

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



BOARD OF CURATORS
Minutes of the Board of Curators Meeting
April 11, 2019
Rolla, Missouri

Board of Curator committee meetings were held April 1, 3, and 4, 2019 in conjunction with this Board meeting.

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was convened in public session at 10:00 A.M., on Thursday, April 11, 2019, St. Pat's Ballroom A & B of the Havener Center, Missouri University of Science and Technology campus, Rolla, Missouri, pursuant to public notice given of said meeting. Curator Jon T. Sundvold, Chair of the Board of Curators, presided over the meeting.

Present

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

The Honorable Darryl M. Chatman and Jeffrey L. Layman were absent.

Also Present

Dr. Mun Y. Choi, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Mr. Avery Welker, Student Representative to the Board of Curators
Dr. C. Mauli Agrawal, Chancellor, University of Missouri – Kansas City
Mr. Rick Baniak, Chief Financial Officer, UMSL and Chief Transformation Officer, UM System
Dr. Alexander Cartwright, Chancellor for University of Missouri-Columbia

Ms. Kamrhan Farwell, Chief Marketing and Communications Officer
Ms. Marsha Fischer, Associate Vice President for Human Resources and Chief Human Resources Officer
Dr. Thomas F. George, Chancellor for University of Missouri-St. Louis
Dr. Steven W. Graham, Senior Associate Vice President for Academic Affairs
Ms. Christine Holt, Chief of Staff, UM System
Dr. Mark McIntosh, Vice President for Research and Economic Development
Dr. Chris Maples, Interim Chancellor for Missouri University of Science and Technology
Ms. Michelle M. Piranio, Interim Chief Audit Executive
Mr. Ryan D. Rapp, Vice President for Finance
Dr. Marshall Stewart, Vice Chancellor, Extension and Engagement
Mr. Christian Basi, Director of Media Relations
Media representatives

General Business

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

Chair Sundvold presented strengths of Missouri University of Science and Technology and recognized Distinguished Curator's Professors, Dr. Kelvin Erickson, Dr. Stephen Gao, Dr. Yinfa Ma, and Dr. David Van Aken.

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

President Choi provided strategic updates and invited Letisha Wexstten, UMSL student, to present regarding her entrepreneurial development of Hire Me. He also recognized President Awardee Dr. Mark Fitch for his receipt of the 2019 President's Award for Service.

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

Student Representative Welker presented student highlights from each university.

Approval, 2020 Board of Curators Meeting Calendar

It was recommended by Chair Sundvold, endorsed by President Choi, moved by Curator Brncic and seconded by Curator Graham, that the proposed 2020 Board of Curators meeting calendar be approved as follows:

PROPOSED 2020 BOARD OF CURATORS MEETING CALENDAR

<u>DAY(S)</u>	<u>DATE(S)</u>	<u>LOCATION</u>
Thursday	February 6	UM – Columbia
Thursday	April 9	Missouri S&T
Thursday-Friday	June 18-19	Columbia, Missouri
Wednesday (Finance Cte)	September 23	UM – Kansas City
Thursday	September 24	UM – Kansas City
Thursday	November 19	UM – St. Louis

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

Review of Consent Agenda – No discussion.

Consent Agenda

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

CONSENT AGENDA

Action

1. Minutes, February 7, 2019 Board of Curators Meeting
 2. Minutes, January 28, 29 and February 1, 2019 Board of Curators Committee Meetings held in conjunction with the February 7, 2019 Board Meeting
 3. Degrees, Spring Semester 2019 for all Campuses
 4. Sole Source – Nerlynx Breast Cancer Pharmaceutical – MUHC
 5. Sole Source – Inhaled Nitric Oxide - MUHC
 6. Naming Opportunity, Missouri Agroforestry Research Site, MU
 7. Project Approval, Primary Care Clinic North, MU
-
1. Minutes, February 7, 2019 Board of Curators Meeting – as provided to the curators for review and approval.

