

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



BOARD OF CURATORS

Minutes of the Board of Curators Meeting
February 7, 2019
Columbia, Missouri

Board of Curator committee meetings were held January 28, 29 and February 1, 2019 in conjunction with this Board meeting.

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 7, 2019, in Stotler Lounge I and II of the Memorial Student Union on the University of Missouri-Columbia campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Jon T. Sundvold, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Julia G. Brncic
The Honorable Darryl M. Chatman
The Honorable Maurice B. Graham
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable David L. Steelman
The Honorable Jon T. Sundvold

The Honorable Jamie L. Farmer and Jeffrey L. Layman were absent.

Also Present

Dr. Mun Y. Choi, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Mr. Avery Welker, Student Representative to the Board of Curators
Dr. C. Mauli Agrawal, Chancellor, University of Missouri – Kansas City
Dr. Gary K. Allen, Vice President for Information Technology

Dr. Alexander Cartwright, Chancellor for University of Missouri-Columbia
Mr. Jonathan Curtright, Chief Executive Officer, MU Health
Ms. Kamrhan Farwell, Chief Marketing and Communications Officer
Ms. Marsha Fischer, Chief Human Resources Officer
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
Mr. Ryan D. Rapp, Vice President for Finance
Dr. Marshall Stewart, Vice Chancellor, Extension and Engagement
Ms. Christine Holt, Chief of Staff, UM System
Mr. Christian Basi, Director of Media Relations
Media representatives

General Business

University of Missouri Board Chair's Report – presented by Chair Sundvold (slides on file)

Chair Sundvold presented changes to the Board meeting structure for efficiencies and to provide time for discussion of strategic priorities and issues. His chair theme for the year is the “strength” of the University.

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

President Choi presented an update of excellence through innovation that included:

- New leaders at the University of Missouri System
- Strategic Compact Updates:
 - Student Success
 - Research and Creative Works

Student Representative to the Board of Curators Report – presented by Avery Welker (slides on file)

Student Representative Welker presented student highlights from each university.

Approval, Revised 2019 Board of Curators Meeting Calendar

It was recommended by Chair Sundvold, endorsed by President Choi, moved by Curator Steelman and seconded by Curator Graham, that the proposed revised 2019 Board of Curators meeting calendar be approved as follows:

REVISED 2019 BOARD OF CURATORS MEETING CALENDAR

<u>DAYS</u>	<u>DATES</u>	<u>LOCATION</u>
Thursday	February 7	UM – Columbia
Tuesday (Finance Cte)	March 19	Columbia
Thursday	April 11	Missouri S&T
Thursday-Friday	June 20-21	Columbia, Missouri
Friday (Annual Board Development Session)	July 26	TBD
Wednesday (Finance Cte)	September 25	UM – Kansas City
Thursday	September 26	UM – Kansas City
Thursday	Dec 5 November 21	UM – St. Louis

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

Review of Consent Agenda – No discussion.

Consent Agenda

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

CONSENT AGENDA

Action

1. Minutes, November 15-16, 2018 Board of Curators Meeting
2. Minutes, November 15-16, 2018 Board of Curators Committee Meetings
3. Minutes, December 5, 2018 Board of Curators Special Meeting
4. Minutes, January 11, 2019 Executive Committee Meeting
5. Sole Source, Academic Analytics Subscription, UM

6. Sole Source, Journal and Content Aggregation Services, UM
7. Sole Source, Experian Transaction Services, MUHC
8. Amendment Collected Rules and Regulations 30.010, Overview of Development, UM
9. Amendment, Collected Rules and Regulations 220.030, Honorary Degrees, UM
10. Sole Source, Campus Awareness Marketing Campaign Services, UMKC

1. Minutes, November 15-16, 2018 Board of Curators Meeting – as provided to the curators for review and approval.
2. Minutes, November 15-16, 2018 Board of Curators Committee Meetings – as provided to the curators for review and approval.
3. Minutes, December 5, 2018 Board of Curators Special Meeting – as provided to the curators for review and approval.
4. Minutes, January 11, 2019 Executive Committee Meeting – as provided to the curators for review and approval.
5. Sole Source, Academic Analytics Subscription, UM –

That the UM System be authorized to purchase an upgrade and two (2) year extension for the Academic Analytics Subscription from Academic Analytics, LLC, Charlotte, North Carolina, at a total cost of \$1,384,000.

