

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

BOARD OF CURATORS

Minutes of the Board of Curators Meeting  
February 2-3, 2012  
Student Union, University of Missouri-Kansas City  
Kansas City Missouri

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was convened in public session at 11:40 AM., on Thursday, February 2, 2012, in Multipurpose Room 401 of the Student Union on the University of Missouri-Kansas City campus, Kansas City Missouri, pursuant to public notice given of said meeting. Curator David R. Bradley, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley  
The Honorable Donald L. Cupps  
The Honorable Don M. Downing  
The Honorable Warren K. Erdman  
The Honorable Wayne Goode  
The Honorable Pamela Q. Henrickson  
The Honorable David L. Steward

Also Present

Mr. Stephen J. Owens, Interim President  
Mr. Phillip J. Hoskins, Acting General Counsel  
Ms. Cindy Harmon, Secretary of the Board of Curators  
Miss Amy Johnson, Student Representative to the Board of Curators  
Dr. Gary Allen, Vice President for Information Technology  
Dr. Brady J. Deaton, Chancellor for University of Missouri  
Dr. Thomas F. George, Chancellor for 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 of 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, Interim Chancellor for Missouri University of Science and Technology  
Ms. Kathleen Miller, Chief of Staff  
Ms. Cindy Pollard, Associate Vice President for Strategic Communications  
Mr. Timothy M. Wolfe, President Designate, University of Missouri System  
Media representatives

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**Compensation and Human Resources Committee**

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The public session of the Board of Curators meeting was recessed.

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Board of Curators, President and General Officers Working Dinner 1001 1001  
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**BOARD OF CURATORS MEETING – PUBLIC SESSION**

UMKC Faculty Senate Breakfast with the Board of Curators

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**University of Missouri System  
Derivatives Policy - Debt**

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FY2013 Student Activity, Facility and Health Service Fees, UM

Activity	Rate	Fee	Total
Student Activity	100	100	100
Facility	100	100	100
Health Service	100	100	100
Total	300	300	300

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FY2013 Residence Hall and Family Student Housing Rates, UM

Category	Rate	Fee	Total
Residence Hall	100	100	100
Family Student Housing	100	100	100
Total	200	200	200



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The motion carried.

Information

1. System Accountability Measures Annual Report
2. Effectiveness and Efficiency Annual Report

General Business



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Approved by the Board of Curators on April 6, 2012