2. Minutes, January 28, 29 and February 1, 2019 Board of Curators Committee Meetings held in conjunction with the February 7, 2019 Board Meeting – as provided to the curators for review and approval.
3. Degrees, Spring Semester 2019 for all Campuses –

That the action of the President of the University of Missouri System in awarding degrees and certificates to candidates recommended by the various faculties and committees of the four University of Missouri System campuses who fulfill the requirements for such degrees and certificates at the end of the Spring Semester 2019, shall be approved, and that the lists of said students who have been awarded degrees and certificates be included in the records of the meeting.

4. Sole Source – Nerlynx Breast Cancer Pharmaceutical – MUHC –

That MUHC be authorized to purchase Nerlynx® Breast Cancer Pharmaceutical from Puma Biotechnology, Inc., Los Angeles, California, at a total cost of \$1,875,000 for a three year term.

Funding is as follows:

Mizzou Specialty Pharmacy Operating Fund H0618 733870

5. Sole Source – Inhaled Nitric Oxide - MUHC –

That MUHC be authorized to purchase Inhaled Nitric Oxide from INO Therapeutics LLC d/b/a Mallinckrodt, Bedminster, New Jersey, at a total cost of \$752,400.

Funding is as follows:

MUHC Respiratory Therapy Operating Fund H0703 733100

6. Naming Opportunity, Missouri Agroforestry Research Site, MU –

That Missouri Agroforestry Research Site in Laurie, Missouri be named the Land of the Osages Research Center in recognition of the gifts from Mr. Douglas Allen.

7. Project Approval, Primary Care Clinic North, MU –

The project approval for the Primary Care Clinic North, MU

Funding of the project budget is from:

MU Health Care Reserves	<u>\$12,000,000</u>
Total Funding	\$12,000,000

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

Board of Curators standing committee Chair reports began at 10:45 A.M. and concluded at 11:23 A.M. on Thursday, April 11, 2019. Committee actions were presented to the full Board for action following committee votes taken during committee meetings held the week of April 1, 2019.

Finance Chair Report

Curator Brncic provided an overview of committee business.

Information

1. Review Fiscal Year 2020 UM Five-year Plan & Operating Budget Update – Presented by Vice President Rapp (information and slides on file)

Five-Year Capital Plan for MU, MU Health Care, Missouri S&T, UMKC, and UMSL – Presented by Vice President Rapp (information and slides on file)

It was recommended by Chancellor Cartwright, Chancellor Agrawal, Interim Chancellor Maples and Chancellor George, endorsed by President Choi, recommended by the Finance Committee, moved by Curator Brncic and seconded by Curator Steelman, that the:

Capital Plans:

- MU: Ellis Library – Student Experience Center Facilitated by the Library Depository Expansion, Satellite Boiler Plant – Research Commons, District Cooling Capacity Addition, Veterinary Medical Diagnostic Laboratory Replacement, Center for Student Health & Well-Being, New Journalism Building – Replace and Redevelop Neff Hall & Addition Site, Manor House – Renovate for Community Style Living, and Honors College – New Building

- UMKC: Conservatory of Music and Dance, Spencer Chemistry-Biological Science Renovation Phase II, and Health Sciences Interprofessional Education and Research Building, Bloch Heritage Hall Renovation and Addition, New Student Housing, and Epperson House Renovation
- Missouri S&T: Schrenk Hall Addition and Renovation - Phase III, Engineering Research Lab Addition and Renovation, Library/Learning Commons, and McNutt Hall Addition
- UMSL: Space Consolidation & Infrastructure, Social Science Building Renovation, and Stadler Hall Renovation
- MU Health Care: Inpatient Expansion – Women’s & Children’s Hospital, Ambulatory Facility/MOB, and Inpatient Expansion – University Hospital

be approved for further planning and development as described in the following materials.

