

UNIVERSITY OF MISSOURI
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BOARD OF CURATORS

Minutes of the Board of Curators Meeting
December 8-9, 2016
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 8:15 A.M., on Thursday, December 8, 2016, 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 Pamela Q. Henrickson, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Donald L. Cupps
The Honorable Maurice B. Graham
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable David L. Steelman
The Honorable Jon T. Sundvold
The Honorable Thomas R. Voss

The Honorable Mary E. Nelson was absent.

Also Present

Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Mr. G. Patrick Graham, Student Representative to the Board of Curators

General Business

Resolution for Executive Session of the Board of Curators Meeting

It was moved by Curator Graham and seconded by Curator Snowden, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting December 8-9, 2016 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(14), RSMo**, relating to matters identified in that provision, which include records which are protected from disclosure by law; and
- **Section 610.021 (17), RSMo**, relating to matters identified in that provision, which include confidential or privileged communications between a public governmental body and its auditor.

Roll call vote of the Board:

Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Nelson was absent.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Sundvold voted yes.
Curator Voss voted yes.

The motion carried.

Curator Phillips, Chair of the Compensation and Human Resources Committee stated that there is no longer a need for an executive session during this Board meeting.

The public session of the Board of Curators meeting recessed at 8:20 A.M. on Thursday, December 8, 2016.

Board of Curators Meeting – Executive Session

A meeting of the University of Missouri Board of Curators was convened in executive session at 8:20 A.M., on Thursday, December 8, 2016, in Century Room 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 Pamela Q. Henrickson, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Donald L. Cupps
The Honorable Maurice B. Graham
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable David L. Steelman
The Honorable Jon T. Sundvold
The Honorable Thomas R. Voss

The Honorable Mary E. Nelson was absent.

Also Present

Mr. Michael A. Middleton, Interim President, UM System
Mr. Stephen J. Owens, General Counsel
Ms. Cindy S. Harmon, Secretary of the Board of Curators
Mr. G. Patrick Graham, Student Representative to the Board of Curators

General Business – Executive Session

Faculty Personnel Matter – No action taken by the Board.

Consent Agenda – Executive Session

1. Curators' Distinguished Professor, Jeffrey Rydberg-Cox, UMKC

2. Curators' Distinguished Professor, Jerzy Wrobel, UMKC
3. Property Lease, Lot #10, Missouri Research Park, St. Charles, Missouri, UM
4. Property Lease, 16300 County Road 7550, Newburg, Missouri, Missouri S&T
5. Property Lease, 7840 Natural Bridge Road, St. Louis, Missouri, UMSL
6. Curators' Distinguished Professor Emeritus, Thomas S. Stroik, UMKC
7. Curators' Distinguished Professor Emeritus, James Mobberley, UMKC
8. Curators' Distinguished Professor Emeritus, James R. Durig, UMKC

Roll call vote of the full Board:

Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Nelson was absent.
Curator Phillips was absent for vote.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Sundvold voted yes.
Curator Voss voted yes.

The motion carried.

1. Curators' Distinguished Professor, Jeffrey Rydberg-Cox, UMKC –

that upon the recommendation of Chancellor Leo Morton, the Provost, and the Interim Vice President of Academic Affairs, it is recommended that Professor Jeffrey Rydberg-Cox be named to the position University of Missouri Curators' Distinguished Professor, effective and backdated to September 1, 2016. Professor Rydberg-Cox 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.

The complete nomination record is on file in the Office of Academic Affairs.

2. Curators' Distinguished Professor, Jerzy Wrobel, UMKC –

that upon the recommendation of Chancellor Leo Morton, the Provost and the Interim Vice President of Academic Affairs, it is recommended that Professor Jerzy Wrobel be named to the position University of Missouri

Curators' Distinguished Teaching Professor, effective September 1, 2016. Professor Wrobel 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.

3. Property Lease, UM –

That the Interim Vice President for Finance be authorized to lease to Nike IHM or its assigns, approximately 1.70 acres of land also known as Lot #10 located in the Missouri Research Park (MRP) in St. Charles County, Missouri for a term not to exceed 99 years if it is unsuccessful in conveying title to Nike IHM at the conclusion of the initial lease term as extended, for the University of Missouri System.

Proceeds will be credited to the UM System Office of Academic Affairs, Research and Economic Development.

4. Property Lease, Missouri S&T –

That Missouri University of Science and Technology be authorized to enter into a 25-year lease with one 25-year renewal option, for a house and approximately 10 acres of land located at 16300 County Road 7550, Newburg, Missouri from the Conservation Commission of the State of Missouri, a body politic under the laws of the State of Missouri, for \$1.00 per year.

Funding is from:

Missouri S&T Leased Properties	\$50.00
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5. ²⁸³Property Lease, UMSL - this item is excluded from the minutes and may be given public notice upon completion.

6. Curators' Distinguished Professor Emeritus, Thomas S. Stroik, UMKC –

that upon the recommendation of Chancellor Leo Morton it is recommended that Professor Thomas S. Stroik be named to the position University of Missouri Curators' Professor Emeritus, effective September 1, 2016.