Funding is as follows:

UM System Strategic Funding for Research & Creative Works A0182 750000

6. Sole Source, Journal and Content Aggregation Services, UM –

That the UM System be authorized to purchase Journal & Content Aggregation Services from EBSCO Industries, Inc., Ispwich, Massachusetts, at a total cost of \$2,648,967 for a three-year term.

Funding is as follows:

MOREnet Member Related Expenses A2854 739850

7. Sole Source, Experian Transaction Services, MUHC

That the MU Health Care (MUHC) be authorized to purchase Experian Transaction Services from Cerner Corporation, at a total cost of \$6,729,265 over a 6-year term.

Funding is as follows:

MUHC IT Clinical Applications Operating Fund

H2790 739800

8. Amendment, Collected Rules and Regulations 30.010, Overview of Development, UM

That Collected Rules and Regulations, Section 30.010, Overview of Development, be revised as follows:

Collected Rules and Regulations
Administration
Chapter 30: Development
30.010 Overview of Development

Bd. Min. 8-22-68; Bd. Min. 4-19-69, Amended Bd. Min. 12-15-94, Amended 8-31-95; Amended 9-24-10; Amended 06-17-16; Amended 02-07-19.

A. **Statement of Purpose** -- The purpose of all advancement programs sponsored or affiliated with the University of Missouri shall be:

1. To involve citizens of the state, alumni, and friends nationally in University-related efforts.
2. To serve citizens of the state, alumni, and friends nationally through organized personal and other communications.
3. To assist the University in obtaining the public funds necessary to provide the highest quality academic, research and service opportunities for the citizens of the state and nation.
4. To assist the University in obtaining private funds, to complement and augment public resources for those academic, research and service opportunities which cannot be provided by public funds.

B. **General Information**

1. University Advancement encompasses all programs concerned with institutional support. It involves organized groups of the University's various publics in support of specific programs.
2. University Advancement describes those administrative service programs relating to the involvement of volunteers with the University of Missouri. It generally consists of (1) advancement communications, (2) friend raising (alumni relations and other individuals), and (3) development.

University Advancement organizes and mobilizes persons who have a direct interest in the University.

3. Advancement programs emanate from the Office of the President so University policies and procedures can be fully implemented. Each campus program will be directed so that maximum understanding, acceptance, and fulfillment of total institutional needs, as well as campus objectives, are achieved.
4. UM Council for Institutional Relations -- There shall be an advancement council consisting of the chief advancement officer of each campus and University Outreach as well as other members appointed by the President.
5. Staff personnel assigned to any subdivision of the University for alumni or constituent relations work, special events, communications or fund raising activities shall be under the management and direction of the campus chief advancement officer, unless otherwise determined by the chancellor.

C. **Scope of Operations** -- Programs under the purview of University Advancement primarily use motivated volunteers.

D. **Advancement Communications** -- A variety of written, electronic and other media will be used to communicate with specific audiences to achieve coordinated, planned goals for advancing the University of Missouri.

E. **Friend Raising**

1. Alumni Relations
 - a. Alumni Programs -- Alumni programs form the basis for many activities of institutional support. They should be driven by the unique qualities of each campus to take advantage of campus strengths in meeting University objectives.
 - b. Alumni Associations -- All divisions of each campus are encouraged to maintain alumni organizations specializing in their particular field or area. These divisional alumni organizations shall be chartered by and associated with the campus alumni association.
2. Intercampus Alumni Council -- A council of alumni leaders, representing the four University of Missouri campus alumni associations, shall have the following purposes:

- a. To serve as a liaison committee between the University of Missouri System President (and administration) and the four campus alumni associations;
 - b. To promote system wide engagement with alumni through association-driven efforts; and
 - c. To foster collaboration among the alumni associations.
3. Other Individuals -- The University conducts many educational and service programs involving other than full- and part-time students; it is an integral part of the economic, social and cultural life of all Missourians. For this reason, groups of persons who are not alumni should be involved in University advancement. These citizens are interested and can be mobilized and utilized to assist the total advancement program.

