

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



BOARD OF CURATORS

Roll call vote of the Committee:

Curator Cupps voted yes.

Curator Erdman voted yes.

Curator Gooden voted yes.

The motion carried.

Audit Committee

Chairwoman Henricks provided time for discussion of committee business.

Information

1. Internal Audit Quarterly Report and Followup Reports, UM (information on file)
2. Review 2013 Audit Plan (slides on file)

Academic, Student and External Affairs Committee

Chairman Steward provided time for discussion of committee business.

Action

1. Degree, Bachelor of Arts in Multidisciplinary Studies, Missouri S&T
2. Degree, Master of Education in Educational Psychology, UMSL
3. Naming Opportunity, University of Missouri-Kansas City

Degree, Bachelor of Arts in Multidisciplinary Studies, Missouri S&T

It was recommended by Senior Associate Vice President Grant and endorsed by President Wolfe, recommended by the Academic, Student and External Affairs Committee, moved by Curator Steward, seconded by Curator Erdman, that the following action be approved:

that the Missouri University of Science and Technology be authorized to submit the attached proposal (as on file with the minutes of this meeting) for a Bachelor of Arts, Multidisciplinary Studies to the Coordinating Board for Higher Education for approval.

Roll call vote of the Board:

Curator Bradley voted yes.

Curator Cupps voted yes.
Curator Downing voted yes.

that the University of Missouri Kansas City be authorized to name the Institute for Entrepreneurship and Innovation that is part of the Henry W. Bloch School of Management the Regnier Institute for Entrepreneurship and Innovation.

Roll call vote of the Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Steward voted yes.

The motion carried.

Finance Committee

Chairman Downing provided time for discussion of committee business.

Information

1. FY2012 Financial Status Report, UM (information and slides on file)
2. FY2012 Investment Performance Review, UM (information and slides on file)
3. Risk Parity, UM (information and slides on file)
4. Physical Facilities Quarterly Report, UM (information on file)

Action

1. Investment Consultant Annual Approval, UM
2. A/E Approval, Recreation and Wellness Center, UMSL
3. Electronic Speech Recognition Physician Documentation System, Sole Source, UMHC

Investment Consultant Annual Approval, UM

It was recommended by Vice President Krawitz, endorsed by President Wolfe, recommended by the Finance Committee, moved by Curator Downing and seconded by Curator Steward that the investment consulting firm, State-2 (ng-2 (ng) 14 (c) v55 Tc 0.d.)-3.s

Roll call vote Full Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdmar voted yes.
Curator Gooden voted yes.
Curator Henrickson voted yes.
Curator Steward voted yes.

The motion carried.

A/E Approval, Recreation and Wellness Center, UMSL

It was recommended by Chancellor George, endorsed by President Wolfe, recommended by the Finance Committee, moved by Curator Downing and seconded by Curator Steward that the following action be approved:

that the Vice President for Finance and Administration be authorized to employ the firm of Cannon Design, St. Louis, Missouri, for design services for the Recreation and Wellness Center project for a lump sum fee of \$1,594,610, for the University of Missouri-St. Louis.

Funding of the project budget is from:

Revenue Bonds	\$ 36,000,000
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Roll call vote of the Full Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdmar voted yes.
Curator Gooden voted yes.
Curator Henrickson voted yes.
Curator Steward voted yes.

The motion carried.

Committee, moved by Curator Steward and seconded by Curator Downing that the following action be approved:

that upon the recommendation of

September 13-

320.070, this appointment is for a period of five years which may be renewed at the discretion of the Chancellor.

Roll call vote of the Full Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdmar voted yes.
Curator Good voted yes.
Curator Henrickson voted yes.
Curator Stewart voted yes.

The motion carried.

(The complete nomination materials are on file in the Office of Academic Affairs.)

Curators' Professor, John R. Jones, University of Missouri presented by Senior Associate Vice President Graham

It was recommended by Chancellor Brady Deaton, endorsed by President Timothy M. Wolfe, recommended by the Academic, Student and External Affairs Committee, moved by Curator Stewart and seconded by Curator Downing that the following action be approved:

that upon the recommendation of Chancellor Deaton, the Provost and the School of Natural Resources it is recommended that Professor John R. Jones be named to the position University of Missouri Curators' Professor, effective October 1, 2012. Professor Jones will receive a \$10,000 annual stipend as long as he holds this position. \$5,000 will go to increased compensation (salary and benefits less applicable taxes) with the remaining \$5,000 available for professional expenses associated with his teaching, research, or creative activities. In accordance with Collected Rules and Regulations, 320.070, this appointment is for a period of five years which may be renewed at the discretion of the Chancellor.

Roll call vote of the Full Board:

Curator Bradley voted yes.