7. Curators' Distinguished Professor Emeritus, James Mobberley, UMKC –

that upon the recommendation of Chancellor Leo Morton it is recommended that Professor James Mobberley be named to the position University of

Missouri Curators' Distinguished Professor Emeritus, effective September 1, 2016.

8. Curators' Distinguished Professor Emeritus, James R. Durig, UMKC –
that upon the recommendation of Chancellor Leo Morton it is recommended that Professor James R. Durig be named to the position University of Missouri Curators' Professor Emeritus, effective September 1, 2016.

Interim President's Report on Contracts and Personnel – presented by Interim President Middleton

The executive session of the Board of Curators meeting recessed at 12:00 P.M.

12:00 – 1:00 PM Luncheon by invitation for the Board of Curators, Interim President, University of Missouri-St. Louis Chancellor and University of Missouri-St. Louis Student Leaders
Century Room C, Millennium Student Center

1:15 PM Public Session

General Business

Review of Consent Agenda –

Curator Phillips requested #7, Project Approval, School of Music Phase One, MU, be removed from the Consent Agenda for further discussion.

The Board of Curators standing committees met from 1:19 P.M. until 2:55 P.M. on Thursday, December 8, 2016.

Academic, Student and External Affairs Committee

Curator Snowden provided time for discussion of committee business.

Information:

Research and Economic Development Annual Report, UM – presented by Interim Vice President Schwartz (slides and handout on file)

Review of the Fall Enrollment Report, UM – presented by Senior Associate Vice President Graham (slides on file)

Board Engagement with Intercampus Faculty Council Report – presented by Curator Snowden

Curator Snowden presented a brief update of the Intercampus Faculty Council (IFC) Retreat that he and Curator Graham attended in accordance with the new Board engagement process. Another meeting with the IFC is planned for spring 2017.

University Relations Report – presented by Vice President Knorr (slides on file)

Degree Recommendation, Doctor of Business Administration, UMSL – presented by Senior Associate Vice President Graham (information on file)

It was recommended by Interim Vice President Robert W. Schwartz, endorsed by Interim President Michael A. Middleton, recommended by the Academic, Student and External Affairs Committee, moved by Curator Snowden, seconded by Curator Steelman, that the following action be approved:

that the University of Missouri, St. Louis be authorized to submit the attached proposal (as on file with the minutes of this meeting) for a Doctor of Business Administration to the Coordinating Board for Higher Education for approval.

Roll call vote of Board:

Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Nelson was absent.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Sundvold voted yes.
Curator Voss voted yes.

The motion carried.

Finance Committee

Chairman Steelman provided time for discussion of committee business.

Information:

Fiscal Year 2016 Effectiveness and Efficiency: Value of System Report, UM – presented by Interim Vice President Rapp (slides and information on file)

Financial Aid Report, UM – presented by Interim Vice President Rapp (slides and information on file)

Health Affairs Committee

Minutes, October 6, 2016 Board of Curators Health Affairs Committee Meeting

It was moved by Curator Phillips and seconded by Curator Snowden, that the minutes of the October 6, 2016 Board of Curators Health Affairs Committee meeting be approved as presented.

Roll call vote of Committee:

Mr. Ashworth was absent for vote.
Curator Henrickson voted yes.
Ms. Maledy was absent for vote.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Sundvold voted yes.

The motion carried.

Audit Committee

Chairman Graham provided time for discussion of committee business.

Fiscal Year 2016 External Auditors Report, UM – presented by Rachel Dwiggins with BKD (slides and information on file)

The public session of the Board of Curators meeting recessed at 2:55 P.M. on Thursday, December 8, 2016.

Board of Curators Meeting – Executive Session

A meeting of the University of Missouri Board of Curators was convened in executive session at 3:05 P.M., on Thursday, December 8, 2016, 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 Pamela Q. Henrickson, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Donald L. Cupps
The Honorable Maurice B. Graham
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable David L. Steelman
The Honorable Jon T. Sundvold
The Honorable Thomas R. Voss

The Honorable Mary E. Nelson was absent.

Also Present

Mr. Michael A. Middleton, Interim President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy S. Harmon, Secretary of the Board of Curators
Mr. G. Patrick Graham, Student Representative to the Board of Curators

General Business – Executive Session

Interim Chancellor Foley joined for the first portion of the General Counsel's report.

General Counsel's Report – presented by General Counsel Owens

No action taken by the Board.

Litigation Report – presented by General Counsel Owens

Audit Committee Meeting – Executive Session

Interim Vice President Rapp, Interim Chief Audit Executive Piranio and Larry Plutko joined the meeting.

Legal advice and potential personnel issues of an ethics and compliance program – presented by Larry Plutko, General Counsel Owens and Interim Vice President Rapp

No action taken by the Board.

Larry Plutko and Interim Chief Audit Executive Piranio excused themselves from the meeting.

Interim Vice President Pollock joined the meeting.

Audit report – presented by Interim Vice President Rapp

No action taken by the Board.

Interim Vice President Pollock excused herself from the meeting.

Appointment, Interim Chief Audit Executive, Michelle Piranio –

It was moved by Curator Graham and seconded by Curator Phillips, that the following action be approved:

that the Board of Curators approve the appointment of Michelle Piranio as Interim Chief Audit Executive per the terms as outlined in the November 16, 2016 appointment letter provided to Ms. Piranio, such contract subject to approval as to legal form by General Counsel.

