



BOARD OF CURATORS

Minutes of the Board of Curators Meeting

St. Patrick's Ballroom H-3 (rav5(ener3(r)6(s)2(M)-30.3ng)TJ0 Tc 0 Tw 9.F2

Rolla, Missouri
April 15-16, 2010

BOARD OF CURATORS MEETING – PUBLIC SESSION

The University of Missouri Board of Curators was convened in public session on Thursday, April 15, 2010, in St. Pat's Ballroom of the University of Missouri on the Missouri University of Science and Technology campus, at 7:00 P.M. Public notice given of said meeting. Curator Judith Haggard, Chair of the Board of Curators, presided over the meeting.

David R. Bradley

Present

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

The Honorable Doug Russell was absent from the meeting.

Also Present

Mr. Gary D. Forsee, President, University of Missouri System
Mr. Stephen J. Owens, General Counsel
Ms. Kathleen M. Miller, Secretary of the Board of Curators
Media Representatives

General Business

Review of Consent Agenda – no discussion

Resolution for Executive Session

It was moved by Curator Goode and seconded by Curator Erdman, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting, on Thursday, April 15, 2010, and as needed on Friday, April 16, 2010, for consideration of:

- Section 610.021(1), RSMo, relating to matters identified in that provision, which include legal actions, causes of action or litigation, and confidential or privileged communications with counsel; and
- Section 610.021(2), RSMo, relating to matters identified in that provision, which include leasing, purchase, or sale of real estate; and
- Section 610.021(3), RSMo, relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting of particular employees; and
- Section 610.021(12), RSMo, relating to matters identified in that provision, which include sealed bids and related documents and sealed proposals and related documents or documents related to a negotiated contract; and
- Section 610.021(13), RSMo, relating to matters identified in that provision, which include individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment; and
- Section 610.021 (17), RSMo, relating to matters identified in that provision, which include confidential or privileged communications between a public governmental body and its auditor.

Roll call vote:

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

It was recommended by Chancellor Carney, endorsed by President Forsee, recommended by the Academic, Student and External Affairs Committee, moved by Curator Wasinger and seconded by Curator Carnahan, that the following action be approved:

that upon the recommendation of Chancellor Carney, Professor David Summers shall be named to the position of University of Missouri Curators' Professor Emeritus, effective September 1, 2010.

Roll call vote:

Curator Bradley voted yes.

Curator Carnahan voted yes.

Curator Downing voted yes.

Curator Erdman voted yes.

Curator Fraser voted yes.

Curator Goode voted yes.

Curator Haggard voted yes.

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Mr. Stephen C. Knorr, Vice President for Government Relations
Mr. Leo E. Morton, Chancellor, University of Missouri-Kansas City
Dr. Michael F. Nichols, Vice President for Research and Economic Development
Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. W. Kent Wray, Provost, Missouri University of Science and Technology

Program: Student presentation by Missouri University of Science and Technology
Solar Car Design Team

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was reconvened in public session at 8:00 A.M., on Friday, April 16, 2010, in St. Pat's Ballroom of the Havener Center, on the Missouri University of Science and Technology campus, pursuant to public notice given of said meeting. Curator Judith Haggard, Chairwoman of the Board of Curators, presided over the meeting.

Present

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

The Honorable Doug Russell was absent from the meeting.

Also Present

Mr. Gary D. Forsee, President, University of Missouri System
Mr. Stephen J. Owens, General Counsel
Ms. Kathleen M. Miller, Secretary of the Board of Curators
Dr. Gary K. Allen, Vice President for Information Technology
Dr. John F. Carney III, Chancellor, Missouri University of Science and Technology
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia
Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis
Dr. Steven Graham, Senior Associate Vice President for Academic Affairs
Mr. Stephen C. Knorr, Vice President for Government Relations
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration
Mr. Leo E. Morton, Chancellor, University of Missouri-Kansas City

Dr. Michael F. Nichols, Vice President for Research and Economic Development
Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. David R. Russell, Senior Associate Vice President and Chief of Staff
Ms. Cindy Pollard, Associate Vice President of Strategic Communications
Media Representatives

General Business

Board Chairwoman's Report – presented by Chairwoman Haggard (slides and transcription on file)

University President's Report – presented by President Forsee (slides and transcription on file)

Chancellors' Campus Reports

University of Missouri-Columbia – presented by Chancellor Deaton (slides on file)

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

University of Missouri-Kansas City – presented by Chancellor Morton (slides on file)

Missouri University of Science and Technology – presented by Chancellor Carney (slides on file)

Information and Technology Annual Report – presented by Vice President Allen (slides on file)

Consent Agenda

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

1. Minutes of the Board of Curators meeting, January 28-29, 2010, as on file
2. Degrees, Winter Semester 2010

The action of the President of the University of Missouri System in awarding degrees and certificates to candidates recommended by the variouPr

the end of the Winter Semester 2010, shall be approved, and the lists of said students who have been awarded degrees and certificates shall be included in the records of this meeting.

