

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



BOARD OF CURATORS

Minutes of the Board of Curators Meeting
February 1-2, 2018
University of Missouri - Columbia
Columbia, Missouri

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was convened in public session at 10:00 A.M., on Thursday, February 1, 2018, in Columns Ballroom A&B of the Reynolds Alumni Center on the University of Missouri – Columbia campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator David L. Steelman, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Julia G. Brncic
The Honorable Darryl M. Chatman
The Honorable Jamie L. Farmer
The Honorable Maurice B. Graham
The Honorable Jeffrey L. Layman
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable David L. Steelman

The Honorable Jon T. Sundvold was absent for the meeting.

Also Present

Dr. Mun Y. Choi, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Ms. Courtney Lauer, Student Representative to the Board of Curators
Dr. Gary K. Allen, Vice President for Information Technology
Dr. Barbara A. Bichelmeyer, Interim Chancellor for University of Missouri – Kansas City
Dr. Alexander Cartwright, Chancellor for University of Missouri-Columbia
Ms. Marsha Fisher, Interim Associate Vice President for Human Resources

Dr. Thomas F. George, Chancellor for University of Missouri-St. Louis
Dr. Steven W. Graham, Senior Associate Vice President for Academic Affairs
Dr. Chris Maples, Interim Chancellor for Missouri University of Science and Technology
Dr. Mark McIntosh, Vice President for Research and Economic Development
Dr. Kevin G. McDonald, Chief Diversity Officer
Ms. Michelle M. Piranio, Interim Chief Audit Executive
Mr. Ryan D. Rapp, Vice President for Finance
Dr. David R. Russell, Interim Chief of Staff, UM System
Mr. Christian Basi, Director of Media Relations
Media representatives

10:00 A.M. Meeting by invitation for the Board of Curators, President, General Officers, Intercampus Faculty Council and Faculty Members
Columns A&B, Reynolds Alumni Center

11:30 A.M. Luncheon by invitation for the Board of Curators, President, University of Missouri-Columbia Chancellor and University of Missouri Student Leaders
Great Room, Reynolds Alumni Center

12:55 P.M. Public Session

General Business

Student Representative to the Board of Curators Report – presented by Courtney Lauer (information only)

Ms. Lauer reported on student leader activities for each campus and priorities for ASUM.

Amendment, Collected Rule and Regulation 10.050, Board Standing Committees – presented by Chairman Steelman (information on file)

It was recommended by Chairman Steelman, moved by Curator Chatman and seconded by Curator Graham, that the following action be approved:

that the Collected Rules and Regulations 10.050, Board Standing Committees, be amended, as reflected on the attached (and as on file with the minutes of this meeting).

The motion carried unanimously (8-0) by voice vote with no abstentions.

Collected Rules and Regulations

Administration
Chapter 10: Board of Curators

10.050 Standing Committees

Bd. Min. 11-10-67, p. 33,579; Amended 8-6-71, p. 35,988; Amended 5-23-03; Amended 9-9-04; Amended 3-23-06, Amended 7-21-06, Amended 10-6-06, Amended 4-6-07, Amended 6-1-07, Amended 2-6-09, Amended 9-24-10, Amended 5-19-11, Amended 4-15-16, Amended 9-15-16, Amended 2-1-18.

The Chair of the Board of Curators, subject to the approval of the Board, shall appoint the following standing committees: ACADEMIC, STUDENT AFFAIRS, RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE; AUDIT COMMITTEE; COMPENSATION AND HUMAN RESOURCES COMMITTEE; EXTERNAL AFFAIRS, MARKETING AND ADVANCEMENT COMMITTEE; FINANCE COMMITTEE; GOVERNANCE, RESOURCES AND PLANNING COMMITTEE, and HEALTH AFFAIRS COMMITTEE. The Board Chair shall designate one member of each committee as committee chair. The Chair of the Board shall consider in making such appointment that no committee should be left without continuity.

A. Academic, Student Affairs, Research and Economic Development Committee -

The Academic, Student Affairs, Research and Economic Development Committee may have referred to it matters relating to curricula, faculty, students, research and economic development.

1. The Vice President for Research and Economic Development and the Senior Associate Vice President for Academic Affairs or some other person(s) designated by the President, and the Student Representative shall be ex officio members of this Committee and be responsible for transmitting Committee recommendations.

