UNIVERSITY OF MISSOURI
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BOARD OF CURATORS

Minutes of the Board of Curators Meeting
October 2-3, 2014
Student Union, University of Missouri-Kansas City
Kansas City, Missouri

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was convened in public session at 11:45 A.M., on Thursday, October 2, 2014, in Multipurpose Room 401 A&D of the Student Union on the University of Missouri-Kansas City campus, Kansas City, Missouri, pursuant to public notice given of said meeting. Curator Don Downing, 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 David L. Steelman

The Honorable David L. Steward was absent.

Also Present
Mr. Timothy M. Wolfe, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Miss Tracy H. Mulderig, Student Representative to the Board of Curators
Dr. Gary K. Allen, Vice President for Information Technology
Dr. Brian D. Burnett, Vice President for Finance
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
Dr. R. Bowen Loftin, Chancellor for University of Missouri-Columbia
Mr. Leo E. Morton, Chancellor for University of Missouri-Kansas City
Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. Cheryl B. Schrader, Chancellor for Missouri University of Science and Technology
Mr. John Fougere, Chief Communications Officer, UM System
Media representatives

General Business

Oath of office administered to new Curator David L. Steelman.

Approval, Executive Committee and Board Standing Committee Appointments

It was recommended by Chairman Downing, moved by Curator Phillips and seconded by Curator Bradley, that the following Board of Curators Executive Committee and Standing Committees appointments be approved for 2014:

Executive Committee
Don M. Downing, Chairman
Donald L. Cupps
David L. Steward

Academic, Student and External Affairs Committee
David L. Steward, Chairman
Ann K. Covington
Donald L. Cupps
Pamela Q. Henrickson
David L. Steelman
Tracy Mulderig, Student Representative

Audit Committee
Pamela Q. Henrickson, Chairwoman
David R. Bradley
Wayne Goode
John R. Phillips
David L. Steward

Compensation and Human Resources Committee

John R. Phillips, Chairman
David R. Bradley
Donald L. Cupps
Wayne Goode
Pamela Q. Henrickson

Finance Committee
Ann K. Covington, Chairwoman
Donald L. Cupps
Wayne Goode
John R. Phillips
David L. Steelman
David L. Steward
Tracy Mulderig, Student Representative

Governance, Resources and Planning Committee
Wayne Goode, Chairman
David R. Bradley
Ann K. Covington
Don Downing, ex officio
Tim Wolfe, ex officio

Roll call vote:

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 Steelman voted yes.
Curator Steward was absent.

The motion carried.

Resolution for Executive Session of the Board of Curators Meeting

It was moved by Curator Cupps and seconded by Curator Covington, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting October 2-3, 2014 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; 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; and

- **Section 610.021 (20), RSMo**, relating to matters identified in that provision which include records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized access to or unlawful disruption of a computer, computer system, computer network, or telecommunications network of a public governmental body.

Roll call vote of the 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 Steelman voted yes.
Curator Steward was absent for vote.

The motion carried.

Board of Curators Academic, Student and External Affairs and Compensation and Human Resources committee meetings were convened beginning at 11:47 A.M. and recessed at 11:49 A.M. on Thursday, October 2, 2014.

The public session of the Board of Curators meeting recessed at 11:49 A.M. on Thursday, October 2, 2014.

EXECUTIVE SESSION

A meeting of the University of Missouri Board of Curators was convened in executive session at 12:10 P.M., on Thursday, October 2, 2014, in Room 402 of the Student Union on the University of Missouri-Kansas City campus, Kansas City, Missouri, pursuant to public notice given of said meeting. Curator Don Downing, 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 David L. Steelman

The Honorable David L. Steward was absent.

Also Present
Mr. Timothy M. Wolfe, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Miss Tracy Mulderig, Student Representative to the Board of Curators
Dr. Henry "Hank" Foley, Executive Vice President of Academic Affairs
Dr. Betsy Rodriguez, Vice President for Human Resources
Ms. Marsha Fischer, Attorney, UM System
Dr. Deborah Noble-Triplett, Assistant Vice President, UM System
Mr. Daniel Swinton, NCHERM Consultant

Compensation and Human Resources and Academic, Student and External Affairs Combined Committee Meeting – Executive Session

Report on personnel and legal advice – presented by General Counsel Owens and Assistant Vice President Deborah Noble-Triplett.

No action taken by the Board.