F. Development

1. All gifts, both individual and corporate, are accepted and managed within the policies of the Board of Curators with complete assurance that requests and wishes of donors are fulfilled.
 2. All development programs will be based on the right of an individual to allocate his or her gift for use to any department, division, or campus within the University. Strong, sustaining programs in annual, corporate, planned and special gifts shall be operated under this fundamental principle. Unrestricted gifts shall be managed in the best interests of the University by the President of the University, or his or her designee, under authority granted by the Board of Curators. The University reserves the right to reject any proposed gift.
9. Amendment, Collected Rules and Regulations 220.030, Honorary Degrees, UM –

That Collected Rules and Regulations, Section 220.030, Honorary Degrees be amended as follows:

University of Missouri System
Chapter 220: Degrees, Diplomas and Honors
220.030 Honorary Degrees

Bd. Min. 4-7-67, p. 33, 191; Bd. Min. 10-12-73, p. 36,842; Amended Bd. Min. 2-12-82; Bd. Min. 6-19-87, 3-18-93; Amended Bd. Min 12-13-96; 5-26-05; Amended Bd. Min. 12-7-12; Amended Bd. Min. 2-9-17; Amended Bd. Min. 2-7-19.

A. General Guidelines

1. Purpose of Honorary Degrees. The honorary doctorate degree is the highest form of recognition offered by the University of Missouri to persons of exceptional distinction. The purposes of honorary degrees awarded by the University include:
 - a. To recognize excellence in the fields of degrees authorized at universities within the University of Missouri System, as well as in the areas of business, philanthropy, public affairs and public service which exemplify the mission and purposes of the University.
 - b. To honor meritorious and outstanding service to the University, the State of Missouri, the United States, or to humanity at large.
 - c. To recognize individuals whose lives and significant achievements serve as examples of the University's aspirations for its diverse student body.
 - d. To elevate the University in the eyes of the world by honoring individuals who are widely known and highly regarded for their achievements.

2. Criteria for Selection of Degree Recipients:
 - a. The basis for the selection of a degree recipient shall be consistent with the Purposes of Honorary Degrees stated above.
 - b. The nominee must be distinguished, and the person's achievements must be both relevant and appropriate to the nominating university. Eligibility for nomination is restricted to persons of exceptional state, national or international stature.
 - c. The nominee should have a connection with the university or the University of Missouri System. Nominees may be alumni. The nominee could have participated in university-based programs, partnered in scholarly or creative activity with its faculty or students, or assisted the university with programmatic development. Furthermore, the connection could be national or international prominence in a particular discipline in which the university has a program. Alternatively, the nominee may have achieved recognized national or international prominence in their field.
 - d. Substantive service to the University of Missouri System or the particular university is not sufficient justification for an honorary degree if the individual does not meet the other criteria for honorary degrees; in these instances, a university award is recommended.
 - e. Honorary degrees shall not be awarded to active members of the University governing board, administration, faculty or staff for career

distinction achieved at the University, nor to political officials unless retired from political life.

- f. An individual already holding an honorary degree from the University shall not be eligible to receive a second honorary degree.
3. Authority to Approve Honorary Degrees. The authority to award honorary degrees rests with the Board of Curators.
4. Limitations on Number of Honorary Degree Nominations. In any given year, the maximum number of nominations that may be submitted for consideration by the Board of Curators is five from each university. The process will be conducted annually unless deemed necessary by the UM System President. Prior to public announcement by the President and Chancellor, all matters relating to honorary degrees are treated as confidential.
5. Site of conferral of degree. Honorary degrees may be conferred during the nominating university's commencement exercises or, after approval, at other appropriate ceremonies. Should an individual be unable to accept the degree in the year the degree is offered, the degree may be conferred at a later time, but not later than five years from the date of Board approval.
6. Status of degree presentations. The Secretary of the Board of Curators of the University of Missouri shall maintain a permanent record of previous honorary degree recipients. The Secretary shall also maintain a current pending list of individuals who have been selected to receive an honorary degree but who have not yet been presented with the degree.
7. Duplicate nominations. Nominees submitted by two or more UM universities must be adjudicated by the UM System President.
8. Award in absentia. Any honorary degree shall not be awarded in absentia or posthumously unless specifically recommended by the faculty and approved by the President and the Board of Curators.
9. Revocation of Honorary Degree. The Board of Curators, on the recommendation of the Faculty Senate or Faculty Council of the relevant university and the Chancellor and President, may revoke the Honorary Degree of a person after consideration of documented evidence that the individual has engaged in activities that are incompatible with the honor. An honoree will be given notice and the opportunity to respond to the proposed revocation.

