

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



BOARD OF CURATORS

Minutes of the Board of Curators Meeting
January 27 - 28, 2011
Reynolds Alumni Center
University of Missouri - Columbia Campus
Columbia, Missouri

PRESIDENTIAL SEARCH COMMITTEE MEETING - PUBLIC SESSION

A meeting of the University of Missouri Board of Curators Presidential Search Committee was convened in public session at 10:05 AM on Thursday, January 27, 2011, in Columns Room 208 C, D & E of the Reynolds Alumni Center on the University of Missouri - Columbia campus, pursuant to the public notice given of said meeting. Curator Warren K. Erdman, Chairman of the Committee, presided over the meeting.

PRESIDENTIAL SEARCH COMMITTEE MEETING - EXECUTIVE SESSION

A meeting of the University of Missouri Board of Curators Presidential Search Committee was convened in executive session at 11:30 AM on Thursday, January 27, 2011, in T.O. Wright Room 204 of the Reynolds Alumni Center on the University of Missouri - Columbia campus, pursuant to the public notice given of said meeting. Curator Warren K. Erdman, Chairman of the Committee, presided over the meeting.

BOARD OF CURATORS MEETING - PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was convened in public session at 1:00 P.M., on Thursday, January 27, 2011, in Columns Room 208 C, D & E of the Reynolds Alumni Center, on the University of Missouri-Columbia Campus, pursuant to public notice given of said meeting. Curator Warren K. Erdman, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable John M. Carnahan III
The Honorable Don M. Downing
The Honorable Warren K. Erdman
The Honorable Wayne Goode
The Honorable Judith G. Haggard
The Honorable Doug Russell
The Honorable David G. Wasinger
Student Representative Laura A. Confer

Also Present

Mr. Stephen J. Owens, Interim President
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Dr. Gary K. Allen, Vice President for Information Technology
Dr. John F. Carney III, Chancellor, Missouri University of Science and Technology
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia
Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis
Dr. Steven Graham, Senior Associate Vice President for Academic Affairs
Mr. Stephen C. Knorr, Vice President for Government Relations
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration
Mr. Leo E. Morton, Chancellor, University of Missouri-Kansas City
Dr. Michael F. Nichols, Vice President for Research and Economic Development
Dr. Betsy Rodriguez, Vice President for Human Resources
Ms. Kathleen Miller, Chief of Staff
Ms. Cindy Pollard, Associate Vice President of Strategic Communications
Media Representatives

General Business

Review of Consent Agenda

Approval of Academic, Student and External Affairs and Governance Committee
Chair

It was recommended by Chairman Erdman, moved by Curator Wasinger and seconded by Curator Bradley, that Judith Haggard be appointed as Chair of the

Academic, Student and External Affairs Committee and as Chair of the Governance Committee, to serve in those positions until appointments to the Board of Curators Executive Committee and Standing Committees are made and approved for 2011.

Roll call vote:

Curator Bradley voted yes.
Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode was absent for vote.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Wasinger votes yes.

The motion carried.

Amendment to Collected Rules and Regulations 10.090

It was endorsed by Interim President Owens, moved by Curator Haggard and seconded by Curator Bradley, that the Board of Curators amend Section 10.090E.7 of the Collected Rules and Regulations as follows to clarify the definition of “material financial gain” as used in Section 10.090 of the Collected Rules and Regulations:

For purposes of interpreting and applying the provisions of this Board Policy on Ethics and Conflict of Interest, the phrase "material financial gain" shall mean a financial gain of more than a nominal amount and which is distinguishable from the anticipated realizable financial gain of the public at large or of a special class of the public at large. For example, a curator will not be considered to have the potential for material financial gain if he or she participates in a decision on whether or not there should be a change in tuition and/or fees at the University of Missouri for all similarly situated students even if such curator, his or her spouse and/or dependent child or children will be affected by such increase.

