

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



BOARD OF CURATORS

Minutes of the Board of Curators Meeting
January 29 – February 1, 2014
Reynolds Alumni Center, University of Missouri
Columbia, Missouri

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was convened in public session at 1:00 P.M., on Wednesday, January 29, 2014, in Columns Room C, D & E of the Reynolds Alumni Center on the University of Missouri campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Don M. Downing, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Ann K. Covington
The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable J. Michael Ponder

The Honorable David L. Steward was absent for the meeting.

Also Present

Mr. Timothy M. Wolfe, President
Mr. Phillips J. Hoskins, Acting General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Miss Amy G. Johnson, Student Representative to the Board of Curators
Dr. Gary Allen, Vice President for Information Technology
Dr. Henry “Hank” Foley, Executive Vice President of Academic Affairs
Dr. Thomas F. George, Chancellor for University of Missouri – St. Louis
Mr. Stephen C. Knorr, Vice President for University Relations

Mr. Leo E. Morton, Chancellor for University of Missouri – Kansas City
Mr. Stephen J. Owens, Interim Chancellor for University of Missouri
Mr. Tom Richards, Treasurer and Interim Vice President of Finance
Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. Cheryl B. Schrader, Chancellor for Missouri University of Science and Technology
Dr. Robert W. Schwartz, Chief of Staff
Mr. John Fougere, Chief Communications Officer, UM System
Media representatives

General Business

Approval of 2014 Executive Committee and Board Standing Committee Appointments

It was recommended by Chairman Downing, moved by Curator Phillips and seconded by Curator Bradley, that the following Board of Curators Executive Committee and Standing Committees appointments be approved for 2014:

Executive Committee

Don M. Downing, Chairman
Donald L. Cupps
David L. Steward

Academic, Student and External Affairs Committee

Michael Ponder, Chairman
Ann K. Covington
Donald L. Cupps
Pamela Q. Henrickson
David L. Steward
Amy Johnson, Student Representative

Audit Committee

Pamela Q. Henrickson, Chairwoman
David R. Bradley
John R. Phillips
Michael Ponder
David L. Steward

Compensation and Human Resources Committee

John R. Phillips, Chairman
David R. Bradley

Pamela Q. Henrickson
Wayne Goode
Michael Ponder

Finance Committee

Ann K. Covington, Chairwoman
Donald L. Cupps
Wayne Goode
John R. Phillips
David L. Steward
Amy Johnson, Student Representative

Governance, Resources and Planning Committee

Wayne Goode, Chairman
David R. Bradley
Ann K. Covington
Don Downing, ex officio
Tim Wolfe, ex officio

Roll call vote:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward was absent.

The motion carried.

Resolution for Executive Session of the Board of Curators Meeting

It was moved by Curator Henrickson and seconded by Curator Goode, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting January 29 – February 1, 2014 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.

Roll call vote of the Board:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward was absent.

The motion carried.

Board of Curators Finance and Compensation and Human Resources committee meetings were convened beginning at 1:02 P.M. and recessed at 1:05 P.M. on Wednesday, January 29, 2014.

The public session of the Board of Curators meeting recessed at 1:05 P.M. on Wednesday, January 29, 2014.

EXECUTIVE SESSION

A meeting of the University of Missouri Board of Curators was convened in executive session at 1:10 P.M., on Wednesday, January 29, 2014, in Columns Room C, D & E of the

Reynolds Alumni Center on the University of Missouri campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Don M. Downing, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Ann K. Covington
The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable J. Michael Ponder

The Honorable David L. Steward was absent for the meeting.

Also Present

Mr. Timothy M. Wolfe, President
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Miss Amy G. Johnson, Student Representative to the Board of Curators
Mr. Stephen J. Owens, Interim Chancellor, University of Missouri
Dr. Betsy Rodriguez, Vice President for Human Resources

Compensation and Human Resources Committee – Executive Session

Report on personnel and contracts – presented by Chairman Phillips.

No action taken by the Board.

Vice President Rodriguez excused herself from the meeting.

Finance Committee – Executive Session

Legal advice provided by Acting General Counsel Hoskins.

No action taken by the Board.

The Board of Curators executive session recessed at 3:55 P.M. on Wednesday, January 29, 2014.

PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was reconvened in public session at 4:00 P.M., on Wednesday, January 29, 2014, in Columns Room C, D & E of the Reynolds Alumni Center on the University of Missouri campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Don M. Downing, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Ann K. Covington
The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable J. Michael Ponder

The Honorable David L. Steward was absent for the meeting.

Also Present

Mr. Timothy M. Wolfe, President
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Dr. Gary Allen, Vice President for Information Technology
Dr. Henry “Hank” Foley, Executive Vice President for Academic Affairs
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Mr. Tom Richards, Interim Vice President for Finance
Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. Cheryl B. Schrader, Chancellor for Missouri University of Science and Technology
Dr. Robert W. Schwartz, Chief of Staff
Mr. John Fougere, Chief Communications Officer, UM System
Media representatives

General Business

Board of Curators standing committee meetings were convened at 4:05 P.M. and concluded at 7:10 P.M. on Wednesday, January 29, 2014. Committee actions were presented to the full Board for action following each Committee vote.

Finance Committee

Chairwoman Covington provided time for discussion of committee business.

Action

1. FY 2015 Resident Undergraduate Tuition, UM
2. FY 2015 Student Activity, Facility and Health Service Fees, UM
3. FY 2015 Residence Hall and Family Student Housing Rates, UM
4. FY 2015 Tuition and Other Related Enrollment Fees, UM
5. Collected Rules and Regulations 230.060 eLearning and Special Program Tuition and Fees – Exception, MU

Fiscal Year 2015 Resident Undergraduate Tuition, UM – presented by Treasurer and Interim Vice President Richards (information and slides on file)

It was recommended by the respective Chancellors, endorsed by President Wolfe, recommended by the Finance Committee, moved by Curator Covington and seconded by Curator Cupps, that the following schedule of rates (as on file with the minutes of this meeting) for Missouri resident undergraduate tuition be approved, effective beginning with the 2014 Summer Session.

Effective beginning with the 2014 summer session, the Board of Curators revokes and repeals all previous tuition schedules and adopts the following rates for Missouri resident undergraduate tuition. The Board finds such action to be necessary for the maintenance and operation of the University. These rates are unchanged from FY2014.

	<u>FY2015 Per Credit Hour Rate</u>
MU	\$274.00
UMKC	\$270.10
S&T	\$274.00
UMSL	\$315.80

UMKC and UMSL have Metropolitan undergraduate tuition rates for students from Kansas and Illinois counties in their market area. The Metropolitan tuition rates are the same as Missouri resident rates.

Roll call vote of Board of Curators:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward was absent.

The motion carried.

Fiscal Year 2015 Student Activity, Facility, and Health Services Fees, UM – presented by Treasurer and Interim Vice President Richards (information and slides on file)

It was recommended by the respective Chancellors, endorsed by President Wolfe, recommended by the Finance Committee, moved by Curator Covington and seconded by Curator Cupps, that the attached schedule of rates for the Student Activity, Facility, and Health Service fees (as on file with the minutes of this meeting) be approved, effective beginning with the 2014 Summer Session.

Roll call vote of Board of Curators:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward was absent.

The motion carried.

Table 1. Changes in Student Activity, Facility, and Health Service Fees for FY2015, UM