The executive session of the Compensation and Human Resources and Academic, Student and External Affairs Combined Committee meeting recessed at 1:15 P.M.

General Business
Dr. Harold Williamson, Jr., Mr. Mitch Wasden and Chancellor R. Bowen Loftin joined the meeting.

Approval, Formation of and Participation in a Corporation to Formally Affiliate with Columbia Surgical Associates, Inc. (information on file)

It was recommended by Chancellor Loftin, endorsed by President Wolfe, moved by Curator Cupps and seconded by Curator Henrickson, that the following action be approved:

> that the President be authorized to file articles of incorporation, negotiate and execute such agreements, and take such other actions as may be appropriate in order to allow University of Missouri Health Care to authorize the formation of and to participate as the sole member in a corporation that will formally affiliate with a surgical group practicing as Columbia Surgical Associates, Inc., subject to approval of the agreements as to legal form by the Office of the General Counsel. The foregoing authority may be delegated, in whole or in part, by the President to appropriate officers of the University, including the Vice Chancellor of the University of Missouri Health System and the Chief Executive Officer of University of Missouri Health Care, pursuant to a written authorization to be filed with the President, Vice President for Finance and Administration, and Secretary of the Board of Curators.

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 abstained.
Curator Steelman voted yes.
Curator Steward was absent.

The motion carried.

[249]Formation of University Entity, MU - this item is excluded from the minutes and may be given public notice upon completion of the matter.

The executive session of the Board of Curators meeting recessed at 1:40 PM on Thursday, October 2, 2014.

PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was reconvened in public session at 1:45 P.M., on Thursday, October 2, 2014, in the Multipurpose Room 401 A&D of the Student Union on the University of Missouri-Kansas City campus, Kansas City, Missouri, pursuant to public notice given of said meeting. Curator Don Downing, 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 David L. Steelman

The Honorable David L. Steward was absent.

Also Present
Mr. Timothy M. Wolfe, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Miss Tracy H. Mulderig, Student Representative to the Board of Curators
Dr. Gary K. Allen, Vice President for Information Technology
Dr. Brian D. Burnett, Vice President for Finance
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
Dr. R. Bowen Loftin, Chancellor for University of Missouri-Columbia
Mr. Leo E. Morton, Chancellor for University of Missouri-Kansas City
Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. Cheryl B. Schrader, Chancellor for Missouri University of Science and Technology
Mr. John Fougere, Chief Communications Officer, UM
Media representatives

General Business

Review of Consent Agenda – No discussion.

MU Health Care Annual Report – presented by Dr. Harold Williamson, Jr. (slides on file)

Board of Curators standing committee meetings were convened at 2:20 P.M. and concluded at 5:16 P.M. on Thursday, October 2, 2014. Committee actions were presented to the full Board for action following each Committee vote.

Finance Committee

Chairwoman Covington provided time for discussion of combined committee business.

Information

1. Review FY2014 Financial Status Report, UM (slides and information on file)
    - Sound operating results and improved returns.
    - Well diversified revenue sources
    - MU Health Care experienced strong results
    - Retirement Plan improved investment returns
    - Maintained financial rating
2. FY 2014 Investment Performance Review, UM (slides and information on file)
3. Update on Debt Issuance for Approved Capital Projects, UM (slides and information on file)
4. Biannual Review of Delegated Authority, Hiring and Termination of External Investment Managers, UM (information on file)
5. Project Design, Optometry and Nursing Building Project Phase One – Optometry Clinic, UMSL (information on file)

Action

1. Investment Consultant Annual Approval, UM
2. FY2016 State Capital Appropriations Request, STEM Laboratory Renovations, UMSL
3. FY2016 State Capital Appropriations Request, Missouri Orthopaedic Institute Fourth Floor Addition, MU

Investment Consultant Annual Approval, UM – presented by Vice President Burnett (information on file)

It was recommended by Vice President Burnett, endorsed by President Wolfe, recommended by the Finance Committee, moved by Curator Covington and seconded by Curator Goode, that the investment consulting firm, Strategic Investment Solutions, Inc., be approved for one year, with subsequent annual approval to occur on or before October 19, 2015:

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 Steelman voted yes.
Curator Steward was absent.

The motion carried.