2. Academic and student affairs matters considered by the Committee may include, but are not limited to reviewing, implementing and monitoring strategies and policies regarding educational and instructional quality; student and faculty welfare; alignment of the University's academic mission with resources; academic programs and degrees; articulation and the transfer of students to and among member institutions; admission requirements, student services, academic standards, and requirements for graduation; distance learning, telecommunicated education and applications of educational and information technology in support of teaching, learning, research and creative activities; campus management of faculty workloads to assure equity, efficiency and effectiveness in the disposition of faculty efforts; learning climate, working climate and support mechanisms for faculty, staff and students; and faculty, staff and student conduct.

3. Research and economic development matters considered by the Committee may include, but are not limited to reviewing, implementing and monitoring strategies and

policies regarding the University's overall contribution to the economic development of the state and to support professional development, outreach, and research at all University institutions within the context of their unique missions; aligning the University's research mission with its resources; the University's role in enhancing its research enterprise and bolstering the state's economy (such matters may include the advancement and growth of basic, applied, and clinical research; technology transfer; entrepreneurship; industry partnerships; and the development of intellectual capital for the benefit of the state); highlighting successful research and economic development efforts, partnerships, and innovations involving University institutions; and reporting on and ensuring accountability for research and economic development activities at University institutions.

B. Audit Committee -

1. The Audit Committee will assist the Board of Curators in fulfilling its oversight responsibilities relating to: the integrity of the University's financial statements, the systems of internal control, the performance of the University's independent auditors and internal audit function, the independent auditor's qualifications and independence, and the University's compliance with legal and regulatory requirements.

a. The University Chief Audit Officer or some other person(s) designated by the President shall be an ex officio member of the Committee.

b. The Audit Committee shall be the Board Committee on audit.

c. The Audit Committee shall meet four times per year to consider business related to its audit function. Sufficient opportunity for the internal and independent auditors to meet with the Committee should be provided. At least annually, the Audit Committee, as part of its audit function, shall meet solely with +the independent auditor and the internal auditor.

d. The Audit Committee in its audit role may investigate any matter brought to its attention with full access to all records, facilities, and personnel of the University and the authority to engage other individuals as necessary to carry out its duties.

e. The responsibilities of the Audit Committee in its audit function include, but are not limited to, a review of the internal audit plan, a review of audits completed, a review of annual audited financial statements, and recommending to the full Board of Curators the appointment of the University's independent and internal auditors.

f. The Audit Committee may establish processes, procedures, and regulations governing their oversight of the internal and external audit process.

C. Compensation and Human Resources Committee - The Compensation and Human Resources Committee may have referred to it matters relating to the compensation, benefits and other human resource functions of the University and associated programs and policies.

1. The Associate Vice President and Chief Human Resources Officer of the University of Missouri or some other person(s) designated by the President of the University shall be an ex officio member of this Committee.

2. The Compensation and Human Resources Committee shall be the Board Committee for executive compensation based on established individual dollar threshold and multi-year contract arrangements; Retirement Disability and Death Benefits Program and other retirement programs; medical plan and all other benefit programs of the University; human resource and labor policy; and attendant financial considerations associated with these programs with the exception of the Retirement Trust. The Compensation and Human Resources Committee has broad responsibility for oversight in matters involving personnel and compensation throughout the University. The President or some other person(s) designated by the President of the University shall regularly consult with the Committee in the following areas:

- a. Multi-year employment contracts and extensions;
- b. Compensation and salary levels for General Officers, faculty, and staff;
- c. Performance and annual review protocols;
- d. Market and wage comparator groups;
- e. Evaluating benefits, retirement, and post-retirement plans; and
- f. Promulgating employee recruitment, hiring, and termination policies.

D. External Affairs, Marketing and Advancement Committee - The External Affairs, Marketing and Advancement Committee shall be the Board Committee on external affairs and private philanthropy and shall be responsible for review of University of Missouri System, including each campus, activities and efforts that affect public perception and private support of the entire University System and its mission.

1. The University Executive Director for the joint Office of Strategic Communications and Marketing or some other person(s) designated by the President shall serve as an ex officio member of the Committee.

2. The Committee shall coordinate policy and planning relative to institutional relations with outside constituencies in conjunction with the President of the University and the

office of Strategic Communications. This may include activities pertaining to government affairs, alumni and donor affairs, community relations, parent organizations and the media.