Roll call vote of Board:

Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Nelson was absent.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman was absent for vote.
Curator Sundvold voted yes.
Curator Voss voted yes.

The motion carried.

Health Affairs Committee Meeting – Executive Session

As members of the Committee, Ms. Teresa Maledy and Mr. Ron Ashworth joined the meeting. Mr. Mitch Wasden, Interim Chancellor Foley, Mr. Robert Hess Mr. Blake Schofield and Interim Vice President Rapp also joined the meeting.

Contract negotiation and legal advice – presented by Mr. Wasden and General Counsel Owens

Curator Phillips recused himself from the discussion of contract because of his membership on the Board of another organization that may have an interest in the transaction. The potential conflict has been disclosed to the rest of the Board members.

This was an information item. No action taken by the Board.

General Business – Executive Session

Sole Source – Specialized Health Care Transaction Consulting Services for MU Health Care, MU – presented by Mr. Wasden and General Counsel Owens

It was recommended by Interim Chancellor Foley, endorsed by Interim President Middleton, moved by Curator Cupps and seconded by Curator Snowden, that the following action be approved:

that the MU Health Care (MUHC) be authorized to purchase Specialized Health Care Transaction Consulting Services from Kaufman, Hall & Associates, LLC, at a total cost of \$404,200, plus travel expenses.

Funding is as follows:

MU Health Care CFO Corporate Operating Funds	H2771-750000
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Roll call vote:

Curator Cupps voted yes.

Curator Graham voted yes.

Curator Henrickson voted yes.

Curator Nelson was absent.

Curator Phillips was absent for vote.

Curator Snowden voted yes.

Curator Steelman voted yes.

Curator Sundvold voted yes.

Curator Voss voted yes.

The motion carried.

The executive session of the Board of Curators meeting recessed at 6:00 PM on Thursday, December 8, 2016.

Reception and Dinner by Invitation for the Board of Curators, President and General Officers

6:30 – 8:30 P.M.

Thursday, December 8, 2016

Hosted by Chancellor Thomas F. George and Dr. Barbara Harbach

Location: College of Optometry, Patient Care Center, 7840 Natural Bridge Road, University of Missouri – St. Louis

BOARD OF CURATORS MEETING

Breakfast by Invitation Hosted by UMSL Faculty Senate and University Assembly with the Board of Curators

8:00 – 8:45 A.M.

Friday, December 9, 2016

Topic: Undergraduate Research

Location: Century Room C, Millennium Student Center

Public Session

A meeting of the University of Missouri Board of Curators reconvened in public session at 9:00 A.M., on Friday, December 9, 2016, 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 Pamela Q. Henrickson, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Donald L. Cupps

The Honorable Maurice B. Graham

The Honorable Pamela Q. Henrickson

The Honorable John R. Phillips

The Honorable Phillip H. Snowden

The Honorable David L. Steelman

The Honorable Jon T. Sundvold

The Honorable Thomas R. Voss

The Honorable Mary E. Nelson was absent.

Also Present

Mr. Michael A. Middleton, Interim President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Mr. G. Patrick Graham, Student Representative to the Board of Curators
Dr. Gary K. Allen, Vice President for Information Technology
Dr. Henry “Hank” Foley, Interim Chancellor of the University of Missouri-Columbia
Dr. Thomas F. George, Chancellor for University of Missouri-St. Louis
Mr. Stephen C. Knorr, Vice President for University Relations
Mr. Leo E. Morton, Chancellor for University of Missouri-Kansas City
Ms. Jill Pollock, Interim Vice President for Human Resources
Mr. Ryan D. Rapp, Interim Vice President for Finance
Dr. Cheryl B. Schrader, Chancellor for Missouri University of Science and Technology
Dr. Robert W. Schwartz, Interim Vice President for Academic Affairs, Research and Economic Development
Dr. David Russell, Chief of Staff, UM System
Mr. John Fougere, Chief Communications Officer, UM System
Media representatives

Reconvened Audit Committee Meeting

Ethics and Compliance Program – presented by Mr. Larry Plutko (slides on file for this information item)

The Audit Committee meeting adjourned at 9:19 A.M. on Friday, December 9, 2016.

General Business

Board Chair’s Report – presented by Chair Pamela Q. Henrickson

Chair Henrickson presented an overview of the last year at the University of Missouri System and the value of public higher education.

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

Consent Agenda

Item #7, Project Approval – School of Music Phase One, MU, was pulled at the request of Curator Phillips for further discussion. Interim Vice President Rapp presented the project and addressed questions from the Board.

It was recommended by Interim Chancellor Foley, endorsed by Interim President Middleton, recommended by the Finance Committee, moved by Curator Steelman and seconded by Curator Cupps, that the following action be approved:

the project approval for the School of Music Phase One project for the University of Missouri-Columbia.