Roll call vote:

Curator Bradley voted yes.
Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode was absent for vote.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Wasinger voted yes.

The motion carried.

Resolution for Executive Session of the Board of Curators Meeting, January 27-28, 2011

It was moved by Curator Haggard and seconded by Curator Downing, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting, on January 27-28, 2011 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 or particular employees; and
- **Section 610.021(12), RSMo**, relating to matters identified in that provision, which include sealed bids and related documents and sealed proposals and related documents or documents related to a negotiated contract; and
- **Section 610.021 (13), RSMo**, relating to matters identified in that provision, which include individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment; and
- **Section 610.021 (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:

Curator Bradley voted yes.
Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Wasinger voted yes.

The motion carried.

Standing Committee meetings commenced at 1:05 P.M., on Thursday, January 27, 2011, and concluded at 5:10 P.M., on Thursday, January 27, 2011.

The public session of the Board of Curators meeting was recessed.

BOARD OF CURATORS MEETING – EXECUTIVE SESSION

A meeting of the University of Missouri Board of Curators was convened in executive session at 5:20 P.M., on Thursday, January 27, 2011, in T.O. Wright Room 204, Reynolds Alumni Center on the University of Missouri-Columbia campus, pursuant to public notice given of said meeting. Curator Warren K. Erdman, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable John M. Carnahan III
The Honorable Don M. Downing
The Honorable Warren K. Erdman
The Honorable Wayne Goode
The Honorable Judith G. Haggard
The Honorable Doug Russell
The Honorable David G. Wasinger
Student Representative Laura A. Confer

Also Present

Mr. Stephen J. Owens, Interim President, University of Missouri System
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy S. Harmon, Secretary of the Board of Curators

AUDIT COMMITTEE MEETING – EXECUTIVE SESSION

Mr. Stephen J. Owens, Interim President, excused himself for this portion of the Executive Session.

Report from External Auditor – presented by Susan Eickhoff, KPMG

External audit annual report presented to the Board of Curators. No action was taken by the Committee.

It was moved by Curator Goode and seconded by Curator Downing, that the Board of Curators Audit Committee meeting, January 27, 2011, be adjourned.

Roll call vote:

Curator Carnahan voted yes.

Curator Downing voted yes.

Curator Goode voted yes.

The motion carried.

COMPENSATION AND HUMAN RESOURCES COMMITTEE MEETING – EXECUTIVE SESSION

Mr. Stephen J. Owens, Interim President and Vice President of Human Resources, Dr. Betsy Rodriguez joined the meeting for this portion of the Executive Session.

Mr. Phillip J. Hoskins, Acting General Counsel excused himself for this portion of the Executive Session.

Personnel Matter – Salary for Acting General Counsel

Discussion was held regarding adjusting Phillip J. Hoskins' annual salary to \$250,000 base for the duration of his appointment as Acting General Counsel. He will assume the performance measurements that Stephen J. Owens had in the General Counsel position that end August 31, 2011. Mr. Hoskins will also be eligible

for the same performance incentive potential as Mr. Owens was in the General Counsel position.

It was recommended by Vice President Rodriguez, endorsed by Interim President Owens, recommended by the Compensation and Human Resources Committee, moved by Curator Carnahan and seconded by Curator Goode, that the salary for Phillip J. Hoskins, Acting General Counsel, be \$20,833.33 monthly for the duration of his appointment.

Roll call vote of Board of Curators:

Curator Bradley voted yes.

Curator Carnahan voted yes.

Curator Downing voted yes.

Curator Erdman voted yes.

Curator Goode voted yes.

Curator Haggard voted yes.

Curator Russell voted yes.

Curator Wasinger voted yes.

The motion carried.

Personnel Matter – Chancellor Jack Carney recently announced his intent to resign as of August 31, 2011. A search for a Chancellor will lag behind the current President search to allow the new President to hire the new Chancellor for the Missouri S & T campus.