3. The Committee shall support long range planning efforts of the Board by developing plans aimed toward elevating the status of public higher education to all local, state and federal constituencies and agencies, and the general public.

4. The Committee shall assist the Board and administration with articulating the mission of the University, its resource and revenue requirements to all local, state and federal constituencies and agencies, and the general public.

5. The Committee shall assist the Board and the University administration (the University System and each of its campuses), in establishing and maintaining such development and fund raising policies, procedures and programs as are deemed appropriate to obtain donor financial support for the University as a whole and each of its campuses in order to fulfill identified financial goals necessary for the University to accomplish its mission. The Committee shall assist the Board in identifying ways to participate and encourage active participation of the Board and its individual members in the development activities of the University.

E. Finance Committee - The Finance Committee may have referred to it matters relating to the fiscal and accounting functions of the University and associated programs and policies.

1. The Vice President for Finance of the University or some other person(s) designated by the President of the University shall be an ex officio member of this Committee. The Vice President for Finance shall be responsible for transmitting Committee recommendations.

2. The Finance Committee shall be the Board Committee on investments.

3. The Finance Committee shall be the Board Committee on physical facilities and management services. The Finance Committee may have referred to it matters relating to the planning, building, maintenance and operation of the physical facilities of the University, and the purchasing of equipment and supplies utilized by the University.

F. Governance, Resources and Planning Committee -

1. The Governance, Resources and Planning Committee shall consist of three curators. The Board Chair and the President of the University shall serve as ex officio members of the committee. Ordinarily, not more than two of the three committee members shall be new in any given year. When possible, the immediate past Chair of the Board should serve as Chair of the Committee.

2. The Committee shall have a broad mandate from the Board to work with the Board Chair and the President of the University to help the Board function effectively, efficiently and with integrity. Its responsibilities shall minimally include:

- a. ensuring that a substantive orientation process is in place for all new Board members;
- b. overseeing, or determining with the Board Chair and President, the timing and process of periodic Board self-assessment;
- c. encouraging Board members to participate periodically in in-service education opportunities;
- d. ensuring that the Board adheres to its rules of conduct, including conflict-of-interest and disclosure policies, and that it otherwise maintains the highest levels of integrity in everything it does; and
- e. periodically reviewing the adequacy of the Board's bylaws and other Collected Rules and Regulations adopted by the Board that pertain to its internal operations. All recommendations for bylaws amendment shall first be considered by this Committee.

3. In addition, the Committee shall engage in activities and meaningful work with the University of Missouri administration to: (1) assist the Board of Curators in securing adequate public resources for the University of Missouri to respond to its challenges and responsibilities as Missouri's major public research university; and (2) to provide oversight and guidance for the University of Missouri's academic and financial planning, both short- and long-term. In assisting the Board of Curators and the University of Missouri to secure adequate public resources, the Resources and Planning Committee will monitor and recommend changes, as appropriate, in policies and procedures related to:

- a. support from the taxpayers of Missouri, as recommended by the Governor and appropriated by the General Assembly;
- b. federal support for the University of Missouri's research and other educational programs and for student financial aid at both the undergraduate and graduate levels.

4. The Committee's role in planning includes leadership leading to the annual establishment and assessment of goals and priorities for the University of Missouri System and its campuses and the intermediate-term strategic planning (three to five year time horizon) and longer term environmental forecasting for the University of Missouri System and its campuses, all intended to assist the University of Missouri in establishing

current and future needs of the University of Missouri and systems or means to accomplish the future ambitions of the University of Missouri.

G. Health Affairs Committee

1. The Health Affairs Committee shall include curators and may include additional non-curator members appointed by the Board Chair, subject to approval of the Board. The Board Chair, subject to approval of the Board, shall determine the number of curators and non-curator members to appoint to the Committee; provided that, the number of non-curator members on the Committee shall not exceed the number of curator members on the Committee, unless the Committee temporarily has more non-curator members than curator members because a curator member of the Committee has resigned from the Board or the Committee. Committee members may be reappointed to serve additional terms. Non-curator members may resign their committee membership by providing written notice to the Board chair. Non-curator members of the Health Affairs Committee serve at the pleasure of the Board of Curators and may be removed by the Board Chair at any time, subject to approval of the Board. Non-curator vacancies shall be filled in the same manner as original appointments.