Funding of the project budget is from:

Gifts	\$16,000,000
Campus Reserves	<u>\$ 8,000,000</u>
Total Funding	\$24,000,000

Roll call vote Full Board:

- Curator Cupps voted yes.
- Curator Graham voted yes.
- Curator Henrickson voted yes.
- Curator Nelson was absent.
- Curator Phillips voted yes.
- Curator Snowden voted yes.
- Curator Steelman voted yes.
- Curator Sundvold voted yes.
- Curator Voss voted yes.

The motion carried.

It was endorsed by Interim President Middleton, moved by Curator Cupps and seconded by Curator Graham, that the following items be approved by consent agenda with the exception of item #7, which was voted on separately.

CONSENT AGENDA

1. Minutes, October 6-7, 2016 Board of Curators Meeting
2. Minutes, October 6-7, 2016 Board of Curators Committee Meetings
3. Minutes, October 21, 2016 Special Board of Curators Meeting
4. Minutes, October 31, 2016 Special Board of Curators Meeting

5. Minutes, October 4-5, 2016 Presidential Search Committee Meeting
6. Naming Opportunity, Landscaped Plaza at the Agriculture Building, MU
- ~~7. Project Approval – School of Music Phase One, MU~~
8. Revise Collected Rules and Regulations within Chapter 230 (230.010, 230.020, 230.040, 230.050, 230.060, 230.070, 230.090) – Student Fees, UM
9. Insurance Broker Selection, UM
10. Sole Source – Medtronic O-Arms for MU Health Care, MU

Roll call vote of the full Board:

Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Nelson was absent.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Sundvold voted yes.
Curator Voss voted yes.

The motion carried.

1. Minutes, October 6-7, 2016 Board of Curators Meeting Meeting – as provided to the curators for review and approval.
2. Minutes, October 6-7, 2016 Board of Curators Committee Meetings – as provided to the curators for review and approval.
3. Minutes, October 21, 2016 Board of Curators Special Meeting – as provided to the curators for review and approval.
4. Minutes, October 31, 2016 Board of Curators Special Meeting – as provided to the curators for review and approval.
5. Minutes October 4-5, 2016 Presidential Search Committee Meeting – as provided to the curators for review and approval.
6. Naming Opportunity, Landscaped Plaza at the Agriculture Building, MU –

that Landscaped Plaza at the Agriculture Building be named Thomas L. Payne Plaza in honor of Thomas L. Payne, retiring Vice Chancellor & Dean of the College of Agriculture, Food and Natural Resources.

7. Project Approval – School of Music Phase One, MU – see Board action above.
8. Amendment, Collected Rules and Regulations within Chapter 230 (230.010, 230.020, 230.040, 230.050, 230.060, 230.070, 230.090) – Student Fees, UM

that changes to the Collected Rules and Regulations Chapter 230: Students Fees be made to clarify, streamline, and enhance internal consistency in each of the sections below and as described in the attached narrative.

- 230.010 Tuition and Supplemental Course Fees
- 230.020 Residence Determination
- 230.040 Student Activity, Facility, and Health Fees
- 230.050 Instructional Fee
- 230.060 eLearning and Special Program Tuition and Fees
- 230.070 Educational Assistance Program for University Employees
- 230.090 Miscellaneous Fees

**Collected Rules and Regulations
Programs, Courses and Student Affairs
Chapter 230: Student Fees**

230.010 Tuition and Supplemental Course Fees

Bd. Min. 6-29-79; Amended Bd. Min. 12-17-82; Amended Bd. Min. 5-2-86; Amended Bd. Min. 1-27-95; Amended Bd. Min. 5-4-06; Amended Bd. Min 12-9-16.

- A. Authorization and Approval
 1. The Board of Curators shall set and approve tuition and supplemental course fees charged to undergraduate, graduate, and first-professional students enrolled at the University.
 2. The amount of the tuition and supplemental course fees for each student level shall be assessed for any credit course enrollment.
 3. The University reserves the right to make changes at any time in any or all tuition and fees without advance notice.
- B. Tuition and Supplemental Fee Assessment
 1. Assessment of tuition and supplemental fees shall be based on the credit value of a course, a flat fee per semester, or an equivalent value in the case of a zero-credit course. Assessment of tuition and fees shall be made regardless of whether a student is enrolled in a course for credit or auditing a course.

2. Residents of Missouri, as defined in Section 230.020, shall be assessed the tuition at resident rates. Students who are not residents of Missouri shall be assessed the tuition at nonresident fees.
- C. Tuition Waivers -- The Board delegates to the President of the University of Missouri System or his/her designate the authority to waive all or a portion of the tuition, if deemed appropriate and for sound educational purposes.
- D. Tax Credit
1. For nonresidents who pay Missouri income tax, the nonresident tuition fee shall be credited in an amount equal to the actual Missouri income tax paid for the previous calendar year except that the remaining obligation shall not be less than the amount of the resident tuition. The tax credit shall be offset against the tuition only and not other fees or obligations.
 2. Unemancipated minor or adult dependent students are eligible by reason of payment of Missouri income tax by the nonresident individual(s) having legal custody of the student.
 3. For purposes of determining the appropriate previous calendar year in which tax payment credit applies, students entering in January shall be regarded as entering in the fall. For students entering after January, the previous calendar year means the immediate past calendar year.
 4. To effect a tax credit offset for the nonresident tuition, appropriate evidence of payment, including state income tax return, canceled checks, and Mo-WH-2 form, shall be provided by the student, or representative.
 5. An approved tax credit may be used only once as an offset to the nonresident tuition. However, if any credit is not fully used in a given academic term it may be carried forward to be used in a subsequent term subject to specified time limitations noted in 230.010.D.3.
 6. If students from the same family claim allowable tax credit, the tax credit shall be applied as the taxpayer directs; otherwise the University shall make such determination.
- E. Effective on the date of adoption hereof, the Board hereby revokes and repeals all previous rules and regulations adopted by the Board authorizing, establishing or limiting the amount of tuition, educational and supplemental course fees. This action shall not be construed to revoke or repeal any schedule or listing of educational and supplemental course fees currently in effect. The Board finds such action to be necessary for the maintenance and operation of the University.