3. Spinal Cord Injuries and Congenital or Acquired Disease Processes Research Board Members, UM

Michael F. Nichols, Ph.D., shall be appointed to replace Steve Graham, Ph.D., on the Spinal Cord Injuries and Congenital or Acquired Disease Processes Research Program Board as the Board of Curators' Representative, for a term to begin immediately.

Roll call vote on Consent Agenda:

Curator Bradley voted yes.
Curator Carnahan was absent for the vote.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Goode was absent for the vote.
Curator Haggard voted yes.
Curator Russell was absent.
Curator Wasinger voted no.

The motion carried.

Academic, Student and External Affairs

Committee Chairman Fraser provided a recap of the April 15, 2010, Academic, Student and External Affairs Committee meeting.

Information

1. Annual Report on Centers and Institutes (report and slides on file)
2. Government Relations Report (slides on file)

Minutes of Academic, Student and External Affairs Committee meeting, January 28, 2010

The minutes of the January 28, 2010, Board of Curators Academic, Student and External Affairs Committee meeting were approved in committee on April 15, 2010.

Master of Arts in Teaching, UMKC

It was recommended by Senior Associate Vice President Graham, endorsed by President Forsee, recommended by the Academic, Student and External Affairs Committee, moved by Curator Fraser and seconded by Curator Erdman, that the following action be approved:

the University of Missouri-Kansas City shall be authorized to submit the proposal for a Master of Teaching (as on file with Tw 0 -2.35 Time aues of

Minutes of the Audit Committee meeting, January 28, 2010

The minutes of the January 28, 2010, Board of Curators Audit Committee meeting were approved in committee on April 15, 2010.

Compensation and Human Resources

Committee Chairman Erdman provided a recap of the open session of the April 15, 2010, Compensation and Human Resources committee meeting.

Information

1. 2011 Contingency Salary Pool
2. Retirement Plan Update and Benefit Funding Projections (slides on file)
3. National Health Care Reform (slides on file)
4. Benefits Survey Results (slides on file)
5. Transition Assistance Program Extension

Minutes of the January 28, 2010, Compensation and Human Resources Committee meeting

The minutes of the January 28, 2010, Board of Curators Compensation and Human Resources Committee meeting were approved in committee on April 15, 2010.

Finance

Committee member Wayne Goode provided a recap of the January 28, 2010, Finance Committee meeting.

Information

1. Fiscal Year 2011 Preliminary Budget (slides on file)
2. Retirement Trust Fund and Endowment Fund Investment Report (slides on file)
3. Debt Capacity Report (slides on file)
4. Capital Projects Financing Forum Update

Minutes of the Finance Committee meeting, January 28, 2010

The minutes of the January 28, 2010, Board of Curators Finance Committee meeting were approved in committee on April 15, 2010.

Fiscal Year 2011 Tuition and Fees, UM (slides and revised pages of report on file)

It was recommended by the respective Chancellors, endorsed by President Forsee, recommended by the Finance Committee, moved by Curator Goode and seconded by Curator Downing, that following actions be approved:

1. The schedule of rates for tuition and supplemental fees (as on file with the minutes of this meeting) shall be approved and become effective beginning with the 2010 summer session. Resident undergraduate tuition rates for next year will remain at FY2010 levels.
2. Effective beginning with the 2010 summer session, the Board of Curators revokes and repeals all previous tuition and fee schedules and adopts the tuition and other related enrollment fee schedules (as on file with the minutes of this meeting). The Board of Curators finds such action to be necessary for the maintenance and operation of the University.

Roll call vote:

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

The motion carried by a vote of seven in favor and one opposed.

Fiscal Year 2011 Student Activity, Facility, and Health Services Fees, UM

It was recommended by the respective chancellors, endorsed by President Forsee, recommended by the Finance Committee, moved by Curator Goode and seconded by Curator Downing, that the following action be approved:

the schedule of rates for the Student Activity, Facility, and Health Services fees shall be approved (as on file with the minutes of this meeting), effective beginning with the 2010 summer session, except for the new Student Union fee at the University of Missouri-Kansas City, and the Metro Pass Program fee at the University of Missouri-St. Louis, which will take effect with the 2010 fall semester.

Roll call vote:

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

Curator Russell 18 Td(C)2(u)1(r)3(a)-1(s)-1(e)-led v1TJ-4(.)TJ0 Tc 0 eC /P42(C)5(it BDC -C

Roll call vote:

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

The motion carried.

