

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



BOARD OF CURATORS

Minutes of the Board of Curators Meeting
December 11-12, 2014
University of Missouri-St. Louis
St. Louis, Missouri

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the University Of Missouri Board Of Curators was convened in public session at 11:00 A.M., on Thursday, December 11, 2014, in Century Rooms A&B of the Millennium Student Center on the University of Missouri-St. Louis campus, St. Louis, Missouri, pursuant to public notice given of said meeting. Curator Don Downing, 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 Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable David L. Steelman
The Honorable David L. Steward

The Honorable Ann K. Covington 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 Tracy H. Mulderig, Student Representative to the Board of Curators
Dr. Gary K. Allen, Vice President for Information Technology
Dr. Brian D. Burnett, Vice President for Finance
Dr. Henry “Hank” Foley, Executive Vice President of Academic Affairs
Dr. Thomas F. George, Chancellor for University of Missouri-St. Louis
Mr. Stephen C. Knorr, Vice President for University Relations

Dr. R. Bowen Loftin, Chancellor for University of Missouri-Columbia
Mr. Leo E. Morton, Chancellor for University of Missouri-Kansas City
Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. Cheryl B. Schrader, Chancellor for Missouri University of Science and Technology
Ms. Zora Z. Mulligan, Chief of Staff, UM System
Mr. John Fougere, Chief Communications Officer, UM System
Media representatives

General Business

Review of Consent Agenda – No discussion.

Resolution for Executive Session of the Board of Curators Meeting

It was moved by Curator Cupps and seconded by Curator Goode, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting December 11-12, 2014 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; 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 Bradley was absent for vote.
Curator Covington was absent.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Steelman voted yes.
Curator Steward was absent for vote.

The motion carried.

Board of Curators Audit committee meeting was convened beginning at 11:03 A.M. and recessed at 11:05 A.M. on Thursday, December 11, 2014.

The public session of the Board of Curators meeting recessed at 11:06 A.M. on Thursday, December 11, 2014.

EXECUTIVE SESSION

A meeting of the University of Missouri Board of Curators was convened in executive session at 11:10 A.M., on Thursday, December 11, 2014, in Room 302 of the Millennium Student Center on the University of Missouri-St. Louis campus, St. Louis, Missouri, pursuant to public notice given of said meeting. Curator Don Downing, 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 Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable David L. Steelman
The Honorable David L. Steward

The Honorable Ann K. Covington 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 Tracy Mulderig, Student Representative to the Board of Curators
Dr. Brian D. Burnett, Vice President for Finance

General Business

Property Purchase and Lease, 7605 St. Charles Rock Road, Bel-Nor, Missouri, UMSL – presented by Chancellor George and Vice President Burnett (information on file)

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

That the Vice President for Finance be authorized to perform due diligence, negotiate and if so determined prudent, with authorization from the President's Office, purchase the subject property, at or below the option price of \$1,400,000 and thereafter lease the same for a term of up to ten years.

Roll call vote:

Curator Bradley was absent for vote.

Curator Covington was absent.

Curator Cupps voted yes.

Curator Downing voted yes.

Curator Goode voted yes.

Curator Henrickson voted yes.

Curator Phillips voted yes.

Curator Steelman voted yes.

Curator Steward voted yes.

The motion carried.

Chancellor George excused himself from the meeting.

Dr. Harold Williamson, Jr., Mr. Mitch Wasden, Vice President Betsy Rodriguez, Ms. Kelley Stuck, Chancellor Loftin and Mr. Robert Hess joined the meeting.

²⁵²Contract Negotiation, MU – this item is excluded from the minutes and may be given public notice upon completion of the matter.

Dr. Harold Williamson, Jr., Mr. Wasden, Vice President Rodriguez, Ms. Stuck, Chancellor Loftin and Mr. Hess excused themselves from the meeting.

Audit Committee – Executive Session

Preliminary Report of Draft Audits – presented by General Counsel Owens, Vice President Burnett and John Tvrdik, Mark Gerber, Chris Lydon of PricewaterhouseCoopers, LLC and Dr. Hisrich

The executive session of the Board of Curators meeting recessed at 2:00 P.M.

PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was reconvened in public session at 2:05 P.M., on Thursday, December 11, 2014, in the Century Rooms A&B of the Millennium Student Center on the University of Missouri-St. Louis campus, St. Louis, Missouri, pursuant to public notice given of said meeting. Curator Don Downing, 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 Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable David L. Steelman
The Honorable David L. Steward

The Honorable Ann K. Covington 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 Tracy H. Mulderig, Student Representative to the Board of Curators
Dr. Gary K. Allen, Vice President for Information Technology
Dr. Brian D. Burnett, Vice President for Finance
Dr. Henry “Hank” Foley, Executive Vice President of Academic Affairs
Dr. Thomas F. George, Chancellor for University of Missouri-St. Louis
Mr. Stephen C. Knorr, Vice President for University Relations
Dr. R. Bowen Loftin, Chancellor for University of Missouri-Columbia
Mr. Leo E. Morton, Chancellor for University of Missouri-Kansas City
Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. Cheryl B. Schrader, Chancellor for Missouri University of Science and Technology

Ms. Zora Z. Mulligan, Chief of Staff, UM System
Mr. John Fougere, Chief Communications Officer, UM System
Media representatives

General Business

Community Physician Affiliates – presented by Vice President Rodriguez and Vice President Burnett (information on file)

A. Amendment to Collected Rules and Regulations 320.050 Employee Status

It was recommended by Vice President Rodriguez, endorsed by President Wolfe, recommended by the Compensation and Human Resources Committee, moved by Curator Phillips and seconded by Curator Henrickson, that the following action be approved:

that Collected Rules and Regulations 320.050 Employee Status be amended to include the extension of benefit coverage to subsidiary employees, such as the newly approved Health Affiliate employees (as on file with the minutes of this meeting).

Roll call vote of Board of Curators:

Curator Bradley voted yes.
Curator Covington was absent.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Steelman was absent for vote.
Curator Steward voted yes.

The motion carried.

B. Amendments and Restatements of Benefits Program Plans Collected Rules and Regulations Chapter 500

It was recommended by Vice President Rodriguez, endorsed by President Wolfe, recommended by the Compensation and Human Resources Committee, moved by Curator Phillips and seconded by Curator Steelman, that the following action be approved:

that Collected Rules and Regulations Chapter 500: Benefits Program Plans be amended or restated as appropriate to 1) include the extension of benefit coverage to employers who qualify; 2) allow for changes required under Patient Protection and Affordable Care Act; 3) allow for changes to reflect annual benefit design changes; and 4) allow for other required regulatory changes.

Roll call vote of Board of Curators:

Curator Bradley voted yes.
Curator Covington was absent.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Steelman voted yes.
Curator Steward voted yes.

The motion carried.

C. Amendments to Collected Rules and Regulations 85.030 and 85.050 Risk Management, and 490.010 and 490.020 Defense and Protection, UM

It was recommended by Vice President Burnett, endorsed by President Wolfe, moved by Curator Steward and seconded by Curator Cupps, that the following action be approved:

that Collected Rules and Regulations 85.030 Hazardous Chemicals and Radioactive Materials Policy – Defense and Protection of Employees, 85.050 Health Care Compliance Policy – Defense and Protection of Employees, 490.010 Defense and Protection of Employees, and 490.020 Medical, Professional and Patient General Liability, be amended to extend liability protection to employees of University affiliate entities designated by the

Assistant Vice President for Management Services, as reflected in the attached (and as on file with the minutes of this meeting).

Roll call vote of Board of Curators:

Curator Bradley voted yes.
Curator Covington was absent.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Steelman voted yes.
Curator Steward voted yes.

The motion carried.

Strategic Plan Highlights – University of Missouri – St. Louis – presented by Chancellor George (slides on file for this information item)

Board of Curators standing committee meetings were convened at 2:50 P.M. and concluded at 6:09 P.M. on Thursday, December 11, 2014. Committee actions were presented to the full Board for action following each Committee vote.

Compensation and Human Resources Committee

Chairman Phillips provided time for discussion of combined committee business.

Information

1. Faculty and Staff Compensation Update (slides and information on file)
2. Benefits Annual Enrollment Report (slides and information on file)

Action

1. Amendment to Collected Rules and Regulations 540.010 Long Term Disability Plan

Amendment to Collected Rules and Regulations 540.010 Long Term Disability Plan – presented by Vice President Rodriguez (information on file)

It was recommended by Vice President Rodriguez, endorsed by President Wolfe, recommended by the Compensation and Human Resources Committee, moved by Curator Phillips and seconded by Curator Steward, that the following action be approved:

that Collected Rules and Regulations 540.010 Long Term Disability Plan be amended to allow Metropolitan Life Insurance Company to fully guarantee and administer coverage under the Long Term Disability Plan effective January 1, 2015. At that time, the terms of such insurance policy will supersede and replace the terms of the Long Term Disability Plan contained in the Collected Rules and Regulations 540.010.