2. The Health Affairs Committee will assist the Board of Curators in overseeing the clinical health care operations of the University and in coordinating those operations in furtherance of the University's teaching, research, and clinical missions. The Health Affairs Committee shall receive and review regular reports from University of Missouri Health Care ("MU Health Care") and the MU School of Medicine's faculty practice plan ("University Physicians"). Areas of oversight for the Health Affairs Committee shall minimally include: mission, strategy, governance, compliance, operations, and coordination of the clinical, teaching, and research missions. The Health Affairs Committee may also request information and reports, receive referrals from the Board and University officers, and initiate such other actions as may be appropriate or necessary to assist the Board in overseeing health care issues and coordinating clinical, teaching, and research missions of other System and campus units.

3. The Health Affairs Committee shall meet at least four times per year to consider business related to the clinical health care operations of the University and coordination of those operations in furtherance of the University's teaching, research, and clinical missions. The Health Affairs Committee shall receive reports from appropriate officers of MU Health Care and University Physicians at such meetings and may also request information and reports from other campus or System officers as appropriate. The Board Chair, subject to approval of the Board, may appoint a staff liaison to the committee to assist in developing the agenda for Committee meetings and transmitting Committee recommendations.

4. A quorum for the transaction of any and all business of the Committee shall exist when:

- a. Both a majority of all Curator members of the Committee and a majority of all members of the Committee are participating for Committee meetings which are held in conjunction with meetings of the Board; or
- b. Both all Curators members of the Committee and a majority of all members of the Committee are participating for Committee meetings which are not held in conjunction with meetings of the Board; or
- c. Both a majority of all Curator members of the Committee and a majority of all members of the Committee are participating for Committee meetings which are held solely for the purpose of reviewing and overseeing compliance matters.

5. The Health Affairs Committee may identify significant issues related to health care matters of the University and require advance approval and coordination of those issues in furtherance of the teaching, research, and clinical missions of the University.

H. Duties

1. Each Committee shall receive such other matters as may be referred to it by the Chair of the Board of Curators.
2. Said Committees shall investigate the matters referred to them and make recommendations to the Board.
3. Each of said Committees shall meet as business requires and upon the call of the Chairman of the Committee.

Approval of Board of Curators Executive Committee and Standing Committee Appointments, 2018 – presented by Chairman Steelman (information on file)

It was recommended by Chairman Steelman, moved by Curator Layman and seconded by Curator Phillips, that the following Board of Curators Executive Committee and Standing Committees appointments be approved for 2018:

Executive Committee

David L. Steelman, Chair
Darryl M. Chatman
Maurice B. Graham

Academic, Student Affairs, Research and Economic Development Committee

Phillip H. Snowden, Chair
Jeffery L. Layman
John R. Phillips
Jon T. Sundvold

Audit Committee

Maurice B. Graham, Chair
Julia G. Brncic
Jamie L. Farmer
Phillip H. Snowden

Compensation and Human Resources Committee

John R. Phillips, Chair
Julia G. Brncic
Darryl M. Chatman
Jamie L. Farmer

Finance Committee

Julia G. Brncic, Chair
Darryl M. Chatman
Jeffery L. Layman
Phillip H. Snowden
Jon T. Sundvold

Governance, Resources and Planning Committee

Jeffrey L. Layman, Chair
Julia G. Brncic
John R. Phillips
David L. Steelman, ex officio
Mun Choi, ex officio

Health Affairs Committee

Jon T. Sundvold, Chair
Ronald G. Ashworth
Maurice B. Graham
Teresa R. Maledy
John R. Phillips
Phillip H. Snowden

PROPOSED External Affairs, Marketing and Advancement Committee

Jamie Farmer, Chair
Jeffrey L. Layman
Maurice B. Graham
Jon T. Sundvold

The motion carried unanimously (8-0) by voice vote with no abstentions.

Review of Consent Agenda – No discussion.

Consent Agenda

It was endorsed by President Choi, moved by Curator Phillips and seconded by Curator Chatman, that the following items be approved by consent agenda:

CONSENT AGENDA

Action

1. Minutes, December 7-8, 2017 Board of Curators Meeting
2. Minutes, December 7-8, 2017 Board of Curators Committee Meetings
3. Minutes, December 21, 2017 Executive Committee Meeting
4. Minutes, January 8, 2018 Board of Curators Special Meeting
5. Naming Opportunity, Dobbs Group Replacement Phase One – Building Two, MU
6. Sole Source, Customer and Physician Relationship Management System, MUHC
7. Amendment to Collected Rules and Regulations Section 70.010 General Execution of Corporate or Board Instruments, UM

The motion carried unanimously (8-0) by voice vote with no abstentions.