230.020 Residence Determination

Bd. Min. 6-29-79, revised Bd. Min. 10-25-85; Amended Bd. Min. 2-7-86, Amended Bd. Min 1-27-95; Amended 6-11-10; Amended 12-9-16.

Determination of the residence of any student or prospective student for all purposes, including, but not limited to, assessment of the educational fee, admission to limited-enrollment programs, and eligibility for financial aid shall be based on definitions and rules promulgated by the Missouri Coordinating Board for Higher Education (Rules of Department of Higher Education 6 CSR 10-3.010 Determination of Student Residency.)

230.040 Student Activity, Facility, and Health Fees

Bd. Min. 6-29-79; Amended Bd. Min. 12-17-82; Amended Bd. Min. 1-27-95; Amended Bd. Min. 6-11-10; Amended 12—9-16.

- A. Student activity, facility, and health fees shall be set and approved for each campus by the Board of Curators.
- B. Student activity, facility, and health fees shall be assessed on the basis of the credit value of courses in which a student is enrolled, with exceptions clearly noted. Student activity, facility, and health fees shall be assessed only for courses offered on the University's _____ campuses.
- C. The President or Chancellors may exempt the assessment of student activity, facility, and health fees when courses are offered during periods when facilities or activities supported by these fees are not scheduled or other special circumstances exist.
- D. Conditions leading to the waiver of tuition do not cause the student activity, facility, and health fees to be waived.

230.050 Instructional Fee

Bd. Min. 12-17-82; Amended Bd. Min. 7-22-83 & 7-27-84; Amended Bd. Min. 1-27-95, Amended Bd. Min. 6-11-10, Amended Bd. Min. 2-3-12; Amended Bd. Min. 12-9-16.

- A. An instructional fee may be charged for off-campus and special course offerings that are not delivered using eLearning technologies as the primary method, when established within a range approved by the Board of Curators. The Chancellor is delegated the authority to determine the applicability of such fees and to approve individual instructional fee rates consistent with the approved range for such fees.
- B. When the instructional fee is assessed, the standard tuition will not be assessed.

230.060 eLearning and Special Program Tuition and Fees

Bd. Min. 2-3-12, Amended 4-10-14; Amended 12-9-16.

- A. Courses delivered primarily using eLearning technologies will use the following fee structure:

1. For undergraduate courses and programs the standard undergraduate tuition for resident and non-resident students as appropriate will apply for students who attend classes on a UM campus. In some cases the courses or programs may require additional expenses and a supplemental fee may be charged with Board approval using the procedures outlined in Collected Rules and Regulations Section 230.010 - Tuition and Supplemental Course Fees. Exceptions in the form of a special tuition rate may be proposed to the Board for approval.
 2. For non-resident distance students the undergraduate eLearning tuition may fluctuate within the range of the current resident and non-resident rates based on market demand.
 3. For graduate and professional programs the tuition structure will be limited to a range approved by the Board of Curators. Each campus will submit a separate range for its tuition. The Chancellor is delegated the authority to determine the applicability of such tuition and to approve individual tuition rates consistent with the approved range for such tuition.
- B. When a complete self-contained graduate or professional degree program is designed as one curriculum entity and the complete program involves charges for such items as course materials, travel, lodging, meal expenses, technology equipment and/or charges for other components of the program in addition to the standard tuition and fees, a comprehensive program fee may be utilized that is market-driven, provided that such comprehensive program fee is greater than the standard tuition and fees. All comprehensive program fees must be approved by the chancellor and reported to the President annually.
- C. Special fees related to a particular course or program that are designed to recover the actual additional cost of participating in the program must be approved by the Chancellor or their delegate. One example is a study abroad fee that covers student travel and lodging.
- D. High school dual credit courses taught off campus utilizing non university faculty may be assessed a tuition lower than the resident undergraduate rate provided that the dual credit rate is approved by the Chancellor and reported to the President annually.

230.070 Educational Assistance Program for University Employees, Other than Graduate Teaching and Research Assistants

Bd. Min. 2-19-71, p. 35,487; Amended Bd. Min. 3-18-77, 6-18-82; Amended Bd. Min. 12-12-86, 12-7-90, Amended Bd. Min. 5-23-03, Amended Bd. Min. 11-29-07; Amended Bd. Min. 10-23-09; Amended 12-08-11; Amended Bd. Min 12-07-12; Amended Bd. Min. 9-13-13; Amended Bd. Min. 12-9-16.

