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

BOARD OF CURATORS

Minutes of the Board of Curators Meeting
Thursday, February 8, 2024

A Health Affairs Committee meeting was held January 30, 2024 in conjunction with the February 8, 2024 Board meeting.

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the Board of Curators was convened in public session at 8:00 A.M. on Thursday, February 8, 2024, in Stotler Lounge I, II, and III of the Memorial Union, University of Missouri-Columbia campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Robin R. Wenneker, Chair of the Board of Curators, presided over the meeting.

Present
The Honorable Robert D. Blitz
The Honorable Julia G. Brncic
The Honorable Robert W. Fry
The Honorable Todd P. Graves
The Honorable Keith A. Holloway
The Honorable Jeffrey L. Layman
The Honorable Jeanne Cairns Sinquefield
The Honorable Robin R. Wenneker
The Honorable Michael A. Williams.

Also Present
Dr. Mun Y. Choi, President, University of Missouri
Mr. Mark A. Menghini, General Counsel
Dr. C. Mauli Agrawal, Chancellor, University of Missouri–Kansas City
Dr. Richard Barohn, Executive Vice Chancellor for Health Affairs
Mr. Ben Canlas, Interim Vice President for Information Technology
Dr. Mohammad Dehghani, Chancellor, Missouri University of Science and Technology
Mr. John Denker, Chief Marketing and Communications Officer

Ms. Marsha Fischer, Vice President for Human Resources and Chief Human Resources Officer
Mr. Chad Higgins, Chief Engagement Officer and Vice Chancellor for Extension and Engagement
Ms. Deena King, Interim Chief Audit and Compliance Officer
Dr. John Middleton, Associate Vice President for Academic Affairs and Chief of Staff
Mr. Ryan D. Rapp, Executive Vice President for Finance and Operations, Chief Financial Officer and Treasurer
Dr. Kristin Sobolik, Chancellor for University of Missouri-St. Louis
Mr. Christian Basi, Director of Media Relations
Media representatives

General Business

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

Chair Wenneker recognized the 2023 MU Remington R. Williams Student Leader of the Year Awardees – Gabriella Balaa, Jonathan Jain, Ethan Joly and Rishabh Mihendra. The Chair also recognized the recent Curators' Distinguished Professor designations from University of Missouri-Columbia – Elizabeth Bryda, Zhiqiang Hu, Erica Lembke, Eric Sandvol, Carsten Ullrich, Xiu-Feng "Henry" Wan, Patrick Westhoff, Jianlin "Jack" Cheng and Blake Meyers.

Chair Wenneker presented a reminder that health is a part of the mission at the University of Missouri System. She asked fellow Board members, President and Chancellors to consider how we build upon our success in this area for all citizens.

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

President Choi presented a report that included:

- Governor's Budget Recommendations
- Admissions and Student Success Update
- Faculty Success Highlights
- Research and Development Update
- Fiscal Year to Date Philanthropy
- New UM System Leadership Updates

Approval of Board of Curators Executive Committee and Standing Committees Appointments, 2024

It was recommended by Chair Wenneker, moved by Curator Layman and seconded by Curator Blitz, that the following Board of Curators Executive Committee, Standing Committees and Mizzou Intercollegiate Athletics Special Committee appointments be approved for 2024:

Executive Committee
Robin R. Wenneker, Chair
Todd P. Graves, Vice-Chair
Julia G. Brncic

Academic, Student Affairs, Research and Economic Development Committee
Jeanne C. Sinquefield, Chair
Robert D. Blitz
Todd P. Graves
Michael A. Williams

Audit, Compliance and Ethics Committee
Keith A. Holloway, Chair
Julia G. Brncic
Jeanne C. Sinquefield
Michael A. Williams

Finance Committee
Todd P. Graves, Chair
Robert D. Blitz
Robert W. Fry
Keith A. Holloway

Governance, Compensation and Human Resources Committee
Robert W. Fry, Chair
Jeff L. Layman
Robin R. Wenneker

Health Affairs Committee
Michael A. Williams, Chair
Julia G. Brncic
Robert W. Fry
Keith A. Holloway
Jeff L. Layman
Ronald G. Ashworth (non-curator)
Dan P. Devers (non-curator)
Philip Burger (non-curator)

Mizzou Intercollegiate Athletics Special Committee
Robert D. Blitz, Chair
Todd P. Graves
Jeff L. Layman
Robin R. Wenneker

Roll call vote of the Board:

Curator Blitz voted yes.
Curator Brncic voted yes.
Curator Fry voted yes.
Curator Graves voted yes.
Curator Holloway voted yes.
Curator Layman voted yes.
Curator Sinquefield voted yes.
Curator Wenneker voted yes.
Curator Williams voted yes.