1. Minutes, December 7-8, 2017 Board of Curators Meeting – as provided to the curators for review and approval.
2. Minutes, December 7-8, 2017 Board of Curators Committee Meetings – as provided to the curators for review and approval.
3. Minutes, December 21, 2017 Executive Committee Meeting – as provided to the curators for review and approval.
4. Minutes, January 8, 2018 Board of Curators Special Meeting – as provided to the curators for review and approval.
5. Naming Opportunity, Dobbs Group Replacement Phase One – Building Two, MU

That Dobbs Group Replacement Phase One – Building Two be named the Lucile Bluford Residence Hall and Gus T. Ridgel Atrium after Ms. Lucile Bluford and Dr. Gus T. Ridgel.

6. Sole Source – Customer and Physician Relationship Management System, MUHC

That MU Healthcare be authorized to purchase Customer & Physician Relationship Management System from Evariant, Farmington, Connecticut, at a total cost of \$1,961,000.

Funding is as follows:

MUHC Business Development Operating Fund	H2793 750000
MUHC Marketing Operating Fund	H2791 739300

7. Amendment to Collected Rules and Regulations Section 70.010 General Execution of Corporate or Board Instruments, UM

Collected Rules and Regulations
Business Management
Chapter 70: Execution of Instruments

70.010 General Execution of Corporate or Board Instruments

172.020, 172.380, 172.390, R.S.Mo. ; Bd. Min. 4-11-58, p. 12,512; Amended 5-20-77, p. 37,690 and 3-28-80, p. 38,100; Revised Bd. Min. 6-14-85; 1-21-98, Revised Bd. Min. 5-5-06; Revised Bd. Min. 2-1-18.

A. **All Instruments** -- All instruments affecting The Curators of the University of Missouri, the Board of Curators of the University of Missouri, or the University generally shall be executed on behalf thereof as provided in this section unless execution thereof shall have otherwise been specifically provided for and directed by the Board.

B. Execution of Deeds and Instruments of Conveyance

1. Any of the lands donated by act of congress, approved July 2, 1862, may be sold by the board of curators, and deeds of conveyance to same shall be executed by the president of the board, signed by him or her, with the seal

of the corporation attached thereto, and attested by the secretary of the board.

2. Any of the lands donated by the Atlantic & Pacific Railroad Company to the State of Missouri by deed dated the sixteenth day of February, 1871, and all other lands conveyed by corporations or individuals to the State of Missouri for sale in aid of the state university, may be sold and conveyed by the board of curators, and deeds of conveyance to same shall be executed by the president of the board, signed by him, with the seal of the corporation attached thereto, and attested by the secretary of the board; and provided further, that any conveyances of such lands heretofore made by said board in accordance with the provisions of this section shall divest the State of Missouri of all title to the same and vest said title in the grantees, their heirs and assigns forever.
3. Instruments conveying title to real estate owned by The Curators of the University of Missouri (other than lands described in sections B.1 and B.2 of this Section 70.010) shall, upon approval of same by the Board of Curators or University President as delegated by the Board, be executed in the name of The Curators of the University of Missouri and signed by the President of the University or his/her designee, with the corporate seal affixed, attested by the Secretary.
4. All instruments conveying title to real estate must be first duly authorized in accordance with Section 70.050 of these Collected Rules and Regulations.

C. All Contracts, Other Instruments and Agreements -- All contracts and other instruments and agreements of The Curators of the University of Missouri (other than deeds and other instruments conveying title to real estate) shall be executed in the name of The Curators of the University of Missouri and signed by the President thereof, the President of the University, the Vice President for Finance, or such other officer as may be specifically designated by the Board, and the corporate seal may be affixed, attested by the Secretary. The named officers may, by written authorization, delegate special authority to sign specific instruments on their behalf to the Chancellor of each campus. The named officers and the Chancellors

receiving delegation from such officers may, by specific written authorization, delegate to one or more designees all or partial authority to sign instruments on their behalf, such written authorization to be filed with the President, Vice President for Finance, and Secretary of The Board of Curators.