MU	FY2014	FY2015	Recommended Increase		FY2014	FY2015	Recommended Increase		
			Amount	% change			Amount	% change	
Maximum Fees per Term		Semester Rates (12 or more credit hours)				Summer Rates (7 or more credit hours)			
Undergraduate Students									
Student Activity Fee	\$167.76	\$170.40	\$ 2.64	1.6%	\$ 83.88	\$ 85.20	\$ 1.32	1.6%	
Recreation Activity and Facility	138.69	140.67	1.98	1.4%	69.35	70.34	0.99	1.4%	
Health Service Fee	99.17	100.66	1.49	1.5%	80.92	82.14	1.22	1.5%	
Total	\$405.62	\$411.73	\$ 6.11	1.5%	\$234.15	\$237.68	\$ 3.53	1.5%	
Graduate and Professional Students									
Student Activity Fee	\$147.60	\$150.57	\$ 2.97	2.0%	\$ 98.40	\$100.38	\$ 1.98	2.0%	
Recreation Activity and Facility	138.69	140.67	1.98	1.4%	69.35	70.34	0.99	1.4%	
Health Service Fee	99.17	100.66	1.49	1.5%	80.92	82.14	1.22	1.5%	
Total	\$385.46	\$391.90	\$ 6.44	1.7%	\$248.67	\$252.86	\$ 4.19	1.7%	
UMKC	FY2014	FY2015	Recommended Increase		FY2014	FY2015	Recommended Increase		
			Amount	% change			Amount	% change	
Maximum Fees per Term		Semester Rates (12 or more credit hours)				Summer Rates (6 or more credit hours)			
University Center Fee	\$ 80.34	\$ 81.95	\$ 1.61	2.0%	\$ 40.17	\$ 40.97	\$ 0.80	2.0%	
Student Union Fee	175.49	178.13	2.64	1.5%	87.75	89.06	1.31	1.5%	
Transportation Fee	14.24	14.45	0.21	1.5%	-	-	-	-	
Athletic Fee	56.44	57.29	0.85	1.5%	28.22	28.64	0.42	1.5%	
Student Activity Fee	59.87	60.71	0.84	1.4%	30.09	30.50	0.41	1.4%	
Phys. Facility Fee	8.73	8.73	-	0.0%	4.36	4.36	-	0.0%	
Student Health Fee	48.96	49.70	0.74	1.5%	24.48	24.85	0.37	1.5%	
Rec. Facility Fee	31.21	31.68	0.47	1.5%	15.60	15.84	0.24	1.5%	
Total	\$475.28	\$482.64	\$ 7.36	1.5%	\$230.67	\$234.22	\$ 3.55	1.5%	
Missouri S&T	FY2014	FY2015	Recommended Increase		FY2014	FY2015	Recommended Increase		
			Amount	% change			Amount	% change	
Maximum Fees per Term		Semester Rates (12 or more credit hours)				Summer Rates (6 or more credit hours)			
Undergraduate Students									
Student Activity Fee	\$142.00	\$144.70	\$ 2.70	1.9%	\$ 45.85	\$ 46.30	\$ 0.45	1.0%	
Health Service Fee	97.00	98.00	1.00	1.0%	43.00	44.00	1.00	2.3%	
I/Mural Facility Fee	40.80	42.50	1.70	4.2%	13.45	14.00	0.55	4.1%	
University Center Fee	31.50	32.90	1.40	4.4%	15.00	15.70	0.70	4.7%	
University Center Debt	125.00	125.00	-	0.0%	62.50	62.50	-	-	
Rollmo Year Book **	9.00	8.30	(0.70)	-7.8%	-	-	-	-	
Total	\$445.30	\$451.40	\$ 6.10	1.4%	\$179.80	\$182.50	\$ 2.70	1.5%	
<i>** Rollmo Year Book Fee assessed Fall semester only</i>									
Graduate Students									
Student Activity Fee	\$142.00	\$144.70	\$ 2.70	1.9%	\$ 45.85	\$ 46.30	\$ 0.45	1.0%	
Health Service Fee	97.00	98.00	1.00	1.0%	43.00	44.00	1.00	2.3%	
I/Mural Facility Fee	40.80	42.50	1.70	4.2%	13.45	14.00	0.55	4.1%	
University Center Fee	31.50	32.90	1.40	4.4%	15.00	15.70	0.70	4.7%	
University Center Debt	125.00	125.00	-	0.0%	62.50	62.50	-	0.0%	
Graduate Student Fee	3.30	3.30	-	0.0%	-	-	-	-	
Total	\$439.60	\$446.40	\$ 6.80	1.5%	\$179.80	\$182.50	\$ 2.70	1.5%	

Note: UMSL restructured their tuition & required fees into a single combined tuition rate in FY2014 and will no longer be separately assessing activity, facility & health service fees.

Fiscal Year 2015 Residence Hall and Family Student Housing Rates, UM – presented by Treasurer and Interim Vice President Richards (information and slides on file)

It was recommended by the respective Chancellors, endorsed by President Wolfe, recommended by the Finance Committee, moved by Curator Covington and seconded by Curator Phillips, that the attached schedule of rates for the Residence Halls and Family Student Housing at MU, UMKC, Missouri S&T, and UMSL (as on file with the minutes of this meeting) be approved effective beginning with the 2014 Summer Session.

Roll call vote of Board:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward was absent.

The motion carried.