Naming of Student Design Center, Missouri S&T

It was recommended by Chancellor Carney, endorsed by President Forsee, recommended by the Finance Committee, moved by Curator Wasinger and seconded by Curator Carnahan, that the following recommendation be approved:

the student design center at 10th Street and Bishop Avenue, on the Missouri University of Science and Technology campus, shall be named the “Kummer Student Design Center”.

Roll call vote:

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

The motion carried.

Renaming of Straumanis Hall, Missouri S&T

It was recommended by Chancellor Carney, endorsed by President Forsee, recommended by the Finance Committee, moved by Curator Goode and seconded by Curator Downing, that the following recommendation be approved:

Straumanis Hall, on the Missouri University of Science and Technology campus, shall be renamed "Straumanis-James Hall".

Roll call vote:

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

The motion carried.

Employ the firm of HMN Architects, Inc., Kansas City, Missouri, for Design Services for the University Hospital and Clinics 6th and 7th Floor Renovation, Architect / Engineer Selection, UMHC

It was recommended by Chancellor Deaton, endorsed by President Forsee, recommended by the Finance Committee, moved by Curator Goode and seconded by Curator Downing, that the following action be approved:

the Vice President for Finance and Administration shall be authorized to employ the firm of HMN Architects, Inc., Kansas City, Missouri, for design services for the University Hospital and Clinics 6th and 7th Floor Renovation at University of Missouri Health Care, for a lump sum fee of \$1,007,000.

Funding is from UMHC Capital Improvements Revenue: \$1,007,000

Newly Revised 2010 Board of Curators Meeting Calendar, as of April 16, 2010

Thursday-Friday	January 28-29, 2010	UM-Kansas City
Thursday-Friday	April 15-16, 2010	Missouri S&T
Thursday-Friday	June 10-11, 2010	UM-Columbia (annual meeting)
Friday	July 23, 2010	Teleconference
Thursday-Friday	September 23-24, 2010	Springfield, MO
Thursday-Friday	December 9-10, 2010	UM-St. Louis

Roll call vote:

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

The motion carried.

2011 Board of Curators Meeting Calendar

It was endorsed by Chairwoman Haggard, recommended by Governance Committee, endorsed by President Forsee, moved by Curator Carnahan and seconded by Curator Bradley, that the 2011 Board of Curators meeting calendar be approved as follows:

2011 Board of Curators Meeting Calendar

Thursday-Friday	January 27-28, 2011	UM-Columbia
Monday-Tuesday	March 21-22, 2011	Missouri S&T
Thursday-Friday	June 16-17, 2011	Columbia, Missouri (annual meeting)
Friday	July 22, 2011	1-hour Teleconference
Friday	August 19, 2011	3-4 hour TelePresence

WHEREAS, Mike began his employment on the Rolla campus in 1971 as a Fiscal Analyst and has progressed in his career to various system positions

WHEREAS, soon to leave all this behind, Mike has announced his retirement from the University, effective May 31, 2010, after more than 39 years of loyal and dedicated service to the University of Missouri and its employees;

NOW, THEREFORE, BE IT RESOLVED that the President of the University of Missouri and the members of the Board of Curators, do hereby adopt this resolution as an expression of their sincere appreciation of Mike's long, loyal and extraordinary service.

Roll call vote:

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

The motion carried.

The public session of the Board of Curators meeting concluded at 10:55 A.M., on Friday, April 16, 2010.

BOARD OF CURATORS MEETING – EXECUTIVE SESSION

The executive session of the University of Missouri Board of Curators meeting reconvened at 11:20 A.M., on Friday, April 16, 2010, in the Silver and Gold Room of the Havener Center on the Missouri University of Science and Technology campus, pursuant to public notice given of said meeting. Curator Judith Haggard, Chairwoman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable John M. Carnahan III
The Honorable Don M. Downing
The Honorable Warren K. Erdman
The Honorable Bo Fraser
The Honorable Wayne Goode

The Honorable Judith G. Haggard
The Honorable David G. Wasinger
Student Representative Laura A. Confer

The Honorable Doug Russell was absent from the meeting.

Also Present

Mr. Gary D. Forsee, President, University of Missouri System
Mr. Stephen J. Owens, General Counsel
Ms. Kathleen M. Miller, Secretary of the Board of Curators
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia

University President's Report to the Board of Curators on contracts, property and personnel – presented by President Forsee

Litigation Report – presented by General Counsel Owens

It was moved by Curator Goode and seconded by Curator Downing, that the meeting of the Board of Curators, April 15-16, 2010, shall be adjourned.

Roll call vote:

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

The motion carried.

There being no further business to come before the Board of Curators, the meeting was adjourned at 12:20 P.M., on Friday, April 16, 2010.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kathleen M. Miller".

Kathleen M. Miller
Secretary of the Board of Curators

Approved by the Board of Curators on June 11, 2010.