D. Agreements Binding on Board

1. Any instrument heretofore or hereafter executed in conformity with this Section 70.010 shall have the same force and validity as if executed by the President of the Board;
2. No contract or other instrument or agreement which has not been duly authorized by The Board of Curators and executed in the manner herein provided or in a manner specifically provided and directed by the Board shall be binding upon The Curators of the University of Missouri.

The Board of Curators standing committees met from 1:20 P.M. until 2:30 P.M. on Thursday, February 1, 2018.

Finance Committee

Curator Brncic provided time for discussion of committee business.

Administrative Review Update, UM – presented by Vice President Rapp (slides on file for this information item)

Fiscal Year 2019 Student Housing and Dining Rates, UM – presented by Vice President Rapp (information and slides on file)

It was recommended by the respective Chancellors, endorsed by President Choi, moved by Curator Snowden and seconded by Curator Chatman, that the attached schedule of rates (and as on file with the minutes of this meeting) for the Residence Halls and Family Student Housing at MU, UMKC, Missouri S&T, and UMSL be approved effective beginning with the 2018 Summer Session.

The motion carried unanimously (8-0) by voice vote with no abstentions.

Kansas and Heartland Tuition Rates, UMKC - presented by Vice President Rapp (information on file)

It is recommended by Interim Chancellor Bichelmeyer, endorsed by President Choi, moved by Curator Layman and seconded by Curator Chatman,

that a special tuition rate for Kansas resident undergraduate students attending the University of Missouri – Kansas City be established.

- a) Program shall be known as the Kansas undergraduate tuition rate and will begin in FY 2019 for undergraduate students attending the University of Missouri – Kansas City who are residents of Kansas.
- b) Rate shall be greater than or equal to the Missouri undergraduate tuition rate and subject to customary approval by the Board of Curators.
- c) Program will be re-evaluated after five years (FY 2024) and will either be eliminated or extended for another five-year period.
- d) This tuition program will be effective with the Fall 2018 term.
- e) FY 2019 Kansas undergraduate rate will be equal to the Missouri resident undergraduate rate.

that a special tuition rate for Arkansas, Iowa, Kentucky, Oklahoma, South Dakota, Tennessee, and Texas resident undergraduate students attending the University of Missouri – Kansas City be established.

- a) Program shall be known as the Heartland undergraduate tuition rate and will begin in FY 2019 for undergraduate students attending the University of Missouri – Kansas City who are residents of Arkansas, Iowa, Kentucky, Oklahoma, South Dakota, Tennessee, and Texas.
- b) Rate shall be comparable to the Midwest Student Exchange Program undergraduate tuition rate and subject to customary approval by the Board of Curators.
- c) Program will be re-evaluated after five years (FY 2024) and will either be eliminated or extended for another five-year period.
- d) This tuition program will be effective with the Fall 2018 term.
- e) FY 2019 Heartland undergraduate rate will be equal to 150 percent of the Missouri resident undergraduate rate.

The motion carried unanimously (8-0) by voice vote with no abstentions.

Audit Committee

Curator Graham provided time for discussion of committee business.

Internal Audit and Consulting Quarterly Report, UM – presented by Interim Chief Audit Executive Piranio (information and slides on file for this information item)

Ethics and Compliance Hotline, Annual Report 2017, UM – presented by Interim Chief Audit Executive Piranio (information and slides on file for this information item)

Engagement of Independent Auditors and Related Fees, UM – presented by Vice President Rapp (information on file)

It was recommended by Vice President Rapp, endorsed by President Choi, moved by Curator Graham, seconded by Curator Layman, that the following action be approved:

that the Vice President for Finance be authorized to employ the firm of BKD LLP to provide audit services to the University of Missouri for fiscal year ending June 30, 2018 for fees of \$702,859.

The motion carried unanimously (8-0) by voice vote with no abstentions.

Governance, Resources and Planning Committee

Curator Layman provided time for discussion of committee business.

Collected Rules and Regulations Review Update – presented by Curator Brncic

No action taken by the Board.

The University Task Force – presented by Curator Chatman

A task force is researching and discussing what it means to be the University of Missouri System? Information will be brought to a future Board meeting for discussion among the Board members and administration.

Legislative Update – presented by Mr. Schnieders

No action taken by the Board.

Health Affairs Committee

Curator Phillips provided time for discussion of committee business.

