to documents issued to substantiate conferral of degrees awarded on the basis of academic credit granted.
1. There shall be only one form of diploma used for the University of Missouri on all campuses, with the form to indicate in the date line the campus where the degree is conferred.
 2. Names of candidates for diplomas shall be presented to and approved by the faculty body responsible for the instructional program which leads to the degree. Names of candidates recommended by faculty bodies are to be presented to the Board of Curators for approval.
 3. Diplomas are to be ordered by the Office of the Director of Admissions or Office of the Registrar at the campus where the degree is conferred and will include the signatures of the President of the Board of Curators, the President of the University, the Chancellor, and the Dean or on campuses with no schools or colleges, the Provost. In selected cases it may be appropriate for the signatures of two or more chancellors or deans to be included.
 4. Diplomas shall be distributed by the Director of Admissions or the Registrar of the campus where the degree is conferred and this officer shall make and keep an official record of the degree and degree program for which each diploma was issued.
 5. Upon completion of all requirements for a degree, a student shall receive a diploma for such degree dated the next issuance date.
 6. Holders of diplomas from the University of Kansas City may, when a replacement is needed, be issued a duplicate diploma of the University of Missouri with the notation "replacement for diploma of year 19" written on the diploma.
 7. A fee may be charged for issuing a duplicate or replacement diploma.
- B. **Diplomas for joint and collaborative degree programs** –The term “joint” refers to programs in which the University of Missouri and a partnering institution collaborate, and in which the contributions of both institutions to the delivery of the academic content of the program are approximately equal; and the term “collaborative” refers to programs in which the University of Missouri and a partnering institution collaborate, and for which the University of Missouri is predominantly responsible for delivering the academic content of the program.

1. In addition to the requirements listed in Section A.2., candidates must also be approved by the person or body of the partner institution authorized to award degrees from that institution.
 2. Using the standard format and procedures for awarding of diplomas as indicated in Section A., diplomas for joint and collaborative graduate degree programs awarded pursuant to a cooperative agreement between the University of Missouri and other Missouri public four-year institutions of higher education who do not offer graduate degrees shall also include the name of the partner institution. (See section 173.005.2(2) Missouri Revised Statutes Cum. Supp. 2007)
 3. For institutions of higher education and/or collaborative degrees not covered by Section 220.020B.2, the following rule shall apply. Using the standard format and procedures for awarding of diplomas as indicated in Section A, diplomas for collaborative degree programs awarded pursuant to a cooperative agreement between the University of Missouri and other four-year institutions of higher education shall include the words, "in cooperation with" followed by the name of the partner institution only if the quality of the partnering institution has been validated and approved by a campus screening committee, the Provost, the Chancellor, and the President or designee, applying the process and criteria established by the President after consultation with the Intercampus Faculty Council, with such consultation to take place prior to the original establishment of such process and criteria and prior to any amendment of said process and criteria.
 4. The format of the diploma issued for joint or collaborative degrees shall be approved by the President.
- C. **Certificates** -- The term "certificate" refers to documents attesting completion of non-degree academic programs of study.
1. Certificates may be awarded on the basis of:
 - (a) Academic credit granted,
 - (b) Participation in or satisfactory completion of educational conferences, short courses, or non-credit courses of sixteen (16) or more contact hours of instruction,
 - (c) Satisfactory completion of programs of residency training in the health sciences, and
 - (d) Attendance at selected University-sponsored non-credit educational activities of at least six (6) but not more than fifteen (15) contact hours of instruction.
 2. The awarding of certificates shall be approved by the faculty body or member responsible for the educational program which leads to the certificate. Names of candidates for certificates awarded for academic credit shall be acted on as in Section 220.030A.2.

3. The format of each certificate will be approved by the President. Certificates will include the signatures of University officials authorized by the President or a Chancellor.
 4. The Director of Admissions or Registrar of the campus where the certificate is issued or the dean of the school or college in the case of certificates for residency training will make and keep an official record of each certificate issued, including the date issued and a description of the program of instruction for which the certificate is issued.
 5. A fee may be charged for issuing a duplicate certificate.
12. Restatement of Collected Rules and Regulations 530.010 Retirement, Disability and Death Benefit Plan; 530.030 Employee Retirement Investment Plan; and 570.010 Supplement Retirement Plan

That Collected Rules and Regulations 530.010, Retirement, Disability and Death Benefit Plan; 530.030 Employee Retirement Investment Plan; and 570.010 Supplement Retirement Plan be restated, although there are no changes to the plans, as required by the Internal Revenue Service prior to the University of Missouri filing the Determination Letter in January 2014. Copies of the plans are on file with the minutes of this meeting.