B. Procedures for Selection of Degree Recipients:

1. To the extent permitted by law, the Board requires that confidentiality be strictly maintained throughout the process as a matter of professional courtesy to the candidates.
2. Where to send Nominations for Honorary Degrees:

- a. Any member of the University community, including faculty, administrative staff, students, alumni and alumnae, members of advisory councils, Curators and friends of the University, may nominate a qualified individual for an honorary degree. Nominations should be completed using the nomination form.
 - b. All nominations should be submitted to the university's Faculty Council/Senate. The Faculty Council/Senate will refer the nomination(s) to the university's committee that reviews honorary degrees, which is designated to review the nomination(s) and make recommendations to the Chancellor.
 - c. Nominations originating from other sources within the wider University community should be referred to the appropriate university. If it is unclear which university the nomination should go to, the President will determine the appropriate location.
 - d. The UM System Honors Committee will review all nomination packets and submit its recommendations to the President, who will add the President's own recommendations and forward the packets to the Board of Curators for final consideration.
 - e. A positive recommendation in each step of the process is required to move the nominee forward in the review process.
3. Honorary Degree Review Committees:
- a. Campus Review Committee. A Campus Faculty Committee (CFC) is appointed by each Chancellor to review nominations and make recommendations first to the Faculty Senate or Faculty Council and then to the Chancellor. The CFC is composed of faculty and may also include representatives from other constituencies.
 - b. UM System Honors Committee. The Honors Committee is appointed to receive nominations from the Chancellors and the President, review the packets to ensure they are complete and comply with criteria and make award recommendations to the President. The Honors Committee shall be composed of representatives from each of the following categories: faculty, staff, student, community and Curators. The committee composition will represent all four universities.
10. Sole Source, Campus Awareness Marketing Campaign Services, UMKC –
- that the University of Missouri-Kansas City be authorized to purchase Campus Awareness Marketing Campaign Services from Bernstein-Rein, Kansas City, Missouri, at a total cost of \$650,000 for a six-month period.

Funding is as follows:

Strategic Marketing and Communications Operating Fund KFJ96 725000

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

Board of Curators standing committee Chair reports began at 10:45 A.M. and concluded at 11:23 A.M. on Thursday, February 7, 2019. Committee actions were presented to the full Board for action following committee votes taken during committee meetings held the week of January 28, 2019.

Finance Chair Report

Curator Brncic provided an overview of committee business.

Fiscal Year 2020 Student Housing and Dining Rates, UMKC, Missouri S&T and UMSL – (information on file)

It was recommended by the respective Chancellors, endorsed by President Choi, recommended by the Finance Committee, moved by Curator Brncic and seconded by Curator Steelman, 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 UMKC, Missouri S&T, and UMSL be approved effective beginning with the 2019 Summer Session.

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

Compensation and Human Resources Committee Meeting

Curator Snowden provided time for discussion of committee business.

Proposed New Retirement Plan for Future Employees – presented by Assistant Vice President Fischer (information on file)

It is recommended by Associate Vice President and Chief Human Resources Officer Marsha Fischer, endorsed by President Choi, recommended by the Compensation and Human Resources Committee, moved by Curator Snowden and seconded by Curator Phillips, that:

- a) the attached actuarial Cost Statement of Proposed Changes to the University of Missouri Retirement, Disability and Death Benefit Plan, having been presented to the Board on this date for its consideration, shall be filed with the Secretary of the

Board as public information and filed with the Joint Committee on Public Employee Retirement, in accordance with Section 105.675 of the Missouri Revised Statutes; and

- b) the Proposed New Retirement Plan for Future Employees as described in the attached summary document is preliminarily approved and staff are directed to prepare appropriate retirement plan document revisions, to be submitted to the Board for final approval no sooner than forty-five days after the actuarial cost statement is filed with the Secretary of the Board as public information.