Fiscal Year 2016 State Capital Appropriations Request, STEM Laboratory Renovations, UMSL – presented by Vice President Burnett (information on file)

It was recommended by Chancellor George, endorsed by President Wolfe, recommended by the Finance Committee, moved by Curator Covington and seconded by Curator Goode, 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 $750,000 for laboratory renovations in Benton-Stadler Science Complex at the University of Missouri-St. Louis.

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 Steelman voted yes.
Curator Steward was absent.

The motion carried.

Fiscal Year 2016 State Capital Appropriations Request, Missouri Orthopaedic Institute Fourth Floor Addition, MU – presented by Vice President Burnett (information on file)

It was recommended by Chancellor Loftin, endorsed by President Wolfe, recommended by the Finance Committee, moved by Curator Covington and seconded by Curator Cupps, 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 $3,000,000 to add a fourth floor to the three-story addition currently in design for the Missouri Orthopaedic Institute (MOI) at the University of Missouri-Columbia.

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 Steelman voted yes.
Curator Steward was absent.

The motion carried.

Governance, Resources and Planning Committee

Chairman Goode provided time for discussion of committee business.

2014 Campus Master Plan Update, UMKC – presented by Chancellor Morton and Mr. Robert Simmons (slides and information on file)

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

> that the 2014 University of Missouri-Kansas City 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 Steelman voted yes.
Curator Steward was absent.

The motion carried.

Approval, Participation in Operating Entity, UMSL – presented by Chancellor George (information and handout on file)

Curator Goode recused himself from discussion and vote of this item due to his involvement in the project. Curator Bradley led the discussion of this agenda item.

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 Henrickson, that the following action be approved:

> That the Great Streets Natural Bridge Community Development Corporation and the Great Streets Natural Bridge Urban Redevelopment Corporation are hereby approved as "operating entities" under CRR 70.070, "Entrepreneurial Activity";

That the Chancellor of the University of Missouri – St. Louis and his successors in office be authorized to act as the sole member of the Great Streets Natural Bridge Community Development Corporation;

That Curator Wayne Goode, Chancellor Thomas George and Assistant to the Provost for Public Affairs and Economic Development Elizabeth Van Uum be authorized to serve as directors of Great Streets Natural Bridge Community Development Corporation; and

That Assistant to the Provost for Public Affairs and Economic Development Elizabeth Van Uum be authorized to serve as a director of Great Streets Natural Bridge Urban Redevelopment Corporation.

Roll call vote of the Board:

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

The motion carried.

Academic, Student and External Affairs Committee

Curator Cupps provided time for discussion of committee business in Curator Steward's absence.

University Relations Report – presented by Vice President Knorr (slides on file)

Combined Academic, Student and External Affairs and Compensation and Human Resources Committee meeting

Chairman Phillips provided time for discussion of committee business.

Title IX Update – presented by President Wolfe

President Wolfe presented an update of the System-wide Title IX project.

- Executive Order 41 issued in September 2014
- Training for Title IX Coordinators and investigators implemented and continues
- Education and improvements continue

A video produced by the MU Student Association, Enough is Enough, was played for the Board.

Amendments and New Rules Related to University's Sex Discrimination and Student Conduct Policies – presented by Chairman Phillips (information on file)

Upon recommendation of the President and the Task Force, the Board adopted amendments to certain Collected Rules and Regulations relating to Title IX on June 19, 2014. At the June 19, 2014 meeting, the Board also delegated temporary authority to President Wolfe to enter executive orders regarding sexual assault and mental health issues that supersede or conflict with existing Collected Rules and Regulations of the University. The executive orders were to take effect immediately but be subject to ratification by the Board at its meeting on October 2-3, 2014.

Chairman Phillips stated it is important to clarify who will be mandatory reporters, review the student conduct process and look at technologies (i.e., apps) available to everyone to help prevent assaults.

It was recommended by the Mental Health & Sexual Assault Task Force, endorsed by President Wolfe, moved by Curator Phillips and seconded by Curator Bradley, that the following action be approved:

The revised and new Collected Rules and Regulations making up Executive Order No. 41 and relating to the University's Sex Discrimination and Student Conduct policies, including Collected Rules and Regulations 200.010, 200.020, 200.025, 320.010, 330.060, 330.062, 330.080, 600.010, 600.020 and 600.030, be approved, as set forth in the rules (as on file in the minutes of this meeting), and remain executive orders within the Collected Rules and Regulations.

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 Steelman voted yes.
Curator Steward was absent.

The motion carried.