Roll call vote of Board of Curators:

Curator Bradley voted yes.
Curator Covington was absent.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Steelman voted yes.
Curator Steward voted yes.

The motion carried.

Academic, Student and External Affairs Committee

Chairman Steward provided time for discussion of committee business.

Information

1. Research and Economic Development Annual Report (handout on file)
2. University Relations Report (slides on file)

Action

1. New Degree Program – Bachelors in Digital Storytelling, MU
2. New Degree Program – Masters in Dietetics, MU

New Degree Program – Bachelors in Digital Storytelling, MU – presented by Executive Vice President Foley (information on file)

It was recommended by Executive Vice President Henry C. Foley, endorsed by President Timothy M. Wolfe, recommended by the Academic, Student and External Affairs Committee, moved by Curator Steward, seconded by Curator Cupps, that the following action be approved:

that the University of Missouri-Columbia be authorized to submit the attached proposal for a Bachelor of Art in Digital Storytelling to the Coordinating Board for Higher Education for approval (as on file with the minutes of this meeting).

Roll call vote of Board:

Curator Bradley voted yes.
Curator Covington was absent.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Steelman voted yes.
Curator Steward voted yes.

The motion carried.

New Degree Program – Masters in Dietetics, MU – presented by Executive Vice President Foley (information on file)

It was recommended by Executive Vice President Henry C. Foley, endorsed by President Timothy M. Wolfe, recommended by the Academic, Student and External Affairs Committee, moved by Curator Steward, seconded by Curator Goode, that the following action be approved:

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

Roll call vote of Board:

Curator Bradley was absent for vote.

Curator Covington was absent.

Curator Cupps voted yes.

Curator Downing voted yes.

Curator Goode voted yes.

Curator Henrickson voted yes.

Curator Phillips voted yes.

Curator Steelman voted yes.

Curator Steward voted yes.

The motion carried.

Finance Committee

Chairwoman Covington was absent for this meeting; therefore, Curator Cupps presided over the meeting in her absence. Curator Cupps provided time for discussion of committee business.

Information

1. Fiscal Year 2014 Efficiencies and Effectiveness Report, UM (information and slides on file)
2. Preliminary Fiscal Year 2016 Tuition and Fees, UM (information and slides on file)
3. Maintenance and Repair Update, UM (information and slides on file)
4. Project Design, Dobbs Group Replacement Project – Phase One, MU (information on file)

Action

1. Project Approval, Lafferre Hall – 1935/44 Renovation and Repair, MU
2. Revised Project Approval, Missouri Orthopaedic Institute – Addition and Renovation, MU

Project Approval, Lafferre Hall – 1935/44 Renovation and Repair, MU – presented by Vice President Burnett (information on file)

It was recommended by Chancellor Loftin, endorsed by President Wolfe, recommended by the Finance Committee, moved by Curator Cupps and seconded by Curator Phillips, that the following action be approved:

the project approval for the Lafferre Hall – 1935/44 Renovation and Repair project for the University of Missouri-Columbia.

Funding of the project budget is from:

State Appropriations	\$38,500,000
Private Gifts	<u>6,175,000</u>
Total Funding	\$44,675,000

Roll call vote Full Board:

- Curator Bradley voted yes.
- Curator Covington was absent.
- Curator Cupps voted yes.
- Curator Downing voted yes.
- Curator Goode voted yes.
- Curator Henrickson voted yes.
- Curator Phillips voted yes.
- Curator Steelman voted yes.
- Curator Steward voted yes.

The motion carried.

Revised Project Approval, Missouri Orthopaedic Institute – Addition and Renovation, MU
– presented by Vice President Burnett (ifnformation on file)

It was recommended by Chancellor Loftin, endorsed by President Wolfe, recommended by the Finance Committee, moved by Curator Cupps, and seconded by Curator Goode, that the following action be approved:

that the previously approved project budget for the Missouri Orthopaedic Institute Addition and Renovation be increased from \$35,000,000 to \$41,000,000 and to fund the \$6,000,000 increase from a gift of \$3,000,000 and the remaining \$3,000,000 from either matching funds of \$3,000,000 from the Higher Education Capital Fund or from MU Department of Orthopaedics Reserves (School of Medicine), for University of Missouri Health Care.