Summary of Housing Contracts, Effective Beginning with the 2014 Summer Session

		MU			
				Increase/	Percent
		FY2014	FY2015	Decrease	Change
Room and Board Plans					
Academic Year - 2 Semesters					
Room and Board - Predominant Plan		\$8,780	\$9,070	\$290	3.3%
Renovated traditional double room		5,750	5,980	230	4.0%
225 Meal Block per semester (roughly 14 meals/week)		3,030	3,090	60	2.0%
Range of Plan Options					
Housing Options	High	\$8,310	\$8,640	Single suite	
Housing Options	Low	4,625	4,810	Double room unrenovated	
Meal Plan Options	High	3,450	3,520	275 Meal Block per semester	
Meal Plan Options	Low	2,610	2,660	175 Meal Block per semester	
UMKC					
				Increase/	Percent
		FY2014	FY2015	Decrease	Change
Room and Board Plans					
Academic Year - 2 Semesters					
Room and Board - Predominant Plan		\$9,267	\$9,451	\$184	2.0%
Traditional Double A/C		6,327	6,422	95	1.5%
Meal Plan Block 180 Meal w/\$175 Flex per semester		2,940	3,029	89	3.0%
Range of Plan Options					
Housing Options	High	\$9,445	\$9,740	Single room apartment	
Housing Options	Low	6,327	6,422	Traditional double room A/C	
Meal Plan Options	High	3,168	3,263	140 block with \$300 flex/sem	
Meal Plan Options	Low	2,830	2,915	12 Meal Plan - \$175 flex/sem	
S&T					
				Increase/	Percent
		FY2014	FY2015	Decrease	Change
Room and Board Rates					
Academic Year - 2 Semesters					
Room and Board - Predominant Plan		\$8,545	\$8,810	\$265	3.1%
Renovated Double		5,795	5,975	180	3.1%
Meal Plan 5 - 12 Meals/Wk + DBD \$167.50/sem		2,750	2,835	85	3.1%
Range of Plan Options					
Housing Options	High	\$8,030	\$8,260	Single suite	
Housing Options	Low	3,320	3,420	Traditional triple room	
Meal Plan Options	High	3,350	3,450	19 Meals/Wk + DBD \$70/sem	
Meal Plan Options	Low	1,530	1,590	5 Meals/Wk + DBD \$167.50/sem	
UMSL					
				Increase/	Percent
		FY2014	FY2015	Decrease	Change
Room and Board Plans					
Academic Year - 2 Semesters					
Room and Board - Predominant Plan		\$9,640	\$9,788	\$148	1.5%
Single Room		6,490	6,590	100	1.5%
100 Block Meals - DBD \$350/sem		3,150	3,198	48	1.5%
Range of Plan Options					
Housing Options	High	\$6,490	\$6,590	Oak Hall Single	
Housing Options	Low	4,384	4,450	Villa Hall Small Single	
Meal Plan Options	High	3,630	3,680	200 Block Meals - DBD \$150/sem	
Meal Plan Options	Low	3,150	3,198	100 Block Meals - DBD \$350/sem	

University of Missouri - Columbia, Proposed Changes in Housing Contracts
Effective Beginning with the 2014 Summer Session

Room and Board Plans	MU			
	FY2014	FY2015	Increase/ Decrease	Percent Change
Academic Year - 2 Semesters				
Predominant Plan				
Room and Board	\$8,780	\$9,070	\$290	3.3%
Renovated traditional double room	5,750	5,980	230	4.0%
225 Meal Block per semester	3,030	3,090	60	2.0%
Meal Plans Options				
Regular Academic Year (Two Semesters)				
275 Meal Block per semester	\$3,450	\$3,520	\$70	2.0%
225 Meal Block per semester	3,030	3,090	60	2.0%
175 Meal Block per semester	2,610	2,660	50	1.9%
125 Meal Block per semester including \$430 prepaid EZ charge	2,610	2,660	50	1.9%
Summer Session (Eight Weeks)				
140 Meal Block per semester	878	896	18	2.1%
114 Meal Block per semester	771	783	12	1.6%
88 Meal Block per semester	664	669	5	0.8%
Housing Options*				
Regular Academic Year (Two Semesters)				
<u>Suite Style</u>				
Semi-Suite Single	\$8,310	\$8,640	\$330	4.0%
Single w/bath	8,310	8,640	330	4.0%
Suite Single	8,310	8,640	330	4.0%
Single (traditional)	7,280	7,570	290	4.0%
Double	6,820	7,095	275	4.0%
Double (traditional)	5,750	5,980	230	4.0%
Semi-Suite Double	6,820	7,095	275	4.0%
Suite Double	7,285	7,575	290	4.0%
Extended Campus	6,315	6,570	255	4.0%
<u>Renovated Traditional</u>				
Single	\$7,280	\$7,570	\$290	4.0%
Double	5,750	5,980	230	4.0%
<u>Unrenovated Traditional</u>				
Single (Jones, Lathrop, Laws)	6,160	6,405	245	4.0%
Double (Jones, Lathrop, Laws)	4,625	4,810	185	4.0%

* Rooms open over breaks cost \$235 more per year.