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

Project Approval, MU Sinclair School of Nursing- Replacement Building – Presented by Vice President Rapp (information on file)

It was recommended by Chancellor Cartwright, endorsed by President Choi, recommended by the Finance Committee, moved by Curator Chatman and seconded by Curator Steelman, that the following action be approved:

the project approval for the Sinclair School of Nursing – Replacement Building, MU

Funding of the project budget is from:

Sinclair School of Nursing Reserve funds,	\$12,000,000
Private gifts and proceeds from land sales at Sinclair Farm	\$10,000,000
MU Health Care contributions	<u>\$8,000,000</u>
Total Funding	\$30,000,000

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

A/E Hire, UMKC Oak Place Apartments Repairs – Presented by Vice President Rapp (information on file)

It was recommended by Chancellor Agrawal, endorsed by President Choi, recommended by the Finance Committee, moved by Curator Chatman and seconded by Curator Steelman, that the following action be approved:

hire International Architects Atelier (IAA), Inc., Kansas City, Missouri, for the UMKC Architect/Engineer for Oak Place Apartments Repairs.

Funding and project budget is to be determined.

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

Revised – Fiscal Year 2020 MU Student Housing and Dining Rates – Presented by Vice President Rapp (information on file)

It was recommended by Chancellor Cartwright, endorsed by President Choi, moved by Curator Chatman and seconded by Curator Steelman, that the attached schedule (and as on file with minutes of this meeting) of rates for the Residence Halls and Family Student Housing at MU be approved effective beginning with the 2019 Summer Session.

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

Compensation and Human Resources Committee Meeting

Curator Snowden provided time for discussion of committee business.

Information

1. Annual Benefits Report and Annual Retirement Plan Actuarial Report and Required Contribution, UM (written report only) – No discussion.

Amendment, Collected Rules and Regulations 530.010, Retirement, Disability & Death Benefit Plan and Additional Retirement Plan Document Amendments – presented by Associate Vice President Fischer (information and slides on file)

It was recommended by Associate Vice President and Chief Human Resources Officer Marsha Fischer, endorsed by President Choi, recommended by the Compensation and Human Resources Committee, moved by Curator Snowden, and seconded by Curator Farmer, that the following action be approved:

that Collected Rules and Regulations, Section 530.010, Retirement, Disability and Death Benefit Plan be amended as indicated in the attached document (and as on file with the minutes of this meeting) containing proposed language changes, to implement a defined contribution plan for employees hired or rehired on or after October 1, 2019 and to adopt a new provision concerning final payment for deceased retirees, and

that the Employee Retirement Investment Plan (ERIP), 403(b) Tax Deferred Annuity Plan, and the 457(b) Deferred Compensation Plan be amended as indicated in the attached documents (and as on file with minutes of this meeting) containing proposed language changes, to implement a defined contribution plan for employees hired or rehired on or after October 1, 2019.

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

External Affairs, Marketing and Advancement Chair Report

Curator Farmer provided an overview of committee business.

Information

1. Committee Chair Remarks – presented by Curator Farmer
2. President's Update – presented by President Choi
 - a. Endowment performance across the UM System
 - b. Annual giving performance across the UM System
 - c. Highlights of key gifts across the UM System
3. TPMC Marketing Plan and Name Recommendations – presented by Kamrhan Farwell (slides on file)

Academic, Student Affairs and Research and Economic Development Chair Report

Curator Snowden provided an overview of committee business in Committee Chair Chatman's absence.

New Degree Proposal, Bachelor of Science Cybersecurity, UMSL – Sr. Associate Vice President Steve Graham (information on file)

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

that the University of Missouri, Saint Louis be authorized to submit the attached proposal (and as on file with minutes of this meeting) for a BS Cybersecurity to the Coordinating Board for Higher Education for approval.

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

New Degree Proposal, Master of Science Cybersecurity, UMSL – Sr. Associate Vice President Steve Graham (information on file)

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

that the University of Missouri, Saint Louis be authorized to submit the attached proposal (and as on file with minutes of this meeting) for a MS Cybersecurity to the Coordinating Board for Higher Education for approval.

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

New Degree Proposal, Bachelor of Science Human Environmental Sciences, UMSL – Sr. Associate Vice President Steve Graham (information on file)

It was recommended by Sr. Associate Vice President Steve Graham, endorsed by President Mun Choi, recommended by the Academic, Student Affairs, & RED Committee,

moved by Curator Phillips, seconded by Curator Snowden, that the following action be approved:

that the University of Missouri, Columbia be authorized to submit the attached proposal (and as on file with minutes of this meeting) for a BS Human Environmental Sciences to the Coordinating Board for Higher Education for approval.