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

Academic, Student Affairs and Research and Economic Development Chair Report

Curator Chatman provided an overview of committee business.

New Degree Proposal, Occupational Therapy Doctorate, MU – (information on file)

It was recommended by Sr. Associate Vice President Steve Graham, endorsed by President Mun Choi, recommended by the Academic, Student Affairs, & RED Committee, moved by Curator Chatman, seconded by Curator Phillips, that the following action be approved:

that the University of Missouri-Columbia be authorized to submit the attached proposal (and as on file with the minutes of this meeting) for an Occupational Therapy Doctorate to the Coordinating Board for Higher Education for approval.

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

New Degree Proposal, Master of Athletic Training, MU – (information on file)

It was recommended by Sr. Associate Vice President Steve Graham, endorsed by President Mun Choi, recommended by the Academic, Student Affairs, & RED Committee, moved by Curator Chatman, seconded by Curator Graham, that the following action be approved:

that the University of Missouri-Columbia be authorized to submit the attached proposal (and as on file with the minutes of this meeting) for a Master of Athletic Training to the Coordinating Board for Higher Education for approval.

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

Audit Committee Chair Report

Curator Brncic provided an overview of committee business in Committee Chair Layman's absence.

Information

1. Internal Audit and Consulting Quarterly Report, UM – (information on file)
2. 2018 Integrity and Accountability Hotline Annual Report, UM (information on file)
3. External Auditor's Report, UM (information on file)

Engagement of Independent Auditors and Related Fees, UM (information on file)

It was recommended by Vice President Rapp, endorsed by President Choi, recommended by the Audit Committee, moved by Curator Brncic, seconded by Curator Steelman, 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, 2019 for fees of \$681,567.

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

Health Affairs Committee

Curator Graham provided an overview of committee business.

Information

1. Quarterly Compliance Report, MU Health (information on file)
2. Quarterly Financial Report, MU Health (information on file)

Resolution for Executive Session of the Board of Curators Meeting, February 7, 2019

It was moved by Curator Sundvold 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 7, 2019 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;
- **Section 610.021 (14), RSMo**, relating to matters identified in that provision, which include records which are protected from disclosure by law; and
- **Section 610.021 (17), RSMo**, relating to matters identified in that provision, which include confidential or privileged communications between a public governmental body and its auditor.

Roll call vote of the Board:

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

The motion carried.

Due to weather conditions, the luncheon with the Board of Curators and University leaders was cancelled. The Board of Curators public session recessed at 11:23 A.M. on Thursday, February 7, 2019.

Board of Curators Meeting – Executive Session

A meeting of the University of Missouri Board of Curators was convened in executive session at 12:09 P.M., on Thursday, February 7, 2019, in Stotler Lounge III of the Memorial Student Union on the University of Missouri-Columbia campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Jon T. Sundvold, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Julia G. Brncic
The Honorable Darryl M. Chatman
The Honorable Maurice B. Graham
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable David L. Steelman
The Honorable Jon T. Sundvold

The Honorable Jamie L. Farmer and Jeffrey L. Layman were absent.

Also Present

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

General Business

Rachel Dwiggins with BKD, LLP joined the meeting.

President Choi, Vice President Rapp and General Counsel Owens excused themselves from the meeting.

Annual Communication with External Auditors

No action taken by the Board.

Members of BKD excused themselves from the meeting.

President Choi, Vice President Rapp and General Counsel Owens rejoined the meeting.

Chancellor Alex Cartwright, Provost Latha Ramchand, Vice President Ryan Rapp, Mr Jonathan Curtright and Ms. Christine Holt joined the meeting. Mr. Nim Chinniah from Prager and Company also joined the meeting by phone.

Report on Personnel, Contracts and Legal Advice – presented by President Choi, General Counsel Owens and Mr. Curtright

No action taken by the Board.

The executive session of the Board of Curators meeting recessed at 1:10 PM on Thursday, February 7, 2019.