Funding of the project budget is from:

MU Health Care Revenue Bonds	\$ 30,000,000
MU Health Care Reserve Funds	5,000,000
Private Gifts	3,000,000
Higher Education Capital Funding or MU Department of Orthopaedics Reserves (School of Medicine)	<u>3,000,000</u>
Total Funding	\$41,000,000

Roll call vote Full Board:

Curator Bradley voted yes.
Curator Covington was absent.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Steelman voted yes.
Curator Steward voted yes.

The motion carried.

Audit Committee

Chairwoman Henrickson provided time for discussion of committee business.

Information

1. Fiscal Year 2014 External Auditors Report, UM – presented by Susan Eickhoff of KPMG (information and slides on file)

Governance, Resources and Planning Committee

Chairman Goode provided time for discussion of committee business.

Information

1. Review of New Curator Orientation Plan (information on file)
2. Preservation of Red Campus on the MU Campus (information and slides on file)

The public session of the Board of Curators meeting recessed at 6:10 P.M.

**Reception and Dinner for the Board of Curators, President and General Officers
(By Invitation)**

6:30 – 8:30 P.M.

Thursday, December 11, 2014

Hosted by Chancellor Thomas F. George

Location: Lee Theater, Blanche Touhill Performing Arts Center, One University
Boulevard, St. Louis, Missouri

BOARD OF CURATORS MEETING – PUBLIC SESSION

UMSL Faculty Senate Breakfast with the Board of Curators

8:00 – 8:45 A.M.

Friday, December 12, 2014

Topic: UMSL SUCCEED Program

Location: Century Room C, Millennium Student Center

A meeting of the University of Missouri Board of Curators reconvened in public session at 9:00 A.M., on Friday, December 12, 2014, in Century Rooms A&B of the Millennium Student Center on the University of Missouri-St. Louis campus, St. Louis, Missouri, pursuant to public notice given of said meeting. Curator Don Downing, 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 Wayne Goode

The Honorable Pamela Q. Henrickson

The Honorable John R. Phillips

The Honorable David L. Steelman

The Honorable Ann K. Covington and David L. Steward was absent.

Also Present

Mr. Timothy M. Wolfe, President

Mr. Stephen J. Owens, General Counsel

Ms. Cindy S. Harmon, Secretary of the Board of Curators

Miss Tracy H. Mulderig, Student Representative to the Board of Curators

Dr. Gary K. Allen, Vice President for Information Technology

Dr. Brian D. Burnett, Vice President for Finance

Dr. Henry “Hank” Foley, Executive Vice President of Academic Affairs
Dr. Thomas F. George, Chancellor for University of Missouri-St. Louis
Mr. Stephen C. Knorr, Vice President for University Relations
Dr. R. Bowen Loftin, Chancellor for University of Missouri-Columbia
Mr. Leo E. Morton, Chancellor for University of Missouri-Kansas City
Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. Cheryl B. Schrader, Chancellor for Missouri University of Science and Technology
Ms. Zora Z. Mulligan, Chief of Staff, UM System
Mr. John Fougere, Chief Communications Officer, UM System
Media representatives

General Business

University of Missouri System President’s Report – presented by President Wolfe (slides on file)

Consent Agenda

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

Consent Agenda

1. Security Resolution, 2014
2. Approval of Spinal Cord Injuries and Congenital or Acquired Disease Processes Research Program Proposals

Roll call vote of the full Board:

Curator Bradley voted yes.
Curator Covington was absent.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Steelman voted yes.
Curator Steward was absent.

The motion carried.

1. Security Resolution, 2014 –

Resolution

The Curators of the University of Missouri agree that the following individuals occupying the designated offices shall constitute a Security Executive Committee with full authority and responsibility for the negotiation, execution and administration of Department of Defense, or User Agency classified contracts as described in DoD 5520.22-M, “National Industrial Security Program”:

President, University of Missouri System, Timothy M. Wolfe
Chancellor, University of Missouri, R. Bowen Loftin, Ph.D.
Executive Vice President for Academic Affairs, Henry C. Foley, Ph.D.
Facility Security Officer, University of Missouri System and University of Missouri-Columbia, Leon M. Hoffsette

The members of this Security Executive Committee have been processed for a personnel security clearance for access to classified information to the level of the facility security clearance granted to this institution, as provided for under the aforementioned security program.