Personnel Matter – Mr. Stephen J. Owens presented to the Board that Mr. Tom Richards was hired as the University of Missouri System Treasurer to replace John Miller at a base salary of \$207,000.

²⁰⁵Personnel Matter – this item has been excluded from the minutes and may be given public notice upon completion of transaction of subject matter.

It was moved by Curator Wasinger and seconded by Curator Erdman, that the Board of Curators Compensation and Human Resources Committee meeting, January 27-28, 2011 be adjourned.

Roll call vote of Committee:

Curator Bradley voted yes.
Curator Erdman voted yes.
Curator Wasinger voted yes.

The motion carried.

The Board of Curators meeting-executive session concluded at 6:41 P.M., on Thursday, January 27, 2011.

Board of Curators Dinner and Business Program

Mizzou Traditions Lounge, MU Student Center, Columbia, Missouri

6:45– 8:45 P.M.

Thursday, January 27, 2011

Hosted by Chancellor Brady Deaton

Present

The Honorable David R. Bradley
The Honorable John M. Carnahan III
The Honorable Don Downing
The Honorable Warren K. Erdman
The Honorable Wayne Goode
The Honorable Judith G. Haggard
The Honorable Doug Russell

The Honorable David G. Wasinger was absent.

Also Present

Mr. Stephen J. Owens, Interim President, University of Missouri System
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy S. Harmon, Secretary of the Board of Curators
Dr. Gary K. Allen, Vice President for Information Technology
Dr. John F. Carney III, Chancellor, Missouri University of Science and Technology
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia

Dr. Brian Foster, Provost, University of Missouri-Columbia
Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis
Dr. Steven Graham, Senior Associate Vice President for Academic Affairs
Mr. Stephen C. Knorr, Vice President for Government Relations
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration
Mr. Leo E. Morton, Chancellor, University of Missouri-Kansas City
Dr. Michael F. Nichols, Vice President for Research and Economic Development
Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. W. Kent Wray, Provost, Missouri University of Science and Technology
MU Chancellor's Staff
Ms. Kathleen M. Miller, Chief of Staff
Ms. Cindy Pollard, Associate Vice President of Strategic Communications

Program: Nanomedicine Research – presented by Dr. Kattesh V. Katti, Curators' Professor of Radiology and Physics.

BOARD OF CURATORS MEETING – PUBLIC SESSION

MU Faculty Council Breakfast

8:00 – 9:00 AM

Columns Room 208 A & B, Reynolds Alumni Center

University of Missouri – Columbia Campus

Columbia, Missouri

Program: The National Veterans History Project

A meeting of the University of Missouri Board of Curators was reconvened in public session at 9:05 A.M., on Friday, January 28, 2011, in Columns Rooms 208 C, D & E of the Reynolds Alumni Center, on the University of Missouri-Columbia campus, pursuant to public notice given of said meeting. Curator Warren K. Erdman, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley

The Honorable John M. Carnahan III

The Honorable Don M. Downing, via conference telephone

The Honorable Warren K. Erdman

The Honorable Wayne Goode

The Honorable Judith G. Haggard

The Honorable Doug Russell

The Honorable David G. Wasinger, via conference telephone

Student Representative Laura A. Confer

Also Present

Mr. Stephen J. Owens, Interim President, University of Missouri System
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy S. Harmon, Secretary of the Board of Curators
Dr. Gary K. Allen, Vice President for Information Technology
Dr. John F. Carney III, Chancellor, Missouri University of Science and Technology
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia
Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis
Dr. Steven Graham, Senior Associate Vice President for Academic Affairs
Mr. Stephen C. Knorr, Vice President for Government Relations
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration
Mr. Leo E. Morton, Chancellor, University of Missouri-Kansas City
Dr. Michael F. Nichols, Vice President for Research and Economic Development
Dr. Betsy Rodriguez, Vice President for Human Resources
Ms. Kathleen M. Miller, Chief of Staff
Ms. Cindy Pollard, Associate Vice President of Strategic Communications
Media Representatives

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

Chairman Erdman recognized the following individuals for their work toward advancing Missouri through health programs:

- Dr. Linda Marks – optometry
- Ms. Krista Hughes – Thompson Center for Autism
- Mr. John Graham – UMKC Medical Center

Ms. Krista Hughes was present at the meeting for presentation of certificate and recognition from meeting attendees for her work in autism.