MU Changes in Housing Contracts (continued)

Room and Board Plans (continued)	MU			
	FY2014	FY2015	Increase/ Decrease	Percent Change
Summer Session (Eight Weeks)				
Single	\$1,495	\$1,555	\$60	4.0%
Double	1,065	1,105	40	3.8%
Family Student Housing (Per Month)	FY2014	FY2015	Increase/ Decrease	Percent Change
University Heights and University Village				
1 Bedroom (Basic)	\$426	\$440	\$14	3.3%
2 Bedroom (Basic)	504	520	16	3.2%
2 Bedroom (Renov.)	588	605	17	2.9%
2 Bedroom (Enlarged)	614	630	16	2.6%
Manor House Apartments				
1 Bedroom Efficiency	\$489	\$505	\$16	3.3%
1 Bedroom	572	590	18	3.1%
2 Bedroom	697	720	23	3.3%
Tara Apartments				
1 Bedroom (Basic)	\$530	\$545	\$15	2.8%
1 Bedroom (Basic with Laundry)	562	580	18	3.2%
2 Bedroom (Basic)	567	585	18	3.2%
2 Bedroom (Basic with Laundry)	582	600	18	3.1%
2 Bedroom (Large)	603	620	17	2.8%
2 Bedroom (Large with Laundry)	640	660	20	3.1%

University of Missouri - Kansas City, Proposed Changes in Housing Contracts
Effective Beginning with the 2014 Summer Session

Room and Board Plans				
Academic Year - 2 Semesters	FY2014	FY2015	Increase/ Decrease	Percent Change
Predominant Plan				
Room and Board	\$9,267	\$9,451	\$184	2.0%
Traditional Double - A/C	\$6,327	\$6,422	95	1.5%
Meal Plan Block 180 Meal w/\$175 Flex per sem	2,940	3,029	89	3.0%
Meal Plans Defined				
Meal Plan 1 - 15 meal - w/\$125 Flex/sem	\$2,957	\$3,046	\$89	3.0%
Meal Plan 2 - 12 meal - w/\$175 Flex/sem	2,830	2,915	85	3.0%
Meal Plan 3 - 180 Block Meal w/ \$175 Flex/sem	2,940	3,029	89	3.0%
Meal Plan 4 - 160 Block Meal w/\$200 Flex/sem	2,940	3,029	89	3.0%
Meal Plan 5 - 140 Block Meal w/\$300 Flex/sem	3,168	3,263	95	3.0%
Housing Options - Regular Academic Year (Two Semesters)				
Johnson Hall				
Double A/C	\$6,327	\$6,422	\$95	1.5%
Single Private Bath A/C	8,007	8,127	120	1.5%
Single Shared Bath A/C	7,832	7,949	117	1.5%
Oak Street East				
Double A/C	\$6,327	\$6,422	\$95	1.5%
Single Private Bath A/C	8,007	8,127	120	1.5%
Single Shared Bath A/C	7,832	7,949	117	1.5%
Oak Place Apts				
Quad Apt	\$7,375	\$7,596	\$221	3.0%
Double Apt	8,560	8,817	257	3.0%
Single Apt	9,445	9,728	283	3.0%
Beacon Hill Apts				
Quad Apts	-	\$7,740	-	-
Double Apt	-	8,820	-	-
Single Apt	-	9,740	-	-

UMKC Changes in Housing Contracts (continued)

Summer Session	UMKC			
	FY2014	FY2015	Increase/ Decrease	Percent Change
Oak Street East - Room Only				
Single	\$1,745	\$1,771	\$26	1.5%
Double	1,424	1,445	21	1.5%
Johnson Hall - Room Only				
Single	\$1,745	\$1,771	\$26	1.5%
Double	1,424	1,445	21	1.5%
Oak Place Apts				
Quad Apt	\$1,432	\$1,475	\$43	3.0%
Double Apt	1,662	1,712	50	3.0%
Single Apt	1,854	1,910	56	3.0%