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

Amendment, Collected Rules and Regulations 20.110, Department Chairs and 300.030.D1.a (3), Faculty Bylaws of the Missouri University of Science and Technology—presented by Sr. Associate Vice President Steve Graham (information and slides on file)

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

that Collected Rules and Regulations, Section 20.110, Department Chairs and 300.030.D1.a (3), Faculty Bylaws of the Missouri University of Science and Technology be amended as attached.

Chapter 20: Organization

20.110 Department Chair

Executive Guideline No. 7, 2-2-73, Revised 7-14-08, Amended and Superseded Bd. Min. 4-11-19.

A. Chair Responsibilities.

1. The Department Chair is a position of strategic importance in the context of an academic institution. Academic departments are organizational units closest to the day-to-day working of the University, and the Department Chair serves as chief executive and academic officer of the department. In this capacity the Department Chair is responsible for the effective and efficient administration of the department, including:

- a. Developing the strategic vision and plans for the Department, consistent with those of the University;
 - b. Recruiting, retaining, developing, supervising, evaluating and leading faculty and staff;
 - c. Making budgetary decisions and resource allocations;
 - d. Assigning appropriate workloads;
 - e. Engaging in philanthropy, in collaboration with university development efforts;
 - f. Ensuring that excellence is achieved in all areas included in the University's strategic priorities; and
 - g. Serving as liaison for department faculty and staff with upper administration.
2. The Chair is accountable to the Dean in fulfilling these responsibilities, and to this end, the Dean delegates to the Chair sufficient authority as is required to fulfill this role. The Dean, working with the Provost, shall ensure that the Department Chair receives adequate professional development and leadership education opportunities on no less than an annual basis.

B. Chair Selection and Appointment.

1. The Chair is selected by, and receives their appointment from the Dean, with the approval of the Chancellor and the Provost. In selecting and appointing a Chair, the Dean shall first seek input from the department faculty and then appoint a search committee comprising an inclusive and diverse group of faculty, staff, and other relevant constituents in order to ensure shared governance and diverse input on candidates, while ensuring that the department faculty constitute a majority of the committee membership. So we attract and recruit the best talent, the search may be national in scope and include internal and external candidates. Alternatively, and with the prior approval of the Chancellor and the Provost, the Dean may choose to not conduct a national search and limit the search to internal candidates.
2. The search is expected to identify candidates with demonstrated academic and research excellence and who exhibit, through prior experience or personal characteristics, a significant likelihood of success as an academic administrator and leader.
3. As with all administrative appointments, the Department Chair appointment is an at-will administrative appointment terminable with or without cause.

4. While appointment as Department Chair is an at-will administrative appointment, the initial appointment may be made with the stated intent that it will last between one and five years, subject to satisfactory performance. The appointment is subject to annual reviews, including a comprehensive review at the mid-point of any multi-year term, and satisfactory performance as evaluated by the Dean including input from department faculty. Responsibilities of the Chair are continuous throughout the calendar year and the Chair should be compensated in a manner and appropriate to the responsibilities.

C. Miscellaneous.

1. At universities with no schools or colleges, “Provost” should be substituted for “Dean” in this Collected Rule 20.110.
2. This Collected Rule 20.110 abolishes and supersedes Collected Rule 300.030.D.1.a.(3) and previous versions of Collected Rule 20.110.

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

Audit Committee

Information

1. UM Internal Audit and Consulting Quarterly Report – Written Report Only – No Discussion

Health Affairs Committee Chair Report

Curator Graham provided an overview of committee business.

Information

1. MU Health Care Chief Executive Officer Update – (slides on file)
2. Strengthening Financial Outcomes and Cost Transformation – (slides on file)
3. Driving Patient Quality and Safety – (slides on file)
4. School of Medicine Interim Dean Update
5. Developing the Academic Health Center Strategic Plan – (slides on file)

Minutes Approval, January 29, 2019 Health Affairs Committee Meeting

Minutes, January 29, 2019 Board of Curators Meeting – approved as provided to the Committee for review and approval.