Curator Cupp~~s~~voted yes.
Curator Downingvoted yes.
Curator Erdmarvoted yes.
Curator Good~~e~~voted yes.
Curator Henrickson voted yes.
Curator Steward~~d~~voted yes.

The motion carried.

(The complete nomination materials are on file in the Office of Academic Affairs.)

Curators' Professor, Mian Liu, University of Missouri presented by Senior Associate Vice President Graham

Curator ~~Se~~wardvoted yes.

The motion carried.

(The complete nomination materials are on file in the Office of Academic Affairs.)

It was moved by Curator Erdman and seconded by Curator Gooden that the Board of Curators Compensation and Human Resources Committee Meeting, September 13, 2012, be adjourned.

Roll call vote of the Committee:

Curator Cupps voted yes.
Curator Erdman voted yes.
Curator Gooden voted yes.

The motion carried

There being no other business to come before the Compensation and Human Resources Committee the meeting was adjourned at 4:55 PM.

General Business – Executive Session

General Counsel's Report presented by General Counsel Owens

Litigation Report – presented by General Counsel Owens (report on file in General Counsel's Office)

The Board of Curators meeting recessed at 5:20 PM on Thursday, September 13, 2012.

Working Reception for Board of Curators, President and General Officers (by Invitation)

6:30 – 8:30 P.M.

Thursday, September 13, 2012

Hosted by Chancellor Brady J. Deaton

Location: Chancellor's Residence, University of Missouri campus, Columbia, Missouri

BOARD OF CURATORS MEETING – PUBLIC SESSION

MU Faculty Council Breakfast and Presentation

8:00 – 8:50 A.M.

Friday, September 14, 2012

Original Music Written and Performed by MU Faculty

Mark Twain Conference Room N201 and 202, Memorial Student Unions North

A meeting of the University of Missouri Board of Curators convened in public session at 9:05 A.M., on Friday, September 14, 2012, in Stotler Conference Rooms II and III of the Memorial Student Unions North on the University of Missouri campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator David R. Bradley, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley

The Honorable Donald L. Cupps

The Honorable Don M. Downing

The Honorable Warren K. Erdman

The Honorable Wayne Goode

The Honorable Pamela Q. Henrickson

The Honorable David L. Steward was absent.

Also Present

Mr. Timothy M. Wolfe, President

Mr. Stephen J. Owens, General Counsel

Ms. Cindy Harmon, Secretary of the Board of Curators

Miss Amy G Johnson, Student Representative to the Board of Curators

Dr. Gary Allen, Vice President for Information Technology

Dr. Brady J. Deaton, Chancellor for University of Missouri

Dr. Thomas F. George, Chancellor for University of Missouri – St. Louis

Board Chairman's Report presented by Chairman Bradley (recording on file)

Topic: Advancing Missouri – Health Education Joint Partnership
Presenters: Dan Sontheimer, MD, MBA, Chief Medical Officer, Executive Administration for Cox Health and David Barbe, MD, MHA, President, Regional Division Mercy Clinic in Springfield, Missouri.

UM President's Report presented by President Wolfe (recording on file)

An update of the six strategic priorities was presented.

Chancellors' Panel Discussion– participants included Chancellor Brady Deaton, University of Missouri; Chancellor Thomas George, University of Missouri St. Louis; Chancellor Leo Morton, University of Missouri Kansas City; and Chancellor Cheryl Schrader, Missouri University of Science and Technology. President Wolfe moderated a discussion regarding the new academic year and their plans for the \$26 million

Funding of the project budget is from:	
Clinical/Revenue Cycle (Capital)	\$1,649,960
Clinical Apps (Maintenance)	455,230
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	\$2,105,190

Roll call vote of the Full Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Gooden voted yes.
Curator Henrickson voted yes.
Curator Stewart was absent.

The motion carried.

Consent Agenda

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

CONSENT AGENDA

1. Minutes, July 27, 2012 Board of Curators Meeting
2. Minutes, July 27, 2012 Board of Curators Committee Meetings
3. Approve Fall Semester Degrees All Campuses
4. Amendment to Collected Rules and Regulations 340.160, Death in Family

1. Minutes, July 27, 2012 Board of Curators Meeting as provided to the curators for review and approval.
2. Minutes, July 27, 2012 Board of Curators Committee Meetings – as provided to the curators for review and approval.
3. Degrees, Fall Semester 2012 for all Campuses

The action of the President of the University of Missouri System in awarding degrees and certificates to candidates recommended by the various faculties and committees of the four University of Missouri System campuses who fulfilled the

requirements for such degrees and certificates at the end of the Semester 2012, shall be approved, and that the lists of said students who have been awarded degrees and certificates be included in the records of the meeting.