Audit Committee

Chairwoman Henrickson provided time for discussion of committee business.

Information
1. Internal Audit Quarterly Report and Follow-up Reports, UM (information and slides on file)
2. Internal Audit Risk Assessment and 2015-2017 Audit Plan, UM – (information and slides on file)

The public session of the Board of Curators meeting recessed at 5:16 P.M.

BOARD OF CURATORS MEETING – EXECUTIVE SESSION

A meeting of the University of Missouri Board of Curators was reconvened in executive session at 5:25 P.M., on Thursday, October 2, 2014, in Room 402 of the Student Union on the University of Missouri-Kansas City campus, Kansas City, Missouri, pursuant to public notice given of said meeting. Curator Don Downing, 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 David L. Steelman

The Honorable David L. Steward was absent.

Also Present
Mr. Timothy M. Wolfe, President

Mr. Stephen J. Owens, General Counsel
Ms. Cindy S. Harmon, Secretary of the Board of Curators
Miss Tracy Mulderig, Student Representative to the Board of Curators
Dr. Brian D. Burnett, Vice President of Finance

Audit Committee – Executive Session

Vice President Allen and Mr. John Tvrdik from PricewaterhouseCoopers, LLC joined the meeting.

Report on privileged audit and information security – presented by Mr. Tvrdik of PricewaterhouseCoopers, LLC.

No action taken by the Board.

Vice President Allen and Mr. Tvrdik excused themselves from the meeting.

Performance Review, Internal Auditors 2014 – presented by Vice President Burnett

No action taken by the Board.

The executive session of the Board of Curators meeting recessed at 6:10 PM on Thursday, October 2, 2014.

Reception and Dinner for the Board of Curators, President and General Officers (By Invitation)
6:30 – 8:30 P.M.
Thursday, October 2, 2014
Hosted by Chancellor Leo Morton
Location: Intercontinental Kansas City at the Plaza, 401 Ward Parkway, Kansas City, Missouri

BOARD OF CURATORS MEETING – PUBLIC SESSION

UMKC Faculty Senate Breakfast with the Board of Curators
8:00 – 8:45 A.M.
Friday, October 3, 2014
Topic: The General Education Model, Linking it to Our Urban Campus/Small Classes
Location: Student Union, Multipurpose Room 401 B&C, UMKC campus

A meeting of the University of Missouri Board of Curators reconvened in public session at 9:00 A.M., on Friday, October 3, 2014, in Multipurpose Room 401 A&D of the Student Union on the University of Missouri-Kansas City campus, Kansas City, Missouri, pursuant to public notice given of said meeting. Curator Don Downing, Chairman of the Board of Curators, presided over the meeting.

Present
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 David L. Steelman

The Honorable David R. Bradley and David L. Steward were absent.

Also Present
Mr. Timothy M. Wolfe, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy S. Harmon, Secretary of the Board of Curators
Miss Tracy H. Mulderig, Student Representative to the Board of Curators
Dr. Gary K. Allen, Vice President for Information Technology
Dr. Brian D. Burnett, Vice President for Finance
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
Dr. R. Bowen Loftin, Chancellor for University of Missouri-Columbia
Mr. Leo E. Morton, Chancellor for University of Missouri-Kansas City
Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. Cheryl B. Schrader, Chancellor for Missouri University of Science and Technology
Mr. John Fougere, Chief Communications Officer, UM System
Media representatives

General Business

University of Missouri-Kansas City Strategic Plan Highlights – presented by Chancellor Morton (slides on file)

Chancellor's Panel Discussion: Fall Enrollment – presented by Chancellors George, Loftin, Morton and Schrader. President Wolfe moderated the discussion (slides on file).

Consent Agenda

It was endorsed by President Wolfe, moved by Curator Cupps and seconded by Curator Covington, that the following items be approved by consent agenda:

CONSENT AGENDA

1. Minutes, July 25, 2014 Board of Curators Meeting
2. Minutes, July 25, 2014 Board of Curators Committee Meetings
3. Minutes, August 1, 2014 Board of Curators Special Meeting
4. Minutes, August 22, 2014 Executive Committee Meeting
5. Minutes, August 25, 2014 Executive Committee Meeting
6. Degrees, Fall Semester 2014 for all campuses
7. Approval of Spinal Cord Injuries and Congenital or Acquired Disease Processes Research Program Proposals

Roll call vote of the full Board:

Curator Bradley was absent.
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 Steelman voted yes.
Curator Steward was absent.