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

Luncheon by Invitation for the Board of Curators, President, University of Missouri System Leaders, Missouri University of Science and Technology Faculty and Student Leaders

Location: St. Pat's Ballroom C, Havener Center

Topic: Advancing Student and Faculty Excellence at Missouri S&T

Presenters: Rebecca Marcolina, Katelyn Brinker, Larry Gragg and Wayne Huebner

RECONVENED PUBLIC SESSION

A meeting of the University of Missouri Board of Curators reconvened in public session at 1:15 P.M., on Thursday, April 11, 2019, St. Pat's Ballroom A & B of the Havener Center, Missouri University of Science and Technology campus, Rolla, Missouri, pursuant to public notice given of said meeting. Curator Jon T. Sundvold, Chair of the Board of Curators, presided over the meeting.

Present

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

The Honorable Darryl M. Chatman and Jeffrey L. Layman were absent.

Also Present

Dr. Mun Y. Choi, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Mr. Avery Welker, Student Representative to the Board of Curators
Dr. C. Mauli Agrawal, Chancellor, University of Missouri – Kansas City
Mr. Rick Baniak, Chief Financial Officer, UMSL and Chief Transformation Officer, UM System
Dr. Alexander Cartwright, Chancellor for University of Missouri-Columbia
Ms. Kamrhan Farwell, Chief Marketing and Communications Officer
Ms. Marsha Fischer, Associate Vice President for Human Resources and Chief Human Resources Officer
Dr. Thomas F. George, Chancellor for University of Missouri-St. Louis
Dr. Steven W. Graham, Senior Associate Vice President for Academic Affairs
Ms. Christine Holt, Chief of Staff, UM System

Dr. Mark McIntosh, Vice President for Research and Economic Development
Dr. Chris Maples, Interim Chancellor for Missouri University of Science and Technology
Ms. Michelle M. Piranio, Interim Chief Audit Executive
Mr. Ryan D. Rapp, Vice President for Finance
Dr. Marshall Stewart, Vice Chancellor, Extension and Engagement
Mr. Christian Basi, Director of Media Relations
Media representatives

General Business

Missouri University of Science and Technology Campus Highlights – presented by Interim Chancellor Maples (slides on file for this information item)

Critical Issue Discussion – Data Analytics to Achieve Excellence Throughout the UM System –Presented by Chris Riley-Tillman and Matt Martens

Mr. Riley-Tillman and Mr. Martens provided an overview of the new data analytics system and how it is used to measure progress in strategic areas.

Good and Welfare of the Board – No discussion.

Resolution for Closed Session

It was moved by Curator Steelman and seconded by Curator Graham, that there shall be an executive session with a closed record and closed vote of the Board of

Curators meeting April 11, 2019 for consideration of:

- **Section 610.021(1), RSMo**, relating to matters identified in that provision, which include legal actions, causes of action or litigation, and confidential or privileged communications with counsel; and
- **Section 610.021(2), RSMo**, relating to matters identified in that provision, which include leasing, purchase, or sale of real estate; and
- **Section 610.021(3), RSMo**, relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting of particular employees; and
- **Section 610.021(12), RSMo**, relating to matters identified in that provision, which include sealed bids and related documents and sealed proposals and related documents or documents related to a negotiated contract; and

- **Section 610.021 (13), RSMo**, relating to matters identified in that provision, which include individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment; and
- **Section 610.021 (14), RSMo**, relating to matters identified in that provision, which include records which are protected from disclosure by law.

Roll Call Vote of the Full Board:

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

The motion carried.

It was moved by Curator Phillips and seconded by Curator Graham, that the Public Session of the Board of Curators meeting and committee meetings, April 11, 2019, be adjourned.

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

The public session and committee meetings of the Board of Curators meeting, April 11, 2019 were adjourned at 3:10 PM.

Board of Curators Meeting – Executive Session

A meeting of the University of Missouri Board of Curators was convened in executive session at 3:40 P.M., on Thursday, April 11, 2019, Silver and Gold Room, Missouri University of Science and Technology campus, Rolla, Missouri, pursuant to public notice given of said meeting. Curator Jon T. Sundvold, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Julia G. Brncic

The Honorable Jamie L. Farmer
The Honorable Maurice B. Graham
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable David L. Steelman
The Honorable Jon T. Sundvold

The Honorable Darryl M. Chatman and Jeffrey L. Layman were absent.