University Interim President's Report – presented by Interim President Owens (recording and slides on file)

- The University of Missouri is advancing Missouri in challenging times.
- There continues to be a focus on:
 - students and providing a quality education,
 - investment in faculty and staff, and
 - providing good stewardship of Missourians' investment in higher education.

Chancellors' Campus Reports (slides and recording on file)

- Missouri S & T – presented by Chancellor Carney
- University of Missouri – Kansas City – presented by Chancellor Morton
- University of Missouri – St. Louis – presented by Chancellor George
- University of Missouri – Columbia – presented by Chancellor Deaton

Annual Report on Research and Economic Development – presented by Vice President Mike Nichols (slides and Annual Report brochure on file)

Consent Agenda

It was endorsed by Interim President Owens, moved by Curator Carnahan and seconded by Curator Bradley, that the following items be approved by consent agenda:

1. Minutes of the Special Board of Curators Meeting, November 22, 2010 – as provided to the curators for review and approval
2. Minutes of the Special Board of Curators Meeting, December 2, 2010 - as provided to the curators for review and approval
3. Minutes of the Executive Committee Meeting, December 8, 2010 - as provided to the curators for review and approval
4. Minutes of the Board of Curators Meeting, December 9 – 10, 2010 - as provided to the curators for review and approval
5. Minutes of the Board of Curators Committee Meetings, December 9, 2010 - as provided to the curators for review and approval
6. Spinal Cord Injuries and Congenital or Acquired Disease Processes Research Program Board Members

Legislation Requirements:

The legislation establishing the Spinal Cord Injuries Program (HB 218, 172.796, October, 2001) states that “the advisory board shall consist of:

1. Two (2) physicians who are active both in research and in caring for patients;
2. Two (2) non-physicians engaged in research;
3. One (1) non-physician professional active in providing service or care for patients;
4. Two (2) non-researchers active in an association or organization dealing with disorders, diseases and injuries;
5. One (1) representative of the Board of Curators.

This section also states that, after staggering the initial appointments, the advisory board members shall be appointed for terms of three years.

It is recommended that:

Mary Beth Brown, PhD be appointed to replace Erin Dannecker with a three year term beginning January 2011.

Stephen Kinstler be reappointed for an additional three years beginning January 2011.

Florian Thomas and Eric Westacott be reappointed for an additional two years beginning January 2011.

Hiroko Awikawa be reappointed for one additional year beginning January 2011.

7. Modification of Name and Terms and Conditions of the Presidential Award for Outstanding Teaching and Entrepreneur of the Year Award Fund

PRESIDENTIAL FACULTY AWARDS ENDOWMENT FUND

In 1990, the University of Missouri System President established the Presidential Award for Outstanding Teaching to fund a single award. In 2002, the University rescinded the original terms and established new terms for administering the endowment and made two separate awards. In 2010, the University of Missouri System President revised the faculty awards program to modify those awards and establish additional awards.

It is therefore recommended that the fund established on the records of the University of Missouri System be held and administered under the following terms and conditions:

I. ENDOWMENT PRINCIPAL

- A. The name of the fund shall be the Presidential Faculty Award Endowment Fund.
- B. The principal sum currently held, and any other funds hereinafter contributed from any source, shall be added to the corpus, provided however, that a donor may request that a particular gift be added to the distribution account to be used for a particular award.
- C. Investment of the fund shall be in accordance with the policy of the Curators of the University of Missouri.

