

RESOLUTION
(Revised and Approved by the Board of Curators
on September 24, 2020)

WHEREAS, the University of Missouri Board of Curators “Board” is committed to achieving excellence and to support the success of four distinct public research universities in Columbia, Kansas City, Rolla and St. Louis; and

WHEREAS, the Board recognizes the value of an adaptable and forward-thinking governance structure to address the unprecedented challenges facing public higher education; and

WHEREAS, the University of Missouri Board of Curators has engaged in an extensive review and examination of the organizational structures of the University of Missouri, including but not limited to obtaining a review and evaluation with recommendations from highly qualified and experienced consulting experts from the AGB; and

WHEREAS

- (a) After careful consideration the Board further directs that the current position of President of the University System be combined with the position of Chancellor of the Columbia campus so that one person shall serve in both capacities, that currently being Dr. Mun Choi. This action is in no way intended to change or amend the provisions of CRR 20.010 in which the corporate body is organized as a university system and consists of the system administration and four universities nor is any action provided for or taken herein intended to, nor does it, alter or change the general powers acadat

the highest quality research and academic standards. Mr. Rapp will report periodically to the Board and submit a final report on or before 120 days with input from the Chancellors, President and appropriate representation from the System and each of the four campuses.

- (e) The Board believes in the role of President for effective UM System leadership but, in the spirit of shared governance, directs the Council to explore and report its findings to the Board in response to the following questions within 120 days:
 - 1. What role and services should the UM System provide?
 - 2. What should be the role of the President?
 - 3. What should be the role of the Chancellors?
 - 4. What will be the scope of the Council and how should it function within the parameters set forth herein?
 - 5. What will the campus committee review, how frequently will it meet with the Council, and who will serve on it?

- (f) The Board further approves the engagement of AGB Senior Fellows and experts Terrance MacTaggart and Richard Novak to consult with the Council and Mr. Rapp, and to further assist in the efficient and productive implementation of the above actions taken by the Board.

- (g) The Board does further acknowledge that the above actions will likely require additional and more detailed Board actions to accomplish the purpose, intent and implementation of the actions taken herein.

~~Re: all vote of ailhe2 (r) (bov)-10 (001 Tw -35.25 32001 Tw -35.250.129.118).123 rg12 -15TT~~