All employees classified at least 75 percent FTE—with an indicated appointment duration of at least 9 months may enroll for not more than six credit hours per semester (a maximum of three during the summer session or intersession) in college level, credit courses. Those appointed on a full-time, nine-month basis, however, may enroll for not more than the maximum number of hours allowable by that campus during the summer session, provided they do not hold an appointment for the summer session. Those employees not eligible to participate in the program include employees on unpaid leave of absence, students and employees in positions considered to be student employment (including, but not limited to Graduate Teaching Assistants, Graduate Research Assistants, Graduate Instructors, and Student Assistants).

- A. These employees:
1. Shall be permitted to receive credit for courses taken within the regulations of the University of Missouri;
 2. Will pay 25 percent of the normal Tuition and Supplemental Fees when enrolling with the intention of receiving academic credit for the course(s). He (or she) will pay the normal amount on all other fees. No Tuition nor Supplemental Fee is required if the employee audits courses on his or her own or at the request of the department head. Prior to the end of the semester/session in which Educational Assistance is being
 3. requested, an employee must submit a request (Form #UM84-1), approved by his department head, the dean or director or by the Provost or designee on campuses with no schools or colleges, indicating the course(s) to be taken, its (their) purpose, and how the time is to be adjusted
 4. Employees must file an application to enroll with the Registrar and meet the student admission requirements.
- B. Administrative, Service and Support Staff (non-academic) enrolling in college classes are subject to the following conditions:
1. Immediately prior to registration, the employee must have completed a six-month period of continuous employment. If the course work is part of the required job training procedure for the work to be done by the employee, the six-month employment requirement may be waived.
 2. The course(s):
 - a. Must be taken outside scheduled working hours, or
 - b. **An equivalent adjustment must be made in the employee's work schedule to make up the time away from work, or**
 - c. **An equivalent adjustment must be made in the employee's pay, or**
 - d. **The time away from work must be deducted from an employee's vacation.**
 3. When an employee is requested by the department head to enroll in a course(s) which is (are) directly related to his (or her) assigned University responsibilities, the time away from work to attend classes shall be considered as part of his (or her) regular work schedule.
 4. Class attendance shall not take priority over the work to be performed except as outlined above.

5. An employee who has retired under the University of Missouri Retirement, Disability and Death Benefit Plan, will be permitted to register and receive credit for courses without payment of tuition, providing there is space available. Such retired employee must meet the student admission requirements. The retired employee shall also present to the Registrar the Retirement Identification Card at time of registration.

C. Tuition Reduction for Spouses and Dependents

1. Definitions

- a. Employee: Employees must be currently employed in a Fully Benefit Eligible Academic Appointment or as a Regular administrative, service and support employee and have five years of continuous, full-time service with the University at some point, prior to the deadline for registration. The employee must remain a University of Missouri employee through the beginning of the course in which the spouse/dependent is enrolled. If the employee separates from the University, the spouse/dependent may complete the semester in which enrolled.
- b. Eligible Spouse: The legal spouse of an Employee, excluding a divorced spouse or a spouse separated by contract or decree from the Employee. Employees eligible for the Educational Assistance Program are excluded from the definition of Eligible Spouse.
- c. Eligible Dependent includes:
 - Eligible Dependent Child or Children must meet the criteria required **under the definitions of "Child or Children" and "Dependent" based on the terms and conditions of the University of Missouri Medical Benefits Plan with the exception that foster children shall not be eligible under this program.** Employees eligible for the Educational Assistance Program are excluded from the definition of Eligible Dependent.
 - An eligible Sponsored Adult Dependent who meets the criteria **required under the definitions of "Sponsored Adult Dependent"** based on the terms and conditions of the University of Missouri Medical Benefits Plan. Employees eligible for the Educational Assistance Program are excluded from this program.
- d. Course: University of Missouri college credit course is defined as any undergraduate, graduate, or professional credit course offered by the institution up to a total of 140 credit hours per eligible spouse or dependent. University programs of study, which blend undergraduate and graduate courses, are included and may be accessed up to the 140 credit hour limit.

- e. Fees: Tuition only. Supplemental course fees, activity, facility, and health fees, books and other expenses are the responsibility of the participant. Application for this tuition reduction must be made prior to the end of the semester/session in which Tuition Reimbursement is being requested. No tuition reduction will be granted for courses previously completed. The regular refund policy of the University applies in cases of withdrawal from a course.

2. Benefit

The University will provide a benefit equal to a 50% reduction of tuition for an Eligible Spouse or an Eligible Dependent of Eligible Employees for up to 140 credit hours of University of Missouri college credit courses per Eligible Spouse or Eligible Dependent. Under no circumstances will the benefits under this policy exceed 50%, even if both parents of the dependent are University employees. For all courses (undergraduate, graduate, or professional), the rate of such tuition reduction shall be based upon the tuition charged to a resident student for undergraduate courses.

230.090 Miscellaneous Fees

Bd. Min. 1-12-56, p. 8,661; Bd. Min. 7-24-81, effective with the summer 1982 term; Amended Bd. Min. 1-27-95; Amended Bd. Min. 12-9-16.