The motion carried.

1. Minutes, July 25, 2014 Board of Curators meeting – as provided to the curators for review and approval.

2. Minutes, July 25, 2014 Board of Curators Committee meetings – as provided to the curators for review and approval.

3. Minutes, August 1, 2014 Board of Curators Special Meeting – as provided to the curators for review and approval.

4. Minutes, August 22, 2014 Executive Committee Meeting – as provided to the curators for review and approval.

5. Minutes, August 25, 2014 Executive Committee Meeting – as provided to the curators for review and approval.

6. Degrees, Fall Semester 2014 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 2014, 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.

7. Approval of Spinal Cord Injuries and Congenital or Acquired Disease Processes Research Program Proposals

Proposal Recommended For Funding 2014

I. Application of the WMS for Advanced Physical Training and Endurance Testing of Manual Wheelchair Users

Joseph W. Klaesner
Physical Therapy
Washington University

Total funding recommended $82,521

II. Disease Mechanisms in a Canine Model of Amyotrophic Lateral Sclerosis

Martin L. Katz and Joan R. Coates
Department of Ophthalmology, Neurodegenerative Diseases Research Program;
Department of Veterinary Medicine and Surgery
University of Missouri Columbia

Total funding recommended $215,886

General Business

University of Missouri System President's Report – presented by President Wolfe (slides on file).

President Wolfe presented the Strategic Planning Annual Report that included an overall look at the System Plan and highlights from each campus.

Good and Welfare

Draft December 11-12, 2014 Board of Curators meeting agenda – no discussion (on file)

It was moved by Curator Goode and seconded by Curator Henrickson, that the public session of the Board of Curators meeting, October 2-3, 2014, be adjourned.

Roll call vote:

Curator Bradley was absent.
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 Steelman voted yes.
Curator Steward was absent.

The motion carried.

The public session of the University of Missouri Board of Curators meeting was adjourned at 11:08 A.M. on Friday, October 3, 2014.

Board of Curators Meeting – Executive Session

A meeting of the University of Missouri Board of Curators was reconvened in executive session at 11:35 A.M., on Friday, October 3, 2014, in Room 402 of the Student Union on the University of Missouri-Kansas City campus, Kansas City, Missouri, pursuant to public

notice given of said meeting. Curator Don Downing, Chairman of the Board of Curators, presided over the meeting.

Present
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 David L. Steelman

The Honorable David R. Bradley and David L. Steward were absent.

Also Present
Mr. Timothy M. Wolfe, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy S. Harmon, Secretary of the Board of Curators
Miss Tracy Mulderig, Student Representative to the Board of Curators

General Business

Executive Vice President Foley and Vice President Burnett joined the meeting.

Curators' Professor, John McManus, Missouri S&T – presented by Executive Vice President Foley (information on file)

It was recommended by Chancellor Cheryl B. Schrader, endorsed by President Timothy M. Wolfe, recommended by the Academic, Student and External Affairs Committee, moved by Curator Cupps, and seconded by Curator Goode, that the following action be approved:

> that upon the recommendation of Chancellor Schrader, the Provost, and the Executive Vice President for Academic Affairs, it is recommended that Professor John McManus be named to the position University of Missouri Curators' Professor, effective January 1, 2015. Professor McManus will receive a $10,000 annual stipend as long as he holds this position. $5,000 will go to increased compensation (salary and benefits less applicable taxes) with the remaining $5,000 available for professional expenses associated with his teaching, research, or creative activities. In

accordance with Collected Rules and Regulations, 320.070, this appointment is for a period of five years which may be renewed at the discretion of the Chancellor.

Roll call vote of Board:
Curator Bradley was absent.
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 Steelman voted yes.
Curator Steward was absent.

The motion carried.

The complete application materials are on file in the Office of Academic Affairs.

Dr. Harold Williamson, Jr., Mr. Mitch Wasden and Chancellor R. Bowen Loftin joined the meeting.

Property Sale, Missouri Rehabilitation Center, 600 N. Main Street, Mt. Vernon, Missouri, UMHC – presented by Dr. Harold Williamson, Jr., Mr. Mitch Wasden and Chancellor Loftin

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

that the Vice President for Finance be authorized to negotiate and sell for less than the appraised value, the fee simple interest in the properties located at 600 North Main Street, Mount Vernon, Missouri aka Missouri Rehabilitation Center ("MRC") and 10933 Lawrence 1112, Mount Vernon, Missouri aka a non-contiguous parcel improved with a farmhouse, for University of Missouri Health Care.