The said Security Executive Committee is hereby delegated all of the Board’s duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies awarded to the Curators of the University of Missouri.

The following officers and members of the University of Missouri Board of Curators shall not be required, shall not have, and can be effectively excluded from access to all classified information in the possession of the Curators of the University of Missouri, and do not occupy positions that would enable them to affect adversely the policies and practices of the Curators of the University of Missouri in the performance of classified contracts for the Department of Defense, other government agencies or cleared companies awarded to the Curators of the University of Missouri, and need not be processed for a personnel security clearance:

All nine members of the Board of Curators:

David R. Bradley
Ann K. Covington
Donald L. Cupps
Don M. Downing
Wayne Goode
Pamela Q. Henrickson
John R. Phillips

David L. Steelman
David L. Steward

General Counsel Stephen J. Owens
Vice President for Finance and CFO, Brian D. Burnett
Vice President for Information Technology, Gary K. Allen, DVM, Ph.D.
Vice President for Human Resources, Elizabeth A. Rodriguez, Ph.D.
Vice President for University Relations, Stephen C. Knorr
Chancellor, University of Missouri-Kansas City, Leo E. Morton
Chancellor, University of Missouri-St. Louis, Thomas F. George, Ph.D.
Chancellor, Missouri University of Science and Technology, Cheryl B. Schrader,
Ph.D.
Chief of Staff, Zora Z. Mulligan

2. Approval, Spinal Cord Injuries and Congenital or Acquired Disease Processes
Research Program Proposals

Proposal Recommended For Funding
2014

- I. The use of platelet-rich plasma derived scaffolds to treat chronic pressure
ulcers

Scott A. Sell
Assistant Professor
Saint Louis University

Total funding recommended \$250,000

General Business

Board Chairman's Report – presented by Chairman Downing (slides on file)

Chairman Downing presented an overview of his term as a Curator and his theme as
Chairman, alternative sources of revenue.

Resolution for Retiring Curator, David R. Bradley –

It was endorsed by President Wolfe, recommended by Chairman Downing, moved
by Curator Cupps and seconded by Curator Steelman, that the following resolution

recognizing the dedicated service of David R. Bradley to the Board of Curators be approved:

RESOLUTION

WHEREAS, David R. Bradley has served the people of Missouri with distinction as a member of the University of Missouri Board of Curators since July 7, 2009; and

WHEREAS, during his term of service, Curator Bradley served on the Academic, Student and External Affairs; Compensation and Human Resources; Finance; Governance, Resources and Planning; and Executive Committees; and as Chairman of the Compensation and Human Resources; Executive; Finance; and Governance, Resources and Planning Committees; and

WHEREAS, Curator Bradley was Vice Chairman of the Board during 2011, and was elected to serve as Chairman of the Board of Curators from January 1 to December 31, 2012; and

WHEREAS, during his leadership as Chairman of the Board, Curator Bradley was an advocate of the service the university delivers statewide, and he promoted the implementation of electronic board meeting materials for increased efficiencies; and

WHEREAS, during his service on the Board, Curator Bradley was an active and enthusiastic spokesman for transparency and openness in public higher education, and understood the importance of giving faculty, students, staff and the public the opportunity to share their opinions with the Board, and for the Board to share information with them; and

WHEREAS, Curator Bradley was a proponent for the responsible use of resources for new construction, maintenance and repair of buildings and increased efficiencies throughout the system, and he served on the search committee for the 23rd President of the University of Missouri System; and

WHEREAS, Curator Bradley has freely given his considerable journalistic and business expertise for the greater good of the university; and

WHEREAS, although his heart is in St. Joseph as the CEO of the News-Press & Gazette Company, Curator Bradley served as a knowledgeable and enthusiastic emissary for the entire University of Missouri System; and

WHEREAS, Curator Bradley is a person of high moral standards and a true professional. His contributions to the Board of Curators will have a lasting influence on the future of the University of Missouri System; and

WHEREAS, Curator Bradley balanced a successful business enterprise with the business of the Board of Curators. He and his wife, Suzanne, were wonderful advocates of the university and great hosts for System events:

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 David R. Bradley;

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

Roll call vote:

Curator Bradley abstained.
Curator Covington was absent.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Steelman voted yes.
Curator Steward was absent.