The motion carried.

Review of Consent Agenda – No discussion.

Consent Agenda

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

CONSENT AGENDA

Action
A. Minutes, November 16, 2023 Board of Curators Meeting
B. Minutes, November 16, 2023 Board of Curators Committee Meetings
C. Minutes, November 9, 2023 Governance, Compensation and Human Resources Committee Meeting
D. Minutes, December 8, 2023 Board of Curators Finance Committee Special Meeting
E. Minutes, December 15, 2023 Board of Curators Special Meeting and Committee Meeting
F. Minutes, January 12, 2024 Board of Curators Special Finance Committee Meeting
G. Spinal Cord Injuries and Congenital or Acquired Disease Processes Research Program Proposals
H. Sole Source, Radiochemical Processing Hot Cells, MU

I. Naming Opportunity, UMKC
J. Security Resolution, February 2024

A. Minutes, November 16, 2023 Board of Curators Meeting – as provided to the Curators for review and approval.

B. Minutes, November 16, 2023 Board of Curators Committee Meetings – as provided to the Curators for review and approval.

C. Minutes, November 9, 2023 Governance, Compensation and Human Resources Committee Meeting – as provided to the Curators for review and approval.

D. Minutes, December 8, 2023 Board of Curators Finance Committee Special Meeting – as provided to the Curators for review and approval.

E. Minutes, December 15, 2023 Board of Curators Special Meeting and Committee Meeting – as provided to the Curators for review and approval.

F. Minutes, January 12, 2024 Board of Curators Special Finance Committee Meeting

G. Spinal Cord Injuries and Congenital or Acquired Disease Processes Research Program Proposals –

That the research proposals approved by the Spinal Cord Injuries Research Program Advisory Board be approved as presented on the following pages.

I. A Novel Methodological Framework to Align Variation in Growth and Maturation with the Sanders Skeletal Maturity Scale to Optimize Adolescent Idiopathic Scoliosis Treatment

Melanie Boeyer, PhD
Assistant Research Professor, Orthopaedic Surgery
University of Missouri

Total funding recommended $99,997

II. TRACK-DCM: a smartphone application for precision assessments of degenerative cervical myelopathy

Jacob Greenberg, MD
Assistant Professor, Neurosurgery
Washington University in St Louis

Total funding recommended $100,000

III. Nanopore single molecule detection of RNA-therapeutics interaction in spinal muscular atrophy

Li-Qun Gu, PhD
Professor, Chemical and Biomedical Engineering
University of Missouri

Total funding recommended $100,000

IV. Investigating prion-like propagation of SOD1 aggregation in sensory neurons of a canine disease model for amyotrophic lateral sclerosis

Grace Kick, PhD
Postdoctoral Fellow, Ophthalmology
University of Missouri

Total funding recommended $100,000

V. Evaluating Respiration and Motor Function Pathways in Ighmbp2 models of disease

Monique Lorson, PhD
Associate Research Professor, Veterinary Pathobiology
University of Missouri

Total funding recommended $100,000

VI. Defining Motor Neuron Vulnerability in Amyotrophic Lateral Sclerosis

Tim Miller, MD, PhD
Professor, Neurology
Washington University in St Louis

Total funding recommended $100,000

VII. Mechanistic insights into the therapeutic potential of Kaempferol in ALS

Smita Saxena, PhD
Professor, Physical Medicine and Rehabilitation
University of Missouri

Total funding recommended $99,999

VIII. Effect of IGHMBP2 and ABT1 mutations on IGHMBP2 biochemical activity and association with ABT1

Gangadhar Prasadachari Vadla, PhD
Scientist, Bond Life Sciences Center
University of Missouri

Total funding recommended $100,000

IX. Turning back time: Targeting biological aging and glial senescence as a treatment for Amyotrophic Lateral Sclerosis

Jose Viteri, PhD
Postdoctoral Research Fellow, Next Gen Precision Health Institute
University of Missouri