Proceeds will be credited to the MRC Depreciation Account (Gain/Loss on Disposal-Surplus) to offset the loss on disposal, per accounting rules.

Roll call vote:

Curator Bradley was absent.
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 Steelman voted yes.
Curator Steward was absent.

The motion carried.

Dr. Williamson and Mr. Wasden excused themselves from the meeting.

[250]Property Sale, MU – this item is excluded from the minutes and may be given public notice upon completion of the matter.

[251]Entrepreneurial Entity, MU – this item is excluded from the minutes and may be given public notice upon completion of the matter.

Chancellor Loftin, Executive Vice President Foley and Vice President Burnett excused themselves from the meeting.

Approval, Nelson-Atkins Museum Board of Trustees Member, President Timothy M. Wolfe – presented by President Wolfe (information on file)

It was recommended by President Timothy M. Wolfe, moved by Curator Covington and seconded by Curator Cupps, that the following action be approved:

> The President may serve as a University President on the Board of Presidents under the terms of the William Rockhill Nelson Trust for the benefit of the Nelson-Atkins Museum of Art in Kansas City, Missouri.

Roll call vote of the Full Board:

Curator Bradley was absent.
Curator Covington voted yes.
Curator Cupps voted yes.

Curator Downing voted yes.
Curator Goode was absent.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Steelman voted yes.
Curator Steward was absent.

The motion carried.

Compensation and Human Resources Committee Meeting – Executive Session

Annual Performance Goals, President Timothy M. Wolfe – presented by Curator Phillips and President Wolfe (information on file)

It was recommended by the Compensation and Human Resources Committee, moved by Curator Phillips and seconded by Curator Henrickson, that, the performance goals for President Timothy M. Wolfe, previously approved for the period of July 1, 2014 to June 30, 2015 contingent upon presentation of supplemental data to be presented at the October 2-3, 2014 Board of Curators meeting, be approved as attached (the supplemental data is displayed in green print with the previously approved goals appearing in red print for reference purposes), as on file with the minutes of this meeting.

Roll call vote of the Board of Curators:

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

The motion carried.

Approval, Fiscal Year 2015 Annual Leave Dates, President Timothy M. Wolfe – presented by Curator Phillips

It was recommended by the Compensation and Human Resources Committee, moved by Curator Phillips and seconded by Curator Cupps, that the following be approved:

> Pursuant to President Timothy M. Wolfe's Restated Contract for Employment, the dates for his annual leave shall begin on February 16, 2015 and end on March 13, 2015, using 10 annual leave days and 10 vacation days.
>
> Roll call vote of the Board of Curators:
>
> Curator Bradley was absent.
> Curator Covington voted yes.
> Curator Cupps voted yes.
> Curator Downing voted yes.
> Curator Goode was absent.
> Curator Henrickson voted yes.
> Curator Phillips voted yes.
> Curator Steelman voted yes.
> Curator Steward was absent.
>
> The motion carried.

General Counsel Owens excused himself from the meeting.

Annual Performance Review, General Counsel Stephen J. Owens – presented by Curator Phillips

It was recommended by the Compensation and Human Resources Committee, moved by Curator Phillips and seconded by Curator Steelman, that based on the review of the performance of Stephen J. Owens as General Counsel for the period September 1, 2013 through August 31, 2014, the Board of Curators approve an increase to his base salary of 3% retroactive to September 1, 2014.

Roll call vote of Board:

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

The motion carried.

General Counsel Owens rejoined the meeting.

General Business

President's Report on Personnel – presented by President Wolfe.

No action taken by the Board.

General Counsel's Report – presented by General Counsel Owens

No action taken by the Board.

Litigation Report – presented by General Counsel Owens.

No action taken by the Board.

It was moved by Curator Phillips and seconded by Curator Henrickson, that the meeting of the Board of Curators, October 2-3, 2014, be adjourned.

Roll call vote:

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

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

The motion carried.

There being no other business to come before the Board of Curators, the meeting was adjourned at 2:00 P.M. on Friday, October 3, 2014.

Respectfully submitted,

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

Approved by the Board of Curators on February 6, 2015.