The Board delegates to the President of the University of Missouri System the authority to approve the establishment of various miscellaneous fees on the University's campuses. Changes in the rate assessed for any established miscellaneous fee requires Chancellor approval.

- 9. Retain the Firms Lockton Insurance Agency, Inc and Arthur J. Gallagher & Company to Provide Insurance Broker Services for All Property, Casualty, and Other Insurance, UM –

that the Interim Vice President for Finance be authorized to retain the firms of Lockton Insurance Agency, Inc. and Arthur J. Gallagher & Company to provide insurance broker services for all property, casualty, and other insurance for the period February 1, 2017 thru January 31, 2027.

- 10. Sole Source – Medtronic O-Arms for MU Health Care, MU –

that the MU Health Care (MUHC) be authorized to purchase O-Arms from Medtronic USA, Inc., at a total cost of \$965,000.

Funding is as follows:

University Hospital Equipment Pool	H3736 777400	\$255,000.00
Missouri Orthopaedic Institute Spine Center Pool	H3713 777400	\$710,000.00

General Business

University of Missouri System Interim President's Report – presented by Interim President Middleton

Good and Welfare of the Board

Draft February 9-10, 2017 Board of Curators meeting agenda – no discussion (on file)

Resolution for Donald L. Cupps

It was endorsed by Interim President Middleton, recommended by Chair Henrickson, moved by Curator Graham and seconded by Curator Snowden, that the following resolution recognizing the dedicated service of Donald L. Cupps to the Board of Curators be approved:

RESOLUTION

WHEREAS, Donald L. Cupps served the people of Missouri with distinction as a member of the University of Missouri Board of Curators from January 26, 2011 until December 31, 2016; and

WHEREAS, during his term of service, he served as a member of the Audit; Academic, Student and External Affairs; Compensation and Human Resources; Finance; Governance, Resources and Planning; and Executive Committees; and he served as Chair of the Compensation and Human Resources; Finance; Governance, Resources and Planning; and Executive Committees; and

WHEREAS, in 2014, Curator Cupps was named Vice Chair of the Board of Curators and was elected to be Chair of the Board of Curators from January 1, 2015 to December 31, 2015, during a historically challenging time in the university's history; and

WHEREAS, while serving as Chair of the Board, he celebrated the Year of the Student as his board chair theme highlighting key areas to enhance the learning experience for all University of Missouri students; and

WHEREAS, during his service on the Board, Curator Cupps advocated to increase recognition of the importance and value of the University of Missouri System to the state of Missouri and strongly suggested that the university diversity program also address economic inequality; and

WHEREAS, Curator Cupps served on the search committees for the 23rd and 24th Presidents of the University of Missouri System; and

WHEREAS, although his first meeting as Chair went so long that it resulted in an abrupt end to the Telepresence connection, Curator Cupps went on to serve with honor, on which fellow Curator John Phillips reflected, “You have been and continue to be a positive and calming influence as Chair”; and

WHEREAS, Curator Cupps advocated on behalf of all University of Missouri System faculty and staff to ensure that the university provides the highest quality benefits and a stable retirement program to our valued employees; and

WHEREAS, a member of Alpha Gamma Rho fraternity, he has always been an active proponent for agriculture and plant sciences research and served as a knowledgeable and enthusiastic emissary for the entire University of Missouri System; and

WHEREAS, while Curator Cupps balanced a law practice with the business of the Board of Curators, he and his wife Mary were wonderful advocates of the University and participated in many System events; and

WHEREAS, Curator Cupps is a person of high moral standards and a true professional. His contributions will have a lasting influence 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 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 Donald L. Cupps;

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

Roll call vote:

Curator Cupps abstained.

Curator Graham voted yes.

Curator Henrickson voted yes.

Curator Phillips voted yes.

Curator Nelson was absent.

Curator Snowden voted yes.

Curator Steelman was absent for vote.

Curator Sundvold voted yes.

Curator Voss voted yes.

The motion carried.

Resolution for Pamela Quigg Henrickson

It was endorsed by Interim President Middleton, moved by Curator Cupps and seconded by Curator Phillips, that the following resolution recognizing the dedicated service of Pamela Quigg Henrickson to the Board of Curators be approved:

RESOLUTION

WHEREAS, Pamela Quigg Henrickson served the people of Missouri with distinction as a member of the University of Missouri Board of Curators from August 19, 2011 until December 31, 2016; and

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

WHEREAS, Curator Henrickson, while serving as Chair of the Audit committee in 2014, recommended a new approach that would increase audit coverage internally and provide an incredible value to the university. Her vision and leadership resulted in two and a half times the previous audit coverage and consulting services for the same cost; and

WHEREAS, she was named Vice Chair of the Board of Curators for 2015 and was elected to be Chair of the Board of Curators from January 1, 2016 to December 31, 2016, during two historically challenging years in the university's history. Her focus while serving as Chair was defining a culture of respect; and

WHEREAS, while serving as Chair of the Board, Curator Henrickson oversaw a successful search for the 24th UM System president after also having participated in the search for the 23rd UM System President; and

WHEREAS, while serving as Chair, she recommended procedures for Board engagement with faculty, students and staff to provide an opportunity for understanding their ideas and concerns and to elevate knowledge and understanding of governance; and

