

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



BOARD OF CURATORS

Minutes of the Board of Curators Special Meeting
November 9, 2015
Columbia, Missouri

BOARD OF CURATORS MEETING – PUBLIC SESSION

A special meeting of the Board of Curators was convened in public session at 10:10 A.M., on Monday, November 9, 2015, originating from the Fireplace Room at the Old Alumni Center, 1105 Carrie Francke Drive, Columbia, Missouri and at remote locations via conference telephone pursuant to public notice given of said meeting. Curator Cupps, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable Ann K. Covington
The Honorable Donald L. Cupps
The Honorable Maurice B. Graham
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable David L. Steelman
The Honorable David L. Steward

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. 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
Mr. Stephen C. Knorr, Vice President for University Relations
Dr. R. Bowen Loftin, Chancellor for University of Missouri-Columbia
Dr. Betsy Rodriguez, Vice President for Human Resources
Ms. Zora Z. Mulligan, Chief of Staff, UM System
Mr. John Fougere, Chief Communications Officer, UM System

Media Representatives

General Business

It was moved by Curator Graham and seconded by Curator Snowden, that there shall be an executive session with a closed record and closed vote of the Board of Curators special meeting November 9, 2015 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(14), RSMo**, relating to matters identified in that provision, which includes records which are protected from disclosure by law.

Roll call vote of the Board:

Curator Covington voted yes.
Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Steward voted yes.

The motion carried.

Curator Phillips stated that Jonathon Butler's father is in Columbia and is willing to address the Board. The Board agreed to invite Mr. Butler to speak with the Board in closed session.

President Wolfe asked to address the Board and audience. President Wolfe announced that he is resigning as President of the University of Missouri System effective today.

The public session of the Board of Curators adjourned at 10:22 A.M. on Monday, November 9, 2015.

BOARD OF CURATORS MEETING – EXECUTIVE SESSION

A meeting of the University of Missouri Board of Curators was convened in executive session at 10:30 A.M., on Monday, November 9, 2015 originating from room 101 at the Old Alumni Center, 1105 Carrie Francke Drive, Columbia, Missouri and at remote locations via conference telephone pursuant to public notice given of said meeting. Curator Cupps, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable Ann K. Covington
The Honorable Donald L. Cupps
The Honorable Maurice B. Graham
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable David L. Steelman
The Honorable David L. Steward

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

General Business

Personnel and Contract Discussion – presented by Chairman Cupps, President Wolfe and General Counsel Owens.

Change of Appointment, R. Bowen Loftin –

It was recommended by President Wolfe, moved by Curator Graham and seconded by Curator Snowden that:

the Board approve a change to the appointment of MU Chancellor R. Bowen Loftin consistent with the Transition Agreement presented to the Board of Curators and dated November 9, 2015.

Roll call vote of the Board:

Curator Covington voted yes.
Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Steward voted yes.

The motion carried.

Change of Appointment, Henry C. “Hank” Foley

It was recommended by President Wolfe, moved by Curator Steward and seconded by Curator Snowden that:

Henry C. “Hank” Foley be appointed Interim Chancellor of the University of Missouri – Columbia for the twelve month period from January 1, 2016 to December 31, 2016, unless said period is modified by the President with approval of the Board of Curators.

Roll call vote of the Board:

Curator Covington voted yes.
Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Steward voted yes.

The motion carried.

It was moved by Curator Covington and seconded by Curator Graham, that the executive session of the special meeting of the Board of Curators, November 9, 2015, be adjourned.

Roll call vote of the Board:

Curator Covington voted yes.
Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Steward voted yes.

The motion carried.

The executive session of the Board of Curators meeting adjourned at 4:25 P.M. on Monday, November 9, 2015.

BOARD OF CURATORS MEETING – PUBLIC SESSION

A special meeting of the Board of Curators was reconvened in public session at 4:28 P.M., on Monday, November 9, 2015, originating from the Fireplace Room at the Old Alumni Center, 1105 Carrie Francke Drive, Columbia, Missouri and at remote locations via conference telephone pursuant to public notice given of said meeting. Curator Cupps, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable Ann K. Covington
The Honorable Donald L. Cupps
The Honorable Maurice B. Graham
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable David L. Steelman
The Honorable David L. Steward

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. 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
Mr. Stephen C. Knorr, Vice President for University Relations
Dr. R. Bowen Loftin, Chancellor for University of Missouri-Columbia
Dr. Betsy Rodriguez, Vice President for Human Resources
Ms. Zora Z. Mulligan, Chief of Staff, UM System
Mr. John Fougere, Chief Communications Officer, UM System
Media Representatives

General Business

Board Chairman’s Report

Chancellor R. Bowen Loftin gave remarks and announced he would be transitioning from the role of MU Chancellor as of January 1, 2016 to a different role at the University to advance research.

It was moved by Curator Graham and seconded by Curator Snowden, that the special meeting of the Board of Curators, November 9, 2015, be adjourned.

Roll call vote:

Curator Covington voted yes.
Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Steward voted yes.

The motion carried.

There being no other business to come before the Board of Curators, the special meeting was adjourned at 4:32 P.M. on Monday, November 9, 2015.

A press conference was held with Board Chairman Cupps and President Wolfe immediately following adjournment of the special Board of Curators meeting.

Respectfully,

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 February 5, 2016.