The motion carried.

Resolution for Retiring Curator, Wayne Goode –

It was endorsed by President Wolfe, recommended by Chairman Downing, moved by Curator Steelman and seconded by Curator Cupps, that the following resolution recognizing the dedicated service of Wayne Goode to the Board of Curators be approved:

RESOLUTION

WHEREAS, Wayne Goode has served the people of Missouri with distinction as a member of the University of Missouri Board of Curators since July 7, 2009; and

WHEREAS, during his term of service, Curator Goode served on the Academic, Student and External Affairs; Audit; Compensation and Human Resources; Executive; Finance; and Governance, Resources and Planning Committees; and

WHEREAS, Curator Goode also served as Chairman of the Audit Committee in 2011, and as Chairman of the Governance, Resources and Planning Committee in 2014; and

WHEREAS, during 2012, Curator Goode was named Vice Chairman of the Board of Curators and was elected to be Chairman of the Board of Curators from January 1, 2013 to December 31, 2013; and

WHEREAS, while serving as Chairman of the Board, Curator Goode was an active proponent for increased research, intellectual property, and efficient processes across the University of Missouri System; and

WHEREAS, during his service on the Board, Curator Goode advocated for the proper maintenance of the Collected Rules and Regulations and the appropriate delegation of authority. He also participated in the search for the 23rd president of the University of Missouri System; and

WHEREAS, the citizens of Missouri have benefitted not only from his service as a member of the Board of Curators, but also from his term in the Missouri legislature. In January 1963, Representative Wayne Goode introduced House Bill 153, which would allow the Normandy School Board to sell the St. Louis Branch property to the university and saw the bill passed. Curator Goode's experience in the legislature and vast historical knowledge of the university and state was invaluable during his term as a curator; and

WHEREAS, the statue of Curator Goode continues to oversee the University of Missouri-St. Louis campus, and the students honor his legacy by placing t-shirts promoting various groups and causes on the statute; and

WHEREAS, Curator Goode has received many awards and recognitions, including the UMSL Chancellor's Medallion, presented both in 1999 and 2004, honoring those who have demonstrated exemplary leadership and dedication to the principles of higher education and have made distinguished contributions to the growth and development of the University of Missouri-St. Louis, the St. Louis community, or the greater global community; and

WHEREAS, Curator Goode also received an honorary Doctor of Laws from UMSL in 2006, and the UM Presidential Citation Award for outstanding alumni service; and

WHEREAS, although his heart is in St. Louis, Curator Goode served as a knowledgeable and enthusiastic emissary for the entire University of Missouri System, always eager to learn more about the operations and effective governance of the university; and

WHEREAS, Curator Goode has sacrificed time with his wife, Jane, and family to attend to Board business. They can now enjoy many years of travel, canoe trips and great experiences with family and friends:

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 Wayne Goode;

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

Roll call vote:

Curator Bradley voted yes.

Curator Covington was absent.

Curator Cupps voted yes.

Curator Downing voted yes.

Curator Goode abstained.

Curator Henrickson voted yes.

Curator Phillips voted yes.

Curator Steelman voted yes.

Curator Steward was absent.

The motion carried.

Resolution for Retiring Curator, Don M. Downing –

It was endorsed by President Wolfe, moved by Curator Goode and seconded by Curator Bradley, that the following resolution recognizing the dedicated service of Don M. Downing to the Board of Curators be approved:

RESOLUTION

WHEREAS, Don M. Downing, has served the people of Missouri with distinction as a member of the University of Missouri Board of Curators since April 2, 2009; and

WHEREAS, during his term of service, Curator Downing served on the Academic, Student and External Affairs; Audit; Compensation and Human Resources; Governance, Resources and Planning; Finance; and Executive Committees, and was Chairman of the Finance Committee in 2011, 2012 and 2013; and

WHEREAS, during Curator Downing's tenure as Chairman of the Finance Committee, he worked diligently to educate himself and his fellow board members about the issues facing the University and led the efforts in investment and retirement plan management; and

WHEREAS, Curator Downing was Vice Chairman of the Board of Curators in 2013 and elected Chairman of the Board of Curators from January 1, 2014 to December 31, 2014; and