II. ENDOWMENT DISTRIBUTION

- A. Distributions from the endowment shall be credited to a distribution account established on the records of the University of Missouri System to be used to fund Presidential Faculty Awards that may include, but are not limited to, Innovative Teaching Award, Economic Development Award, Mentoring Award, Service Award, Leadership Award, Community Engagement Award, Cross-Cultural Engagement Award and Inter-Campus Collaboration Award. In addition, the distribution account will be used to fund the Student Entrepreneur of the Year Award. The nomination and selection processes for the awards shall be established by the Vice President for Academic Affairs.
- B. The number of faculty awards funded from the endowment and the amount of each award is to be determined by the Vice President for Academic Affairs and the Vice President for Finance and Administration based on the amount available in the distribution account.

Any amount credited to the distribution account in excess of the amount expended in any one fiscal year shall be retained for future use. Periodically, however, the Vice President for Academic Affairs or the Vice President for Finance and Administration may request that specific unused sums in the distribution account be transferred to, and become a permanent part of, the corpus fund.

III. GENERAL

- A. Realizing that the human mind cannot predict the circumstances of the future, the Board of Curators is hereby authorized to change the terms and conditions for the handling of this fund if, in its judgment, it becomes advisable to do so in order to better carry out the original intent and purpose of the fund.
- B. Announcement of this fund and pertinent details shall be made in the usual University publications provided for this purpose.

Approved: (signatures on file)

Vice President for Academic Affairs

Vice President for Finance and Administration

Roll call vote of Consent Agenda:

Curator Bradley voted yes.
Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Wasinger voted yes.

The motion carried.

Academic, Student and External Affairs

Committee Chairman Haggard provided a recap of the January 27, 2011, Academic, Student and External Affairs Committee meeting.

Information

1. Government Relations Report

Audit

Committee Chairman Carnahan provided a recap of the January 27, 2011, Audit Committee meeting-public session.

Information

1. Fiscal Misconduct Reporting Line Annual Report 2010, UM
2. Internal Audit Quarterly Report, UM

Action

1. Engagement of Independent Auditors, UM

Engagement of Independent Auditors, UM –

It was recommended by Vice President Krawitz, endorsed by Interim President Owens, recommended by the Audit Committee, moved by Curator Carnahan, seconded by Curator Downing, that the following action be approved:

That the Vice President for Finance and Administration be authorized to employ the firm of KPMG LLP to provide audit services to the University of Missouri for fiscal year ending June 30, 2011 for fees of \$664,507 plus expenses not to exceed \$60,273.

Roll call vote:

Curator Bradley voted yes.

Curator Carnahan voted yes.

Curator Downing voted yes.

Curator Erdman voted yes.

Curator Goode voted yes.

Curator Haggard voted yes.

Curator Russell voted yes.

Curator Wasinger voted yes.

The motion carried.

Compensation and Human Resources

Committee Chairman Erdman provided a recap of the January 28, 2010, Compensation and Human Resources committee meeting.

Information

1. Retirement Plan Project Update
-

Finance

Committee Chairman Russell provided a recap of the January 27, 2011, Finance Committee meeting.

It was recommended by the Finance Committee to break out the recommended action for tuition and other related enrollment fees brought forward during the Committee meeting on January 27, 2011 into two actions – one for tuition and one for supplemental or other related enrollment fees to present to the full Board for approval.

Action

1. FY 2012 Tuition, UM
2. FY 2012 Other Related Enrollment Fees, UM
3. FY 2012 Student Activity, Facility and Health Services Fees, UM
4. FY 2012 Residence Hall and Family Student Housing Rates, UM

FY 2012 Tuition, UM – presented by Vice President Krawitz (recording and information item 1a on file)

It was recommended by the respective Chancellors, endorsed by Interim President Owens, recommended by the Finance Committee, moved by Curator Russell and seconded by Curator Bradley, that the attached schedule of rates for tuition ~~and supplemental fees~~ be approved, effective beginning with the 2011 Summer Session.