Approval of minutes and a resolution for an executive session meeting were the public session agenda items for this committee.

General Business

It was moved by Curator Phillips and seconded by Curator Graham, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting February 1-2, 2018 for consideration of:

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

Roll call vote of the Board:

Curator Brncic voted yes.
Curator Chatman voted yes.
Curator Farmer voted yes.
Curator Graham voted yes.
Curator Layman voted yes.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.

Curator Sundvold was absent.

The motion carried.

The public session of the Board of Curators meeting recessed at 2:30 P.M. on Thursday, February 1, 2018.

Board of Curators Meeting – Executive Session

A meeting of the University of Missouri Board of Curators was convened in executive session at 2:30 P.M., on Thursday, February 1, 2018, in the Donrey Media Room 211 of the Donald W. Reynolds Alumni Center on the University of Missouri – Columbia campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator David L. Steelman, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Julia G. Brncic
The Honorable Darryl M. Chatman
The Honorable Jamie L. Farmer
The Honorable Maurice B. Graham
The Honorable Jeffrey L. Layman
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable David L. Steelman

The Honorable Jon T. Sundvold was absent.

Also Present

Dr. Mun Y. Choi, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Ms. Courtney Lauer, Student Representative to the Board of Curators

Health Affairs Committee – Executive Session

Chancellor Alexander Cartwright, Mr. Ryan D. Rapp, Mr. Jonathan Curtright, Dean Patrice Delafontaine, Ms. Jeri Doty, Mr. Blake Schofield and Mr. Robert Hess joined the meeting.

Mr. Ron Ashworth and Ms. Teresa Maledy joined the meeting as members of the Health Affairs Committee.

Curator Sundvold joined this committee meeting by phone.

Report on contracts, personnel and legal advice– presented by President Choi, Mr. Curtright and Mr. Hess

Curator John Phillips recused himself from the meeting for one contract negotiation matter due to a potential conflict of interest.

No action taken by the Board.

Curator Sundvold, Chancellor Alexander Cartwright, Mr. Jonathan Curtright, Dean Patrice Delafontaine, Ms. Jeri Doty, Mr. Blake Schofield, Mr. Robert Hess, Ms. Teresa Maledy and Mr. Ashworth excused themselves from the meeting.

Consent Agenda – Executive Session

It was endorsed by President Choi, moved by Curator Snowden and seconded by Curator Steelman, that the following items be approved by consent agenda:

1. Property Lease, 5300-5400 Blocks of Troost Avenue Redevelopment Project, Kansas City, Missouri, UMKC

that the Vice President for Finance be authorized to lease approximately 3 acres of land on Troost Avenue between East 53rd Street (to the north) and East 55th Street (to the south), to CBC Real Estate Group/EPC Real Estate Group and The Troostworthy Collaborative or their respective assigns, for a term not to exceed 80 years, for the University of Missouri-Kansas City.

Proceeds will be credited to the UMKC Real Estate Reserves.

Roll call vote of the full Board:

Curator Brncic voted yes.
Curator Chatman voted yes.
Curator Farmer voted yes.
Curator Graham voted yes.
Curator Layman voted yes.
Curator Phillips voted yes.
Curator Snowden voted yes.

Curator Steelman voted yes.
Curator Sundvold was absent.

The motion carried.

General Business – Executive Session

Litigation Report – presented by General Counsel Owens

Student Representative Lauer excused herself from the discussion due to a conflict of interest.

No action taken by the Board.

President’s Report on Contracts and Personnel – presented by President Choi

No action taken by the Board.

The executive session of the Board of Curators meeting recessed at 5:25 PM on Thursday, February 1, 2018.

Reception and Dinner by Invitation for the Board of Curators, President and General Officers

5:30 – 7:30 P.M.

Thursday, February 1, 2018

Hosted by Chancellor Alexander Cartwright and Mrs. Melinda Cartwright

Location: Jack & Mary Bush Atrium, Cornell Hall, University of Missouri – Columbia campus, 700 Tiger Avenue

BOARD OF CURATORS MEETING

Breakfast by Invitation Hosted by MU Faculty Council with the Board of Curators

8:00 – 8:45 A.M.