RECONVENED PUBLIC SESSION

A meeting of the University of Missouri Board of Curators reconvened in public session at 1:20 P.M., on Thursday, February 7, 2019, in Stotler Lounge I and II of the Memorial Student Union on the University of Missouri-Columbia campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Jon T. Sundvold, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Julia G. Brncic
The Honorable Darryl M. Chatman
The Honorable Maurice B. Graham
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable David L. Steelman
The Honorable Jon T. Sundvold

The Honorable Jamie L. Farmer and Jeffrey L. Layman were absent.

Also Present

Dr. Mun Y. Choi, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Mr. Avery Welker, Student Representative to the Board of Curators
Dr. C. Mauli Agrawal, Chancellor, University of Missouri – Kansas City
Dr. Gary K. Allen, Vice President for Information Technology
Dr. Alexander Cartwright, Chancellor for University of Missouri-Columbia
Mr. Jonathan Curtright, Chief Executive Officer, MU Health
Ms. Kamrhan Farwell, Chief Marketing and Communications Officer
Ms. Marsha Fischer, Chief Human Resources Officer
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
Mr. Ryan D. Rapp, Vice President for Finance

Dr. Marshall Stewart, Vice Chancellor, Extension and Engagement
Ms. Christine Holt, Chief of Staff, UM System
Mr. Christian Basi, Director of Media Relations
Media representatives

General Business

University of Missouri – Columbia Campus Highlights – presented by Chancellor Cartwright, Ms. Christie Terry and Mr. Jay Sexton (slides on file for this information item)

Critical Issue Discussion – Due to weather conditions, this information item will be taken up at the April Board of Curators meeting.

Good and Welfare of the Board – No discussion.

Resolution for Retiring Curator, John R. Phillips

It was endorsed by President Choi, recommended by Chair Sundvold, moved by Curator Graham and seconded by Curator Steelman, that the following resolution recognizing the dedicated service of John R. Phillips to the Board of Curators be approved:

RESOLUTION

WHEREAS, John R. Phillips served the people of Missouri with distinction as a member of the University of Missouri Board of Curators from January 4, 2013 until December 31, 2018; and

WHEREAS, during his term of service, he was a member of the Audit; Academic, Student and External Affairs and Research and Economic Development; Compensation and Human Resources; Finance; Governance, Resources and Planning; Health Affairs; and Executive Committees; and

WHEREAS, Curator Phillips also served as Chair of the Compensation and Human Resources Committee, as well as Chair of the Health Affairs Committee; and

WHEREAS, in 2017 he was named Vice Chair of the Board of Curators; and

WHEREAS, during his service on the Board, Curator Phillips advocated to enhance the collaboration among all UM System universities for improved efficiencies and effectiveness and to enhance online education programs to better serve students throughout Missouri and beyond; and

WHEREAS, in 2016, Curator Phillips was named to the MU Health Care Board and the Board of Directors of the University of Missouri-Columbia Medical Alliance, where he worked to ensure that the health care system succeeds in the mission of providing exceptional clinical service and support for education and research missions of the University and also the citizens of Missouri; and

WHEREAS, Curator Phillips was a member of the search committee for the 24th President of the University of Missouri System; and

WHEREAS, Fellow Curator, Maurice Graham, stated, “John Phillips has served as the conscience of the Board, always the best prepared and not at all reluctant to ask the tough questions needed. He was also always the first to recognize and express appreciation for a job well done or a report well presented. John will be missed but his presence will continue in the example he continually set for the Curators;” and

WHEREAS, Curator Phillips advocated on behalf of all University of Missouri System faculty and staff to ensure that the University provides a stable retirement program and comprehensive policies for the University’s investments; and

WHEREAS, he was a steady proponent of delivering proactive communications to ensure that the University was responsive and diligent to those which it serves; and

WHEREAS, Curator Phillips is a person of high moral standards and a true professional. He has volunteered many hours of service for the past 40 plus years on advisory councils for the University of Missouri–Kansas City and other community civic organizations. His contributions will have a lasting influence on the future of the University of Missouri System and the State:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Curators, on behalf of the students, faculty, staff and alumni of the University of Missouri System, and on behalf of the citizens of the State of Missouri, does hereby adopt this resolution in sincere appreciation of the dedicated and devoted leadership of John R. Phillips;

AND ALSO, that his future relations with the University of Missouri System be formally recognized by bestowing the title of “Curator Emeritus” upon John R. Phillips; and

BE IT FURTHER RESOLVED, that the Secretary of the Board of Curators cause this resolution to be spread upon the minutes of this meeting and that a duly inscribed copy thereof be furnished to John R. Phillips.