1. Tuition ~~and supplemental fees~~ as shown in the attached schedules (option A1 as originally brought forward by Administration during the Finance Committee meeting on January 27, 2011) and described in the Board materials be approved and become effective beginning with the 2011 summer session.
2. Effective beginning with the 2011 summer session, the Board of Curators revokes and repeals all previous tuition and fee schedules and adopts the attached tuition and other related enrollment fee schedules. The Board finds such action to be necessary for the maintenance and operation of the University.

Curator Downing moved for a substitute to the motion to limit tuition and required fees to an average increase of no more than 5% as shown in Option A2. This substitute was seconded by Curator Bradley.

Roll call vote of Board of Curators:

Curator Bradley voted yes.
Curator Carnahan voted no.
Curator Downing voted yes.
Curator Erdman voted no.
Curator Goode voted no.
Curator Haggard voted no.
Curator Russell voted no.
Curator Wasinger voted yes.

The motion failed by a vote of 3 in favor and 5 opposed.

It was moved by Curator Goode to consider an alternative to the motion by Curator Downing to authorize the University of Missouri System General Officers to bring tuition up to the amount shown in Option 1A, but would not set it concretely. This motion was seconded by Curator Downing.

Roll call vote of Board of Curators:

Curator Bradley voted no.
Curator Carnahan voted no.
Curator Downing voted yes.
Curator Erdman voted no.
Curator Goode voted yes.
Curator Haggard voted no.
Curator Russell voted no.
Curator Wasinger voted no.

The motion failed by a vote of 2 in favor and 6 opposed.

It was moved by Curator Russell and seconded by Curator Erdman that the original proposal recommended by the Finance Committee on January 27, 2011 be brought forward to the Board of Curators for approval (as shown in Option 1A).

Roll call vote of Board of Curators:

Curator Bradley voted no.
Curator Carnahan voted yes.
Curator Downing voted no.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Wasinger voted no.

The motion passed by a vote of 5 in favor and 3 opposed.

FY 2012 Other Related Enrollment Fees, UM – presented by Vice President Krawitz (recording and information item 1b on file)

It was recommended by the respective Chancellors, endorsed by Interim President Owens, recommended by the Finance Committee, moved by Curator Russell and seconded by Curator Wasinger, that the attached schedule of rates for supplemental and other enrollment fees be approved, effective beginning with the 2011 Session.

1. Supplemental and other enrollment fees as shown in the attached schedules (option B2) and described in the Board materials be approved and become effective beginning with the 2011 summer session.
2. Effective beginning with the 2011 summer session, the Board of Curators revokes and repeals all previous fee schedules and adopts the attached supplemental and other related enrollment fee schedules. The Board finds such action to be necessary for the maintenance and operation of the University.

Curator Carnahan moved a substitute to recommend the original Option B1 attached for supplemental fees.

Curator Bradley moved to consider an amendment to Curator Carnahan's substitute with Option B3, and was seconded by Curator Downing.

Roll call vote of the Board of Curators:

Curator Bradley voted yes.
Curator Carnahan voted no.
Curator Downing voted yes.
Curator Erdman voted no.
Curator Goode voted no.
Curator Haggard voted no.
Curator Russell voted yes.
Curator Wasinger voted no.

The motion failed by a vote of 3 in favor and 5 opposed.

The substitute moved by Curator Carnahan for the original Option B1 as brought forward during the Finance Committee meeting on January 27, 2011 is seconded by Curator Haggard.

Roll call vote of the Board of Curators:

Curator Bradley voted no.
Curator Carnahan voted yes.
Curator Downing voted no.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Haggard voted yes.
Curator Russell voted no.
Curator Wasinger voted no

The motion failed by a vote of 4 in favor and 4 opposed.