Also Present

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

Review of Consent Agenda – Executive Session – No discussion.

Consent Agenda – Executive Session

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

CLOSED CONSENT AGENDA

Action

1. Carl J. Bassi, Curators' Distinguished Teaching Professor, UMSL
 2. Gualtiero Piccinini, Curators' Distinguished Professor, UMSL
 3. Rebecca Rogers, Curators' Distinguished Professor, UMSL
 4. Joyce M. Mushaben, Curators' Distinguished Professor Emeritus, UMSL
 5. Richard B. Rosenfeld, Curators' Distinguished Professor Emeritus, UMSL
 6. Property Lease, Off-Campus Student Housing, Columbia, Missouri, MU
-
1. Carl J. Bassi, Curators' Distinguished Teaching Professor, UMSL

that upon the recommendation of Chancellor George, the Provost and the Senior Associate Vice President for Academic Affairs, it is recommended that Professor Carl

- J. Bassi be named to the position University of Missouri Curators' Distinguished Teaching Professor, effective 09/01/2019. Professor Bassi 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.
2. Gualtiero Piccinini, Curators' Distinguished Professor, UMSL

that upon the recommendation of Chancellor George, the Provost, and the Senior Associate Vice President for Academic Affairs, it is recommended that Professor Gualtiero Piccinini be named to the position University of Missouri Curators' Distinguished Professor, effective 09/01/2019. Professor Piccinini 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. Rebecca Rogers, Curators' Distinguished Professor, UMSL

that upon the recommendation of Chancellor George, the Provost, and the Senior Associate Vice President for Academic Affairs, it is recommended that Professor Rebecca Rogers be named to the position University of Missouri Curators' Distinguished Professor, effective 09/01/2019. Professor Rogers will receive a \$10,000 annual stipend as long as she holds this position. \$5,000 will go to increased compensation (salary and benefits less applicable taxes) with the remaining \$5,000 available for professional expenses associated with her teaching, research, or creative activities. In accordance with Collected Rules and Regulations, 320.070, this appointment is for a period of five years which may be renewed at the discretion of the Chancellor.
 4. Joyce M. Mushaben, Curators' Distinguished Professor Emeritus, UMSL

that upon the recommendation of Chancellor George, the Provost, and the Senior Associate Vice President for Academic Affairs, it is recommended that Professor Joyce Marie Mushaben be named to the position University of Missouri Curators' Distinguished Professor Emeritus, effective 09/01/2018.
 5. Richard B. Rosenfeld, Curators' Distinguished Professor Emeritus, UMSL

that upon the recommendation of Chancellor George, the Provost, and the Senior Associate Vice President for Academic Affairs, it is recommended that Professor

Richard B. Rosenfeld be named to the position University of Missouri Curators' Distinguished Professor Emeritus, effective 09/01/2018.

6. Property Lease, Off-Campus Student Housing, Columbia, Missouri, MU

that the University of Missouri-Columbia be authorized to enter into up to four separate one-year leases for a total of up to 700 off-campus student housing beds at The Reserve at Columbia, Campus Lodge, U Centre on Turner, District Flats and/or Brookside, all located in Columbia, Missouri, all at or below market rates, for an aggregate cost not to exceed \$5,000,000.

The University of Missouri-Columbia would also have the option to renew these contracts for up to three (3) additional one-year periods, with a rent increase not to exceed then current market rates.

Roll Call Vote of the Full Board:

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

The motion carried.

General Business

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

No action taken by the Board.

General Counsel Report – presented by General Counsel Owens

No action taken by the Board.

It was moved by Curator Steelman and seconded by Curator Graham, that the meeting of the Board of Curators, April 11, 2019, be adjourned.

Roll Call Vote of the Full Board:

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

The motion carried.

There being no other business to come before the Board of Curators, the meeting was adjourned at 6:00 P.M. on Thursday, April 11, 2019.

Respectfully submitted,



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

Approved by the Board of Curators on June 20, 2019