Total funding recommended $100,000

X. Electrical Stimulation Therapy to Improve Outcomes of Nerve Transfer Surgery in Tetraplegia

Wilson Ray, MD
Professor, Neurological Surgery
Washington University in St Louis

Total funding recommended $100,000

XI. Printable Electrochemical Biosensors for Spinal Cord Injuries Biomarkers Detection Using Hybrid Nanocomposite Inks Based on Zwitterionic Conductive Polymers

Jinjia Xu, PhD
Assistant Professor, Chemistry and Biochemistry
University of Missouri – St. Louis

Total funding recommended $100,000

H. Sole Source, Radiochemical Processing Hot Cells, MU –

That the University of Missouri – Columbia be authorized to purchase up to three Radiochemical Processing Hot Cells from Tema Sinergie S.P.A., Faenza, Italy, at a total estimated cost of $11,500,000.

Funding is as follows:
MURR Reserve Funds (initial purchase of 1) FD203-770000
Funded by Novartis (purchase 2 additional)

I. Naming Opportunity, UMKC –

That the first-floor grand lobby on the north side of the new Healthcare Delivery and Innovation Center Building to "Nelson and Rachael Sabates Family Grand Lobby", UMKC.

That the second-floor outdoor terrace on the north side of the new Healthcare Delivery and Innovation Center Building to "Nelson and Rachael Sabates Family Terrace", UMKC.

J. Security Resolution, February 2024

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 32 CFR §117, National Industrial Security Program Operating Manual (NISPOM):

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

- Mun Y. Choi, Ph.D., President, University of Missouri System, and Chancellor, University of Missouri-Columbia
- Todd P. Graves, Curator, University of Missouri System
- Thomas E. Spencer, Ph.D., Vice Chancellor, University of Missouri-Columbia
- C. Mauli Agrawal, Ph.D., Chancellor, University of Missouri-Kansas City
- Jennifer Lundgren, Ph.D., Provost, University of Missouri-Kansas City
- Mohammad Dehghani, Ph.D., Chancellor, Missouri University of Science and Technology

- Kamal Khayat, Ph.D., Vice Chancellor, Missouri University of Science and Technology

The Security Executive Committee is hereby delegated all 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.

University of Missouri-Kansas City has established a subsidiary of the University of Missouri System facility security clearance. As such, the following members of the Security Executive Committee are delegated all 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 University of Missouri-Kansas City.

- Mun Y. Choi, Ph.D., President, University of Missouri System, and Chancellor, University of Missouri-Columbia
- C. Mauli Agrawal, Ph.D., Chancellor, University of Missouri-Kansas City
- Jennifer Lundgren, Ph.D., Provost, University of Missouri-Kansas City

Missouri University of Science and Technology is establishing a subsidiary of the University of Missouri System facility security clearance. As such, the following members of the Security Executive Committee are delegated all 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 Missouri University of Science and Technology.

- Mun Y. Choi, Ph.D., President, University of Missouri System, and Chancellor, University of Missouri-Columbia
- Mohammad Dehghani, Ph.D., Chancellor, Missouri University of Science and Technology
- Kamal Khayat, Ph.D., Vice Chancellor, Missouri University of Science and Technology

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 its subsidiaries, and do not occupy positions that would enable them to affect adversely the policies and practices of the Curators of the University of Missouri and its subsidiaries in the performance of classified contracts for the Department of Defense or User Agencies awarded to the Curators of the University of Missouri and/or its subsidies, and need not be processed for a personnel security clearance:

All members of the Board of Curators, except the designated member of the Security Executive Committee:

- Robert D. Blitz
- Julia G. Brncic
- Robert W. Fry
- Keith A. Holloway
- Jeffrey L. Layman
- Jeanne Cairns Sinquefield
- Robin R. Wenneker
- Michael A. Williams

Officers:

- Mark A. Menghini, J.D., General Counsel
- Deena King, Interim Chief Audit and Compliance Officer
- Ryan Rapp, Executive Vice President, Finance & Operations, and Chief Financial Officer
- Marsha Fischer, Vice President, Human Resources and Chief Human Resources Officer
- Ben Canlas, Interim Vice President, Information Technology
- John Denker, Chief Marketing and Communications Officer
- Kristin Sobolik, Ph.D., Chancellor, University of Missouri-St. Louis
- Steven Berberich, Ph.D., Provost, University of Missouri-St. Louis
- Colin Potts, Ph.D., Provost, Missouri University of Science and Technology
- Matthew P. Martens, Ph.D., Interim Provost, University of Missouri-Columbia

The motion carried unanimously (9-0) by voice vote with no abstentions.