WHEREAS, while serving as Chairman of the Board, Curator Downing was an avid proponent for alternative sources of revenue for the University of Missouri System; and

WHEREAS, throughout his service, Curator Downing was a strong advocate for reasonable tuition practices and improving faculty salaries, and he served on the search committee to appoint the 23rd President of the University of Missouri System; and

WHEREAS, as an esteemed attorney, Curator Downing has received many awards and recognitions, including the Citation of Merit from the University of Missouri School of Law in 2011; and, he is giving back by leading the "25-for-25" fundraising initiative designed to assist with scholarships and faculty support for the Law School; and

WHEREAS, Dean of the University of Missouri School of Law, Gary Myers, stated, "I have found Don to be a great source of guidance on the changing practice of law and on the future direction of the Law School. I am grateful for his service on the Board of Curators and am proud to consider him a friend"; and

WHEREAS, as a knowledgeable and enthusiastic emissary for the entire University of Missouri System, and with the desire to increase his knowledge of governance, he attended the Association of Governing Board's annual Conference on Trusteeship, and accepted the AGB's invitation to serve on their Council of Board Chairs; and

WHEREAS, Curator Downing marched in the processional and helped officiate the inauguration of the 22nd Chancellor of the University of Missouri-Columbia; and

WHEREAS, Curator Downing was crowned as the first Mizzou Homecoming King in 1977. He continued to support the homecoming tradition as a proud alumnus and member of the Beta Theta Pi fraternity and participated in several homecoming parades while serving on the Board; and

WHEREAS, Curator Downing is a person of great ethical values who is always gracious and a true professional. His contributions to the Board will have a lasting impact on the future of the University of Missouri System; and

WHEREAS, Curator Downing was able to balance his law practice and his work on the Board of Curators with the important role of husband to his wife, Tracy, and father to his four children:

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 Don M. Downing;

AND ALSO, that his future relations with the University of Missouri System be formally recognized by bestowing the title of “Curator Emeritus” upon Don M. Downing; 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 Don M. Downing.

Roll call vote:

Curator Bradley voted yes.
Curator Covington was absent.
Curator Cupps voted yes.
Curator Downing abstained.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Steelman voted yes.
Curator Steward was absent.

The motion carried.

Good and Welfare

Draft February 5-6, 2015 Board of Curators meeting agenda – no discussion (on file)

Election of Board of Curators Chairperson, 2015

Upon the motion of Curator Henrickson, Curator Cupps was nominated to serve as Chairperson of the Board of Curators for the term January 1, 2015 through December 31, 2015. The nomination was seconded by Curator Phillips.

Roll call vote:

Curator Bradley voted yes.
Curator Covington was absent.
Curator Cupps abstained.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Steelman voted yes.
Curator Steward was absent.

The motion carried.

Election of Board of Curators Vice Chairperson, 2015

Upon the motion of Curator Bradley, Curator Henrickson was nominated to serve as Vice Chairperson of the Board of Curators for the term January 1, 2015 through December 31, 2015. The nomination was seconded by Curator Goode.

Roll call vote:

Curator Bradley voted yes.
Curator Covington was absent.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.

Curator Henrickson abstained.
Curator Phillips voted yes.
Curator Steelman voted yes.
Curator Steward was absent.

The motion carried.

Board Officer Transition

Chairman-Elect Cupps presented Chairman Downing with an engraved plaque in recognition of his service as 2014 Board Chair.

Chairman Downing presented Chairman-Elect Cupps with The University of Missouri, A Centennial History, a book by Jonas Viles (Curator Emeritus Lichtenegger began this tradition when he served as Chairman of the Board.) Acceptance remarks were made by Curator Cupps.

It was moved by Curator Henrickson and seconded by Curator Phillips, that the public session of the Board of Curators meeting, December 11-12, 2014, be adjourned.

Roll call vote:

Curator Bradley voted yes.
Curator Covington was absent.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Steelman voted yes.
Curator Steward was absent.

The motion carried.

The public session of the University of Missouri Board of Curators meeting was adjourned at 10:32 A.M. on Friday, December 12, 2014.

Board of Curators Meeting – Executive Session

A meeting of the University of Missouri Board of Curators was reconvened in executive session at 10:57 A.M., on Friday, December 12, 2014, in Room 302 of the Millennium Student Center on the University of Missouri-St. Louis campus, St. Louis, Missouri, pursuant to public notice given of said meeting. Curator Don Downing, 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 Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable David L. Steelman

The Honorable Ann K. Covington and David L. Steward were absent.