WHEREAS, in 2015, she provided the opening address at the inaugural UM System Women in Leadership Conference on the merits of volunteerism and mentorship; and

WHEREAS, in 2016, Curator Henrickson accepted an appointment to the University of Missouri Health Care Board and to the board of directors of the University of Missouri-Columbia Medical Alliance to ensure that healthcare providers succeed in their mission of exceptional clinical service and support for the education and research missions of the University; and

WHEREAS, Curator Henrickson balanced a law practice with business of the Board of Curators and sacrificed time with her husband, Alden, and family; and

WHEREAS, Curator Henrickson is a true professional with the ability to remain calm under stress and still maintain a sense of humor. When important decisions were being made by the Board, she would often say, “Let’s think about this” and point out potential unintended consequences of the decision:

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 Pamela Quigg Henrickson;

AND ALSO, that her future relations with the University of Missouri System be formally recognized by bestowing the title of “Curator Emeritus” upon Pamela Quigg Henrickson; 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 Pamela Quigg Henrickson.

Roll call vote:

Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson abstained.
Curator Phillips voted yes.
Curator Nelson was absent.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Sundvold voted yes.
Curator Voss voted yes.

The motion carried.

Resolution for David L. Steward

It was endorsed by Interim President Middleton, recommended by Chair Henrickson, moved by Curator Graham and seconded by Curator Phillips, that the following resolution recognizing the dedicated service of David L. Steward to the Board of Curators be approved:

RESOLUTION

WHEREAS, David L. Steward served the people of Missouri with distinction as a member of the University of Missouri Board of Curators from April 7, 2011 until January 29, 2016; and

WHEREAS, Curator Steward served as a member of the Academic, Student and External Affairs; Audit; Compensation and Human Resources; Finance; and Executive Committees and was Chair of the Academic, Student and External Affairs committee; and

WHEREAS, during 2011, Curator Steward served on the search committee for the 23rd UM System president; and

WHEREAS, during his service on the Board, Curator Steward was recognized as the 2012 Black Engineer of the Year, and as one of “Fifty People You Should Know” by *St. Louis Business Journal* that same year; and

WHEREAS, the citizens of Missouri have benefited not only from his service as a member of the Board of Curators, but also from his time as a member of other governing boards and as owner of a successful business, World Wide Technology; and

WHEREAS, Curator Steward authored *Doing Business by the Good Book*, which is how he truly lives his personal and professional life; and

WHEREAS, Curator Steward is a well-known philanthropist in St. Louis, and, in 2014, was recognized as “St. Louis Person of the Year” for his generosity, caring and selfless actions; and

WHEREAS, for his service to the city of St. Louis and the state of Missouri, Curator Steward was also selected for the prestigious Horatio Alger Award in 2014, recognizing him for perseverance, and personal and professional achievements; and

WHEREAS, Curator Steward worked tirelessly with administration on issues of diversity and inclusion, particularly for University procurement; and

WHEREAS, Curator Steward served as a knowledgeable and enthusiastic emissary for the entire University of Missouri System, always eager to learn more about effective operations and workforce development; and

WHEREAS, Curator Steward is an outstanding civic leader and will undoubtedly continue to dedicate time to others. He is a gracious and true professional:

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 L. Steward;

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

Roll call vote:

Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Nelson was absent.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Sundvold voted yes.
Curator Voss voted yes.

The motion carried.

Election of Board of Curators Chairperson, 2017

Upon the motion of Curator Cupps, Curator Graham was nominated to serve as Chairperson of the Board of Curators for the term January 1, 2017 through December 31, 2017. The nomination was seconded by Curator Snowden.

Roll call vote:

Curator Cupps voted yes.
Curator Graham abstained.
Curator Henrickson voted yes.
Curator Nelson was absent.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.

Curator Sundvold voted yes.

Curator Voss voted yes.

The motion carried.

Election of Board of Curators Vice Chairperson, 2017

Upon the motion of Curator Graham, Curator Phillips was nominated to serve as Vice Chairperson of the Board of Curators for the term January 1, 2017 through December 31, 2017. The nomination was seconded by Curator Steelman.

Roll call vote:

Curator Cupps voted yes.

Curator Graham voted yes.

Curator Henrickson voted yes.

Curator Nelson was absent.

Curator Phillips abstained.

Curator Snowden voted yes.

Curator Steelman voted yes.

Curator Sundvold voted yes.

Curator Voss voted yes.

The motion carried.

Board Officer Transition

Chair-Elect Graham presented Chair Henrickson with an engraved plaque in recognition of her service as 2016 Board Chair.

Chair Henrickson presented Chair-Elect Graham 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 Graham.

It was moved by Curator Steelman and seconded by Curator Snowden, that the Board of Curators meeting, December 8-9, 2016, be adjourned.

Roll call vote:

Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Nelson was absent.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Sundvold voted yes.
Curator Voss voted yes.

The motion carried.

There being no other business to come before the Board of Curators, the meeting was adjourned at 10:39 A.M. on Friday, December 9, 2016.

Respectfully submitted,

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

Approved by the Board of Curators on February 10, 2017.