

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



BOARD OF CURATORS

Minutes of the Board of Curators Special Meeting
March 20, 2018
Columbia, Missouri

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was convened in public session at 10:10 A.M., on Tuesday, March 20, 2018, at the Poehlmann Education Center at Bradford Research 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 John R. Phillips
The Honorable David L. Steelman
The Honorable Jon T. Sundvold

The Honorable Jeffrey L. Layman and Phillip H. Snowden were 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
Dr. Barbara Bichelmeyer, Interim Chancellor of University of Missouri – Kansas City
Dr. Alex Cartwright, Chancellor of University of Missouri – Columbia
Mr. Jonathan Curtright, Chief Executive Officer, MU Health Care
Dr. Tom George, Chancellor of University of Missouri – St. Louis
Ms. Rhonda Gibler, Chief Financial Officer, MU
Ms. Sharon Lindenbaum, Chief Financial Officer, UMKC
Dr. Chris Maples, Interim Chancellor of Missouri University of Science & Technology

Dr. Mark McIntosh, Vice President of Research and Economic Development
Ms. Cuba Plain, Interim Chief Financial Officer, Missouri University of Science and Technology
Mr. Ryan D. Rapp, Vice President for Finance
Mr. Gary Ward, Vice Chancellor for Operations and Student Affairs, MU
Mr. Robert Simmons, Associate Vice Chancellor, UMKC
Ms. Liz McCune
Media representatives

Board of Curators Finance Committee meeting was convened at 10:11 A.M. and concluded at 1:15 P.M. on Tuesday, March 20, 2018.

Finance Committee

Curator Brncic provided time for discussion of committee business.

Fiscal Year 2019-2023 Preliminary Capital Project Plan and Preliminary Fiscal Year 2020 State Appropriations Request for Capital Items, UM – presented by Vice President Rapp, Interim Chancellor Bichelmeyer, Chancellor Cartwright, Chancellor George, Interim Chancellor Maples and Mr. Curtright (slides and information on file for this information item)

A new process was approved at the September 2017 Board meeting that includes development of a five-year capital plan that will be reviewed and approved annually by the Board of Curators. The first step of the new process (Gate A) completed in November 2017, approved the projects recommended to be included in the preliminary capital plan. Campuses presented the preliminary Capital Plan with the campus priority projects including the reasoning for the priority order and how the projects supported the campus strategic and master plans.

The current step (Gate B) completed during this meeting was the review and approval of projects to be included in the Campuses Capital Plans and the State Appropriation Request which will be recommended for approval to the Board of Curators in April. Project information includes project description; project justification; funding strategies such as donor support, internal funding, debt, or State funding; and the facilities stewardship index (FSI).

Each Chancellor and the MU Health Chief Executive Officer submitted their capital priority projects for discussion.

Each campus also presented one project priority for consideration in the fiscal year 2020 state capital appropriations request.

General Business

Good and Welfare of the Board – Chairman Steelman requested meeting participants send him pros and cons of the new capital planning process.

It was moved by Curator Chatman and seconded by Curator Brncic, that the special meeting of the Board of Curators, March 20, 2018, be adjourned.

The motion carried unanimously (7-0) by voice vote with no abstentions.

There being no other business to come before the Board of Curators, the meeting was adjourned at 1:17 P.M. on Tuesday, March 20, 2018.

Respectfully submitted,



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

Approved by the Board of Curators on April 12, 2018.