Also Present

Mr. Timothy M. Wolfe, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy S. Harmon, Secretary of the Board of Curators
Miss Tracy Mulderig, Student Representative to the Board of Curators

Audit Committee – Executive Session Reconvened

Fiscal Year 2014 Meeting with External Auditors, UM –

President Wolfe and General Counsel Owens excused themselves from the meeting.

Susan Eickhoff joined the meeting.

The external audit annual report was presented to the Board of Curators. No action was taken.

Ms. Eickhoff excused herself from the meeting.

Mr. Tvrdik and Lydon joined the meeting.

Fiscal Year 2014 Meeting with Internal Auditors, UM – presented by Mr. John Tvrdik and Chris Lydon, PricewaterhouseCoopers, LLC

The internal audit annual report was presented to the Board of Curators. No action was taken.

President Wolfe and General Counsel Owens rejoined the meeting. Vice President Burnett, Executive Vice President Foley and Chancellor Morton joined the meeting.

Report on Preliminary Draft Audits – presented by Vice President Burnett, John Tvrdik and Chris Lydon with PricewaterhouseCoopers, LLC

No action taken by the Board of Curators.

Mr. Tvrdik, Mr. Lydon and Chancellor Morton excused themselves from the meeting.

Recommendation for Internal Audit - presented by Vice President Burnett (information on file)

It was recommended by Vice President Burnett, endorsed by President Wolfe, moved by Curator Bradley and seconded by Curator Steelman, that the following action be approved:

That the Internal Audit recommendation presented by Vice President Burnett be approved as presented (and as on file with the minutes of this meeting).

Roll call vote of the Board of Curators:

Curator Bradley voted yes.
Curator Covington was absent
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Steelman voted yes.
Curator Steward was absent.

The motion carried.

General Business

²⁵³Property Lease, UMKC – this item is excluded from the minutes and may be given public notice upon completion of the matter.

HIBBS Chairs and Professorships Certification – presented by Executive Vice President Foley (information on file)

It was recommended by Executive Vice President of Academic Affairs, Henry C. Foley, Ph.D., endorsed by President Timothy M. Wolfe, recommended by the Academic, Student and External Affairs Committee, moved by Curator Phillips, and seconded by Curator Steelman, that the following action be approved:

that the President of the Board of Curators is authorized to sign a certification that the holders of each chair and professorship, established pursuant to the April 3, 2002 will of Sherlock Hibbs, are dedicated and articulate disciples of the free and open market economy (the Ludwig von Mises Austrian School of Economics), as supported by the documentation provided by the holders thereof, Dean Joan T.A. Gabel, and Chancellor R. Bowen Loftin. A full report is on file with the office of Academic Affairs.

A signed attest statement of the faculty was presented to the Board during the closed session meeting.

Roll call vote of the Board:

Curator Bradley voted yes.
Curator Covington was absent.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Steelman voted yes.
Curator Steward was absent.

The motion carried.

President's Report on Personnel – presented by President Wolfe.

No action taken by the Board.

General Counsel's Report – presented by General Counsel Owens

Annual Salary Adjustment, President Timothy M. Wolfe – presented by General Counsel Owens and Curator Phillips

It was moved by Curator Phillips and seconded by Curator Bradley that based on the review of the performance of Timothy M. Wolfe as President, the Board of Curators approve his annual salary be increased by 2% effective July 1, 2014.

Roll call vote of the Board of Curators:

Curator Bradley voted yes.
Curator Covington was absent.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Steelman voted yes.
Curator Steward was absent.

The motion carried.

Litigation Report – presented by General Counsel Owens.

No action taken by the Board.

Curator Henrickson disclosed to the Board that her daughter-in-law has a contract with the University of Missouri-Kansas City and the medical school program as an actress.

It was moved by Curator Henrickson and seconded by Curator Goode, that the meeting of the Board of Curators, December 11-12, 2014, be adjourned.

Roll call vote:

Curator Bradley voted yes.
Curator Covington was absent.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.

Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Steelman voted yes.
Curator Steward was absent.

The motion carried.

There being no other business to come before the Board of Curators, the meeting was adjourned at 2:15 P.M. on Friday, December 12, 2014.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cindy S. Harmon".

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

Approved by the Board of Curators on February 6, 2015.