Board of Curators standing committee meetings were convened at 8:42 A.M. and concluded at 11:47 A.M. on Thursday, February 8, 2024. Committee actions were presented to the full Board for action following each Committee vote.

Governance, Compensation and Human Resources Committee

Curator Fry provided time for discussion of committee business.

<u>Annual Approval, Board Standing Committee Charters</u>

It was recommended by the Governance, Compensation and Human Resources Committee, endorsed by Chair Wenneker, moved by Curator Fry, and seconded by Curator Holloway, that the following action be taken:

> that the Board Standing Committee Charters, as reviewed by the Committee Chairs and executive liaisons, be approved as attached (and as on file with the minutes of this meeting).

The motion carried unanimously (9-0) by voice vote with no abstentions.

Finance Committee

Curator Graves provided time for discussion of committee business.

Fiscal Year 2024 Five-year Financial Plan and Recommended Financial Performance Targets, UM – presented by Ryan Rapp (slides and information on file)

It was recommended by President Choi and Executive Vice President Ryan Rapp, recommended by the Finance Committee, moved by Curator Graves, and seconded by Curator Williams, that the following recommendations be approved:

> the financial performance targets for the University of Missouri, MU, UMKC, Missouri S&T, UMSL and MU Healthcare as presented in executive summary.

The motion carried unanimously (9-0) by voice vote with no abstentions.

Architect-Engineer Hire (Amended) New Healthcare Innovation and Delivery Building, UMKC - presented by Ryan Rapp (information on file)

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

> (Amended) Architect – Engineer hire for the New Healthcare Innovation & Delivery Building, UMKC
>
> Additional design fee $1,810,000

The motion carried unanimously (9-0) by voice vote with no abstentions.

Equipment Purchases and Enabling Projects Approval for Center for Energy Innovation, MU - presented by Ryan Rapp (information on file)

It was recommended by University of Missouri President Mun Y. Choi, recommended by the Finance Committee, moved by Curator Graves, and seconded by Curator Fry, that the following action be approved:

> That President Choi or his designee be authorized to purchase and/or contract for equipment and contract for services not to exceed $8,000,000.

The motion carried unanimously (9-0) by voice vote with no abstentions.

Project Approval, Meat Science Education and Training Laboratory, MU - presented by Ryan Rapp (information on file)

It was recommended by President Choi and recommended by the Finance Committee, moved by Curator Graves, and seconded by Curator Fry, that the following action be approved:

> the project approval for the Meat Science Education and Training Laboratory, MU
>
> Funding of the project budget is from:
> State Appropriations $25,000,000
> Total Funding $25,000,000

The motion carried unanimously (9-0) by voice vote with no abstentions.

Project Approval, Research Commons Thermal Plant – Chilled Water Production Addition, MU - presented by Ryan Rapp (information on file)

It was recommended by President Choi and recommended by the Finance Committee, moved by Curator Graves, and seconded by Curator Williams, that the following action be approved:

the project approval for the Research Commons Thermal Plant – Chilled Water Production Addition, MU

Funding of the project budget is from:

MU Energy Management Capital Reserves	$12,500,000
Total Funding	$12,500,000

The motion carried unanimously (9-0) by voice vote with no abstentions.

Architect-Engineer Hire MU Research Reactor Lab Expansion, MU - presented by Ryan Rapp (information on file)

It was recommended by President Choi, recommended by the Finance Committee, moved by Curator Graves, and seconded by Curator Williams, that the following action be approved:

the Architect/Engineer hire for the MURR Lab Expansion, MU

Design fee $887,653

The motion carried unanimously (9-0) by voice vote with no abstentions.

Academic, Student Affairs, Research and Economic Development Committee

Curator Sinquefield provided time for discussion of committee business.

Intercollegiate Athletics Annual Report, University of Missouri-Columbia – presented by MU Athletic Director, Desiree Reed-Francois (slides on file for this information item)

Strategic Plan Updates – University of Missouri – St. Louis – presented by Provost Steven Berberich (slides and information on file)

It was recommended by University of Missouri-St. Louis Chancellor Kristin Sobolik, endorsed by President of the University of Missouri Mun Y. Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Sinquefield, seconded by Curator Williams that the following action be approved:

that the University of Missouri–St. Louis strategic plan be approved as provided in the materials (and as on file with the minutes of this meeting).

The motion carried unanimously (9-0) by voice vote with no abstentions.