4. Amendment to Collected Rules and Regulations 340.160, Death in Family

Collected Rules and Regulations
Chapter 340: Employee Absences
340.160 Death in Family

Bd. Min. 11-19-71; Amended Bd. Min. ~~20~~-74; Bd. Min. 97-79 and Bd. Min. 11-13-81; Amended Bd. Min. ~~7~~-9-02, Amended ~~9~~-4-12.

- A. **Leave Without Loss of Pay or Vacation**—In the event of death of a staff member's immediate family, an employee will be granted a maximum of three days leave during the period starting on the date of death and ending on the tenth calendar day after the funeral memorial service. No deduction from the employee's salary or accrued vacation will be made for these days of leave. If more than 3 days are needed or if leave is needed outside of the defined period, the employee may use, with supervisory approval, accrued vacation leave, personal days, or leave without pay for this purpose.

Roll Call Vote of the Full Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Steward voted yes.

The motion carried.

General Business

Good and Welfare

Draft Decembe2012Board of Curators meeting agenda – no discussion (on file)

Resolution for Retired Curator, Judith G. Haggard

It was endorsed by President Wolfe, recommended by Chairman Bradley, moved by Curator Erdman and seconded by Curator Downing that the following resolution recognizing the dedicated service of Judith G. Haggard to the Board of Curators be approved:

Resolution

Whereas, Judith G. Haggard served the people of Missouri with distinction as a member of the University of Missouri Board of Curators from January 1, 2007, until January 17, 2012; and

Whereas, during her term of service she served on the Academic, Student and External Affairs; Compensation and Human Resources; Governance; Resources and Planning; Executive; and Physical Facilities and Management Services committees and as the Chair of the Executive; Academic, Student and External Affairs; Governance, Resources and Planning committees; and

Whereas, Curator Haggard served as Vice Chair of the Board in 2009 and as Chair of the Board in 2010 and was the nineteenth woman to serve as a member of the Board of Curators since 1933 and one of ten women to serve as Chair of the Board; and

Whereas, Curator Haggard was a strong advocate for students, working passionately to improve student learning and success, both in and outside the classroom. She never forgot that one of the primary reasons we are here is to educate students; and

Whereas, she was an avid proponent for the growth of a systemwide, coordinated effort to expand learning opportunities to new and existing students and supported and advocated for a new comprehensive eLearning initiative; and

Whereas, Curator Haggard is a proud alumna of the University of Missouri - St. Louis. She earned her Master of Science in Nursing degree through distance learning, allowing her to remain at home in Kennett, Missouri while balancing the demands of raising a family; and

Whereas, former Nursing Professor Maserang has applauded Judith, saying,

Whereas, she understood and stated that, "High quality faculty are the cornerstone of the university," and she lobbied for 2012 appropriations of \$1.0.8 million to go toward competitive ranked faculty compensation; and

Whereas, she served diligently as a member of two UM Presidential Search Committees and understood the importance of hiring a Missourian for the job, someone who would "understand the culture of Missouri"; and

Whereas, Curator Haggard and her family are true Tiger fans and never miss the opportunity to watch and cheer for the team; and

Whereas, Curator Haggard and her husband, David, have helped coordinate and host the annual field days at the Delta Research Center in Portageville, Missouri, increasing an understanding of agriculture initiatives and research in the southeast part of the state; and

Whereas, Curator Haggard is a person of great faith who is always gracious and a true professional. Her contributions to the Board of Curators will have a lasting impact on the future of the University of Missouri System:

Now, therefore, be it resolved, that the Board of Curators, on behalf of the students, faculty, staff and alumni of the University of Missouri, 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 Judith G. Haggard;

And also, that her future relations with the University of Missouri be formally recognized by bestowing the title of "Curator Emeritus" upon Judith G. Haggard; and

Be it further resolved, that the Secretary of the Board of Curators cause this resolution to be spread upon the minutes of the meeting and that a duly inscribed copy thereof be furnished to Judith G. Haggard.

Roll call vote of the Full Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Gooden voted yes.
Curator Henrickson voted yes.
Curator Steward was absent.

The motion carried.

The New American University presented by guest speaker, Michael M. Crow, President of Arizona State University (recording on file)

It was moved by Curator Henrickson and seconded by Curator Erdman that the public session of the Board of Curators meeting, September 14, 2012, be adjourned.

Roll call vote:

Curator Bradley voted yes.
Curator Capps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes
Curator Steward was absent

The motion carried.

The public session of the Board of Curators meeting adjourned at 12:32 P Friday, September 14, 2012.

Respectfully submitted,

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

Approved by the Board of Curators on December 7, 2012.