Curator Carnahan moved to substitute Option B3 (any supplemental fees greater than 12% would be cut in half) for the Finance Committee's original recommendation of Option B2, and that motion was seconded by Curator Bradley.

Roll call vote of Board of Curators:

Curator Bradley voted yes.
Curator Carnahan voted yes.
Curator Downing voted no.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Wasinger voted no.

The motion passed by a vote of 6 in favor and 2 opposed.

FY 2012 Student Activity, Facility and Health Services Fees, UM – presented by Vice President Krawitz

It was recommended by the respective Chancellors, endorsed by Interim President Owens, recommended by the Finance Committee, moved by Curator Russell and seconded by Curator Wasinger, that the attached schedule of rates for the Student Activity, Facility, and Health Service fees be approved, effective beginning with the 2011 Summer Session.

Roll call vote of Board of Curators:

Curator Bradley voted yes.
Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Haggard voted yes.

Curator Russell voted yes.
Curator Wasinger voted yes.

The motion carried.

FY 2012 Residence Hall and Family Student Housing Rates, UM – presented by Vice President Krawitz

It was recommended by the respective Chancellors, endorsed by Interim President Owens, recommended by the Finance Committee, moved by Curator Russell and seconded by Curator Downing, that the attached schedule of rates for the Residence Halls and Family Student Housing at Columbia, Kansas City, Missouri S&T, and St. Louis effective beginning with the 2011 Summer Session to the Board of Curators be approved:

Roll call vote of Board:

Curator David R. Bradley voted yes.
Curator John M. Carnahan III voted yes.
Curator Don M. Downing voted yes.
Curator Wayne K. Erdman voted yes.
Curator Wayne Goode voted yes.
Curator Judith G. Haggard voted yes.
Curator Doug Russell voted yes.
Curator David G. Wasinger voted yes.

The motion carried.

Governance

Committee Chairman Haggard provided a recap of the January 27, 2011, Governance committee meeting.

Action

1. Composition of the Board

It was recommended by the Governance Committee, moved by Curator Haggard and seconded by Curator Bradley, that the Board of Curators, in light of Missouri's loss of a congressional district as a result of the 2010 census, submit to the Missouri General Assembly the following resolution supporting an amendment of Section 172.030, RSMo, consistent with the provisions of House Bill 174:

1. As a result of the 2010 census, the State of Missouri will be losing a congressional district, reducing the number of congressional districts from nine to eight. As a result of said reduction and the fact that Article IX, Section 9(a) of the Missouri Constitution provides that "[t]he government of the state university in a board of curators consisting of nine members appointed by the governor . . .", Section 172.030, RSMo will need to be amended.
2. Currently, Section 172.030, RSMo provides as follows:

"The board of curators of the University of the state of Missouri shall hereafter consist of nine members, who shall be appointed by the governor, by and with the advice and consent of the senate; provided, that not more than one person shall be appointed upon said board from the same congressional district, and no person shall be appointed a curator who shall not be a citizen of the United States, and who shall not have been a resident of the state of Missouri two years next prior to his appointment. Not more than five curators shall belong to any one political party."
3. The University of Missouri Board of Curators believes that, to the extent possible, its composition should remain the same and that each member of the Board of Curators should continue to have responsibility for considering issues from the standpoint of the public at large. The Board of Curators believes this wider view provides the best outcome for the University as a whole, taking into consideration many viewpoints, but without any member of the Board of Curators being selected to represent any specific constituency group such as students, faculty, staff, alumni or retirees.
4. With proposed deletions contained in brackets [] and proposed additions indicated in **bold** and underlined, the Board of Curators believes that Section 172.030, RSMo should be amended as follows:

The board of curators of the University of the state of Missouri shall hereafter consist of nine members, who shall be appointed by the governor, by and with the advice and consent of the senate; provided, that [not more than] **at least** one person **and no more than two persons** shall be appointed upon said board from [the same] **each** congressional district, and no person shall be appointed a curator who shall not be a citizen of the United States, and who shall not have been a resident of the state of Missouri two years next prior to his appointment. Not more than five curators shall belong to any one political party.