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

It was moved by Curator Steelman and seconded by Curator Phillips, that the Public Session of the Board of Curators meeting and committee meetings, February 7, 2019, be adjourned.

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

The public session and committee meetings of the Board of Curators meeting, February 7, 2019 were adjourned at 2:00 PM.

Board of Curators Meeting – Executive Session

A meeting of the University of Missouri Board of Curators was reconvened in executive session at 2:30 P.M., on Thursday, February 7, 2019, in room South 304 of the Memorial Student Union on the University of Missouri-Columbia campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Jon T. Sundvold, 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 Phillip H. Snowden
The Honorable David L. Steelman
The Honorable Jon T. Sundvold

The Honorable Jeffrey L. Layman was absent.

Also Present

Dr. Mun Y. Choi, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Mr. Avery Welker, Student Representative to the Board of Curators
Mr. Ryan Rapp, Vice President of Finance and Chief Financial Officer
Ms. Marsha Fischer, Assistant Vice President for Human Resources and Chief Human Resource Officer
Ms. Christine Holt, Chief of Staff, UM System

Review of Consent Agenda – Executive Session – No discussion.

Consent Agenda – Executive Session

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

CLOSED CONSENT AGENDA

Action

1. Jane Greer, Curators' Distinguished Teaching Professor, UMKC
2. ³⁰⁰Property Lease, MUHC
3. ³⁰¹Asset Purchase, UMKC

1. Curators' Distinguished Teaching Professor, Jane Greer, UMKC –

that upon the recommendation of Chancellor Agrawal, the Provost, and the Senior Associate Vice President for Academic Affairs, it is recommended that Professor Jane Greer be named to the position University of Missouri Curators' Distinguished Teaching Professor, effective 03/01/2019. Professor Greer will receive a \$10,000 annual stipend as long as she 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 her 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.

2. ³⁰⁰Property Lease, MUHC – This item was completed on September 24, 2019. See excerpt of minutes at the end of this meeting.

3. ³⁰¹Asset Purchase, UMKC –

This item is closed and may be given public notice upon completion.

Roll Call Vote of the Full Board:

Curator Brncic voted yes.
Curator Chatman voted yes.
Curator Farmer was absent for vote.
Curator Graham voted yes.
Curator Layman was absent.
Curator Phillips voted yes.

Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Sundvold voted yes.

The motion carried.

General Business

Mr. Mike Glazier, Chancellor Alex Cartwright, Provost Latha Ramchand and Mr. Jim Sterk joined the meeting.

General Counsel and Litigation Report – presented by General Counsel Owens

No action taken by the Board.

Mr. Mike Glazier and Mr. Jim Sterk excused themselves from the meeting.

President's report on personnel and contracts – presented by President Choi

No action taken by the Board.

Chancellor Cartwright and Provost Ramchand excused themselves from the meeting.

General Counsel and Litigation Report continued – presented by General Counsel Owens

No action taken by the Board.

It was moved by Curator Graham and seconded by Curator Phillips, that the meeting of the Board of Curators, February 7, 2019, be adjourned.

Roll call vote of the Board:

Curator Brncic voted yes.
Curator Chatman voted yes.
Curator Farmer was absent for vote.
Curator Graham voted yes.
Curator Layman was absent.
Curator Phillips voted yes.

Curator Snowden voted yes.
Curator Steelman was absent for vote.
Curator Sundvold voted yes.

The motion carried.

There being no other business to come before the Board of Curators, the meeting was adjourned at 4:35 P.M. on Thursday, February 7, 2019.

Respectfully submitted,



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

Approved by the Board of Curators on April 11, 2019.