Friday, February 2, 2018

Topic: Student Success Experience from Alumni

Location: Columns A&B, Reynolds Alumni Center

Public Session

A meeting of the University of Missouri Board of Curators reconvened in public session at 9:00 A.M., on Friday, February 2, 2018, in Columns Ballroom C, D & E of the Reynolds Alumni Center on the University of Missouri – Columbia campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator David L. Steelman, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Julia G. Brncic
The Honorable Darryl M. Chatman
The Honorable Jamie L. Farmer
The Honorable Maurice B. Graham
The Honorable Jeffrey L. Layman
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable David L. Steelman

The Honorable Jon T. Sundvold was absent.

Also Present

Dr. Mun Y. Choi, President
Mr. Stephen J. Owens, General Counsel
Ms. Courtney Lauer, Student Representative to the Board of Curators
Dr. Gary K. Allen, Vice President for Information Technology
Dr. Barbara A. Bichelmeyer, Interim Chancellor for University of Missouri – Kansas City
Dr. Alexander Cartwright, Chancellor for University of Missouri-Columbia
Ms. Marsha Fischer, Interim Associate Vice President for Human Resources
Dr. Thomas F. George, Chancellor for University of Missouri-St. Louis
Dr. Steven W. Graham, Senior Associate Vice President for Academic Affairs
Dr. Chris Maples, Interim Chancellor for Missouri University of Science and Technology
Dr. Mark McIntosh, Vice President for Research and Economic Development
Dr. Kevin G. McDonald, Chief Diversity Officer
Ms. Michelle M. Piranio, Interim Chief Audit Executive
Mr. Ryan D. Rapp, Vice President for Finance
Dr. David R. Russell, Interim Chief of Staff, UM System
Mr. Christian Basi, Director of Media Relations
Media representatives

Ms. Cindy Harmon, Secretary of the Board of Curators was absent.

General Business

University of Missouri System President's Report – presented by President Choi (slides on file for this information item)

University of Missouri – Columbia Highlights – presented by Chancellor Cartwright (slides on file for this information item)

Critical Issue Discussion – Distance Learning and Collaboration (slides on file for this information item)

Good and Welfare of the Board

Draft April 12-13, 2018 Board of Curators meeting agenda – no discussion (on file)

There being no other business to come before the Board of Curators, the public meeting was adjourned at 11:00 A.M. on Friday, February 2, 2018.

Board of Curators Meeting – Executive Session

A meeting of the University of Missouri Board of Curators was convened in executive session at 11:05 A.M., on Friday, February 2, 2018, in Donrey Media Room 211 of the Reynolds Alumni Center on the University of Missouri – Columbia campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator David L. Steelman, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Julia G. Brncic
The Honorable Darryl M. Chatman
The Honorable Jamie L. Farmer
The Honorable Maurice B. Graham
The Honorable Jeffrey L. Layman
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable David L. Steelman

The Honorable Jon T. Sundvold was absent.

Also Present

Dr. Mun Y. Choi, President
Mr. Stephen J. Owens, General Counsel
Ms. Courtney Lauer, Student Representative to the Board of Curators

Dr. Alex Cartwright, Chancellor of the University of Missouri - Columbia

Ms. Cindy Harmon, Secretary of the Board of Curators was absent.

General Business – Executive Session

Appointment of Chancellor, UMKC – presented by President Choi

It was recommended by President Choi, moved by Curator Graham and seconded by Curator Snowden, that the following action be approved:

That the appointment of C. Mauli Agrawal as Chancellor of the University of Missouri-Kansas City be approved on the same or substantially similar terms as those presented to the Board during its meeting of February 2, 2018, said appointment documentation subject to the approval of General Counsel as to legal form.

Roll call vote Full Board:

Curator Brncic voted yes.
Curator Chatman voted yes.
Curator Farmer voted yes.
Curator Graham voted yes.
Curator Layman voted yes.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Sundvold was absent.

The motion carried.

Litigation Report continued – presented by General Counsel Owens

No action taken by the Board.

It was moved by Curator Graham and seconded by Curator Snowden, that the meeting of the Board of Curators, February 1-2, 2018, be adjourned.

Roll call vote Full Board:

Curator Brncic was absent.
Curator Chatman voted yes.
Curator Farmer voted yes.
Curator Graham voted yes.
Curator Layman voted yes.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Sundvold was absent.

The motion carried.

There being no further business to come before the Board, the meeting of the Board of Curators was adjourned at 1:15 p.m. on Friday, February 2, 2018.

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 April 12, 2018.