Strategic Plan Updates – University of Missouri – Kansas City – presented by Provost Jennifer Lundgren (slides and information on file)

It was recommended by University of Missouri-Kansas City Chancellor C. Mauli Agrawal, endorsed by President of the University of Missouri Mun Y. Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Sinquefield, seconded by Curator Graves that the following action be approved:

that the University of Missouri–Kansas City strategic plan be approved as provided in the materials (and as on file with the minutes of this meeting).

The motion carried unanimously (9-0) by voice vote with no abstentions.

Revisions to UMKC's PhD Program Portfolio – presented by Provost Jennifer Lundgren (information on file)

It was recommended by the University of Missouri System Office of Academic Affairs, endorsed by President of the University of Missouri Mun Y. Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Sinquefield, seconded by Curator Fry that the following action be approved:

that the University of Missouri – Kansas City be authorized to submit the attached proposals (and as on file with the minutes of this meeting) for Doctor of Philosophy (PhD) degrees in Civil Engineering, Electrical and Computer Engineering, Mechanical Engineering, Computer Science, Economics, Education, Humanities, and Natural Sciences to the Coordinating Board for Higher Education for approval.

The motion carried unanimously (9-0) by voice vote with no abstentions.

New Degree Program, Bachelor of Architecture, UMKC – presented by Kevin Truman (information on file)

It was recommended by the University of Missouri System Office of Academic Affairs, endorsed by President of the University of Missouri Mun Y. Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Sinquefield, seconded by Curator Graves that the following action be approved:

> that the University of Missouri–Kansas City be authorized to submit the attached proposal (and as on file with the minutes of this meeting) for a Bachelor of Architecture to the Coordinating Board for Higher Education for approval.

The motion carried unanimously (9-0) by voice vote with no abstentions.

Test Optional Undergraduate Admissions Pilot 1-Year Extension, MU, S&T, UMSL – presented by John Middleton, Kim Humphrey, David Spivey and Reggie Hill (information on file)

It was recommended and endorsed by President of the University of Missouri Mun Y. Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Sinquefield, seconded by Curator Graves that the following action be approved:

> that the University of Missouri-Columbia, Missouri University of Science and Technology, and University of Missouri-St. Louis extend the test optional undergraduate admissions pilot by one year to encompass the Fall 2025 admissions cycle.

The motion carried unanimously (9-0) by voice vote with no abstentions.

The only other action to come before this committee was a resolution for an executive session to be held later in the day, which passed unanimously by the committee.

Health Affairs Committee Chair Report

Executive Vice Chancellor and Dean Report – presented by Richard Barohn, MD (slides on file for this information item)

The minutes for November 9, 2023 Health Affairs Committee meeting were approved at the January 30, 2024 committee meeting. All information reports presented at the committee meeting are on file with the minutes of this meeting.

General Business

University of Missouri – Columbia Campus Highlights – presented by President Choi (slides on file for this information item)

Audit, Compliance and Ethics Committee

Curator Holloway provided time for discussion of committee business.

Internal Audit Compliance and Ethics Quarterly Report, UM – presented by Deena King (slides and information on file)

University of Missouri System Reporting Hotlines Annual Report 2023, UM (written report only – on file) – No discussion.

Fiscal Year 2024 External Auditor's Report, UM – presented by Rachel Dwiggins with BKD (slides and information on file)

Fiscal Year 2024 Engagement of Independent Auditors and Related Fees, UM – presented by Executive Vice President Rapp (information on file)

It was recommended by Executive Vice President Ryan Rapp, endorsed by President Choi, moved by Curator Holloway, seconded by Curator Williams, that the following action be approved:

> that the Executive Vice President for Finance and Operations, Chief Financial Officer, and Treasurer be authorized to employ the firm of FORVIS, LLP to provide audit services to the University of Missouri for fiscal year ending June 30, 2024 for fees of $690,733.
>
> The motion carried unanimously (9-0) by voice vote with no abstentions.

The Audit, Compliance and Ethics Committee had one additional action item to convene in an executive session later in the day, which passed unanimously by the committee.

General Business

Good and Welfare of the Board – Draft April 18, 2024 Board of Curators meeting agenda – no discussion (on file)

Resolution for Executive Session of the Board of Curators Meeting, February 8, 2024

It was moved by Curator Hoberock and seconded by Curator Holloway, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting February 8, 2024 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(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 Blitz voted yes.
Curator Brncic voted yes.
Curator Fry voted yes.
Curator Graves voted yes.
Curator Holloway voted yes.
Curator Layman voted yes.