Good and Welfare

Draft January 2014 Board of Curators meeting agenda – no discussion (on file)

Election of Board of Curators Chairperson, 2014

Upon the motion of Curator Ponder, Curator Downing was nominated to serve as Chairperson of the Board of Curators for the term January 1, 2014 through December 31, 2014. The nomination was seconded by Curator Bradley.

Roll call vote:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing abstained.
Curator Goode voted yes.

Curator Henrickson was absent.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward voted yes.

The motion carried.

Election of Board of Curators Vice Chairperson, 2014

Upon the motion of Curator Covington, Curator Cupps was nominated to serve as Vice Chairperson of the Board of Curators for the term January 1, 2014 through December 31, 2014. The nomination was seconded by Curator Downing.

Roll call vote:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps abstained.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson was absent.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward voted yes.

The motion carried.

Board Officer Transition

Chairman-Elect Downing presented Chairman Goode with an engraved plaque in recognition of his service as 2013 Board Chair.

Chairman Goode presented Chairman-Elect Downing with The University of Missouri, A Centennial History, a book by Jonas Viles (Curator Emeritus Lichtenegger began this tradition when he served as Chairman of the Board.) Acceptance remarks were made by Curator Downing.

It was moved by Curator Steward and seconded by Curator Covington, that the public session of the Board of Curators meeting, November 21-22, 2013, be adjourned.

Roll call vote:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson was absent.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward voted yes.

The motion carried.

There being no other business to come before the Board of Curators, the public session of the Board meeting was adjourned at 9:04 A.M. on Friday, November 22, 2013.

BOARD OF CURATORS MEETING – EXECUTIVE SESSION

A meeting of the University of Missouri Board of Curators was reconvened in executive session at 9:25 A.M., on Friday, November 22, 2013, in Room 225 and then Room 302 of the Millennium Student Center on the University of Missouri-St. Louis campus, St. Louis, Missouri, pursuant to public notice given of said meeting. Curator Wayne Goode, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Ann K. Covington
The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Wayne Goode
The Honorable John R. Phillips
The Honorable J. Michael Ponder
The Honorable David L. Steward

The Honorable Pamela Q. Henrickson was absent for the meeting.

Also Present

Mr. Timothy M. Wolfe, President
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Miss Amy G. Johnson, Student Representative to the Board of Curators
Mr. Stephen J. Owens, Interim Chancellor, University of Missouri

General Business

Vice President Rodriguez joined the meeting.

The Board of Curators met and interviewed the President's recommendation for Chancellor of the University of Missouri.

Appointment of Richard Bowen Loftin, Ph.D. as Chancellor of the University of Missouri, Columbia, Missouri – presented by President Wolfe

It was recommended by President Wolfe, moved by Curator Steward and seconded by Curator Cupps, that the appointment of Richard Bowen Loftin, Ph.D. as Chancellor of the University of Missouri-Columbia campus be approved contingent upon successful negotiation of the terms and conditions of such appointment by President Wolfe and subject to approval of the terms and conditions of such appointment by the Executive Committee of the Board of Curators in accordance with the authority of the Executive Committee, as provided in Section 10.030C.4 of the Collected Rules and Regulations (CRR); provided, however, that the Board hereby agrees to suspend, pursuant to the provisions of Section 10.030H.1 of the CRR, its right under the provisions of Section 10.030C.4 of the CRR to ratify, approve or modify the action of the Executive Committee in approving the terms and conditions of such appointment.

Roll call vote of Board of Curators:

Curator Bradley was absent for vote.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.

Curator Henrickson was absent.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward voted yes.

The motion carried.

Compensation and Human Resources Committee – Executive Session

Discussion of contract and personnel issues led by Chairman Cupps.

Vice President Rodriguez excused herself from the meeting.

General Business

University President's Report to the Board of Curators on contracts and personnel – presented by President Wolfe.

General Counsel's Report and Legal Advice – presented by Acting General Counsel Hoskins.

Litigation Report – presented by Acting General Counsel Hoskins. (report on file in the General Counsel's office)

It was moved by Curator Phillips and seconded by Curator Ponder, that the meeting of the Board of Curators, November 21-22, 2013, be adjourned.

Roll call vote:

Curator Bradley was absent for vote.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson was absent.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward voted yes.

The motion carried.

There being no other business to come before the Board of Curators, the meeting was adjourned at 2:05 P.M. on Friday, November 22, 2013.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cindy S. Harmon".

Cindy S. Harmon
Secretary of the Board of Curators
University of Missouri System

Approved by the Board of Curators on January 31, 2014.