5. State Representative Mike Thomson, along with several other co-sponsors, has introduced House Bill 174 to address this situation. With regard to the Board of Curators for the University of Missouri, Representative Thomson's bill would allow "at least one but no more than two" curators from "each congressional district". In addition, House Bill 174 also proposes a virtually identical amendment with regard to the composition of the governing board for Missouri State University.
6. Section 173.005.2, RSMo pertaining to the composition of the Missouri Coordinating Board for Higher Education (hereinafter "CBHE"), provides that, in many respects, that the "qualifications, terms and compensation of the coordinating board shall be the same as provided by law for the curators of the University of Missouri". Thus, the amendment of Section 172.030, RSMo, as proposed in House Bill 174, would have the effect of being applied to the composition of the CBHE.
7. Members of the University Board of Curators hold crucial leadership positions which demand leadership skills developed over many years of involvement in complex, challenging and varied facets of life from which invaluable experience has been gained and which experience can be put to use in providing leadership to the University of Missouri and to the people of the State of Missouri in the context of higher education.
8. The breadth and depth of experience necessary to perform well in the crucial leadership position as a member of the Board of Curators is further enhanced when none of those curators are selected as representatives of nor beholden to any smaller constituency group.

Roll call vote:

Curator Bradley voted yes.
Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Wasinger voted yes.

The motion carried.

Resources and Planning

Committee member, Curator Bradley provided a recap of the January 27, 2011, Resources and Planning committee meeting.

Information

1. Accountability Measures Annual Report, UM
2. Efficiencies and Effectiveness Report, UM

Presidential Search

Committee Chairman Erdman provided a recap of the January 27, 2011, Presidential Search committee meeting (on file with the Committee minutes)

General Business

Good and Welfare

Draft March 2011 Board of Curators meeting agenda – no discussion (on file)

The public session of the Board of Curators meeting adjourned at 12:00 PM.

BOARD OF CURATORS MEETING – EXECUTIVE SESSION

Vice President Krawitz and Interim President Owens introduced Tom Richards, the new University of Missouri System Treasurer.

It was recommended by Vice President Krawitz, endorsed by Interim President Owens, moved by Curator Haggard and seconded by Curator Carnahan, that the hiring package of \$207,000 offered Mr. Tom Richards be approved by the Board of Curators.

Roll call vote of the Board of Curators:

Curator Bradley voted yes.
Curator Carnahan voted yes.
Curator Downing was absent for the vote.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Haggard voted yes.
Curator Russell was absent for the vote.
Curator Wasinger voted yes.

The motion carried.

²⁰⁷ Property Lease – this item is excluded from the minutes and may be given public notice upon completion of transaction of subject matter.

Vice President Krawitz excused herself from the meeting.

University President's Report to the Board of Curators on contracts and property – presented by Interim President Owens.

No action was taken by the Board of Curators.

General Counsel's Report to the Board of Curators – presented by Acting General Counsel Hoskins

No action was taken by the Board of Curators

Litigation Report – presented by Acting General Counsel Hoskins (on file with the Office of General Counsel).

No action was taken by the Board of Curators

It was moved by Curator Goode and seconded by Curator Bradley, that the meeting of the Board of Curators, January 27-28, 2011, shall be adjourned.

Roll call vote:

Curator Bradley voted yes.
Curator Carnahan voted yes.
Curator Downing was absent.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Haggard voted yes.
Curator Russell was absent.
Curator Wasinger voted yes.

The motion carried.

There being no further business to come before the Board of Curators, the meeting was adjourned at 12:45 P.M., on Friday, January 28, 2011.

Respectfully submitted,



Cindy S. Harmon
Secretary of the Board of Curators

Approved by the Board of Curators on March 22, 2011.