Curator Sinquefield voted yes.
Curator Wenneker voted yes.
Curator Williams voted yes.

The motion carried.

The public session of the Board of Curators meeting recessed at 11:50 A.M. on February 8, 2024.

12:00 P.M. – Luncheon for the Board of Curators, President and University of Missouri System Leaders (by invitation)
Location: N214 B & C, Memorial Union

Board of Curators Meeting – Executive Session

A meeting of the University of Missouri Board of Curators was convened in executive session at 1:00 P.M., on Thursday, February 8, 2024, in South 304, Memorial Union on the University of Missouri – Columbia campus, pursuant to public notice given of said meeting. Curator Robin R. Wenneker, Chair of the Board of Curators, presided over the meeting.

Present
The Honorable Robert D. Blitz
The Honorable Julia G. Brncic
The Honorable Robert W. Fry
The Honorable Todd P. Graves
The Honorable Keith A. Holloway
The Honorable Jeffrey L. Layman
The Honorable Jeanne Cairns Sinquefield
The Honorable Robin R. Wenneker
The Honorable Michael A. Williams

Also Present
Dr. Mun Y. Choi, President, University of Missouri
Mr. Mark A. Menghini, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Mr. Ryan D. Rapp, Executive Vice President for Finance and Chief Financial Officer

Rachel Dwiggins joined the meeting from BKD.

President Choi, Board Secretary Harmon and Mr. Rapp excused themselves from the meeting.

Audit, Compliance and Ethics Committee Meeting – Executive Session

Annual Meeting Without Management and Performance Review of Independent Auditors

No action taken by the Board.

Members of BKD excused themselves from the meeting.

President Choi, Board Secretary Harmon and Mr. Rapp rejoined the meeting.

Academic, Student Affairs, Research and Economic Development Committee – Executive Session

Curators' Distinguished Professor Emeritus, Paul Weirich, MU – presented by Steven Chaffin

It was recommended and endorsed by President of the University of Missouri Mun Y. Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Sinquefield, and seconded by Curator Williams, that the following action be approved:

> that upon the recommendation of President Mun Y. Choi, the Provost, and the University of Missouri System Office of Academic Affairs, it is recommended that Professor Paul Weirich be named to the position University of Missouri Curators' Distinguished Professor Emeritus, effective 03/01/2024.

Roll call vote of the Board:

Curator Blitz voted yes.
Curator Brncic voted yes.
Curator Fry voted yes.
Curator Graves voted yes.
Curator Holloway voted yes.
Curator Layman voted yes.
Curator Sinquefield voted yes.
Curator Wenneker voted yes.

Curator Williams was absent.

The motion carried.

General Business

Report on contracts and legal advice – presented by Mun Choi, Mark Menghini, Rick Barohn

Kevin Kane and Nate Beucke joined the meeting for this discussion.

No action taken by the Board.

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

No action taken by the Board.

General Counsel's Report – presented by General Counsel Menghini

No action taken by the Board.

Curator's Only Report

It was endorsed by Chair Wenneker, moved by Curator Williams, and seconded by Curator Fry that the following action be approved:

That the contract with Huron Consulting Services, LLC for a governance review be approved.

Roll call vote of the Board:

Curator Blitz voted yes.
Curator Brncic voted yes.
Curator Fry voted yes.
Curator Graves voted yes.
Curator Holloway voted yes.
Curator Layman voted yes.
Curator Sinquefield voted yes.
Curator Wenneker voted yes.

Curator Williams voted yes.

The motion carried.

Adjourn, Board of Curators Meeting and Committee Meetings, February 8, 2024

It was moved by Curator Holloway and seconded by Curator Brncic that the Board of Curators meeting and committee meetings, February 8, 2024, be adjourned.

Roll call vote of the Board:

Curator Blitz voted yes.
Curator Brncic voted yes.
Curator Fry voted yes.
Curator Graves voted yes.
Curator Holloway voted yes.
Curator Layman voted yes.
Curator Sinquefield voted yes.
Curator Wenneker voted yes.
Curator Williams voted yes.

The motion carried.

There being no other business to come before the Board of Curators, the meeting was adjourned at 4:17 P.M. on Thursday, February 8, 2024.

Respectfully submitted,

Cindy S. Harmon

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

Approved by the Board of Curators on April 18, 2024