Missouri University of Science and Technology, Proposed Changes in Housing Contracts
Effective Beginning with the 2014 Summer Session

Room and Board Rates Academic Year - 2 Semesters	Missouri S&T			
	FY2014	FY2015	Increase/ Decrease	Percent Change
Predominant Plan				
Room and Board	\$8,545	\$8,810	\$265	3.1%
Thomas Jefferson North Renovated Double	5,795	5,975	180	3.1%
Meal Plan 5 - 15 Meals + \$145 DBD	2,750	2,835	85	3.1%
Meal Plans Defined				
Meal Plan 1 Dec Bal Dollars	\$2,635	\$2,715	\$80	3.0%
Meal Plan 2 300 Meal Block + \$220 DBD	2,980	3,070	90	3.0%
Meal Plan 3 19 Meals/Wk + \$140 DBD	3,350	3,450	100	3.0%
Meal Plan 4 15 Meals/Wk + \$145 DBD	2,800	2,885	85	3.0%
Meal Plan 5 12 Meals/Wk + \$335 DBD	2,750	2,835	85	3.1%
Meal Plan 6 10 Meals/Wk + \$450 DBD	2,750	2,835	85	3.1%
Meal Plan 7 5 Meals/Wk + \$335 DBD	1,530	1,590	60	3.9%
Housing Options - Regular Academic Year (Two Semesters)				
Quadrangle Rooms				
Triple	\$3,320	\$3,420	\$100	3.0%
Double	4,815	4,960	145	3.0%
Single	6,050	6,230	180	3.0%
Farrar Hall Co-op				
Double	\$5,890	\$6,065	\$175	3.0%
Single	7,265	7,485	220	3.0%
Residential College Suites				
Double	\$6,760	\$6,910	\$150	2.2%
Deluxe Double	7,310	7,475	165	2.3%
Single	8,030	8,260	230	2.9%
Single in Triple Suite	7,400	7,565	165	2.2%
Thomas Jefferson North				
Double Room	\$5,795	\$5,975	\$180	3.1%
Single Room	7,145	7,360	215	3.0%
Thomas Jefferson South				
Double Room	\$5,915	\$6,090	\$175	3.0%
Large Double Room	6,115	6,300	185	3.0%
Single Room	7,275	7,495	220	3.0%
Miner Village Apartments				
4 Bedroom Apartments	\$6,550	\$6,810	\$260	4.0%
2 Bedroom Apartments	7,050	7,330	280	4.0%

S&T Changes in Housing Contracts (continued)

Summer Session-Combined Room and Board Rates	Missouri S&T			
	FY2014	FY2015	Increase/ Decrease	Percent Change
Thomas Jefferson--full meals				
Double	\$1,610	\$1,660	\$50	3.1%
Single	1,815	1,870	55	3.0%
Thomas Jefferson--partial meals				
Double	\$1,510	\$1,555	\$45	3.0%
Single	1,715	1,765	50	2.9%
Family Student Housing (Per Month)	FY2014	FY2015	Increase/ Decrease	Percent Change
2 Bedroom (Basic)	\$665	\$685	\$20	3.0%
2 Bedroom (Furnished)	760	785	25	3.3%
Murry (Furnished)	840	865	25	3.0%
Murry (Furnished Plus)	855	880	25	2.9%

**University of Missouri - St. Louis, Proposed Changes in Housing Contracts
Effective Beginning with the 2014 Summer Session**

Room and Board Plans	UMSL			
	Academic Year - 2 Semesters	FY2014	FY2015	Increase/ Decrease
Predominant Plan				
Room and Board	\$9,640	\$9,788	\$148	1.5%
Oak Single Room	6,490	6,590	100	1.5%
100 Block Meals - \$350 declining balance/sem	3,150	3,198	48	1.5%
Meal Plans Defined				
100 Block Meals - DBD \$350/sem	\$3,150	\$3,198	\$48	1.5%
150 Block Meals - DBD \$250/sem	3,530	3,580	50	1.4%
200 Block Meals - DBD \$150/sem	3,630	3,680	50	1.4%
All Declining Balance Dollars (DBD)	3,300	3,350	50	1.5%
Housing Options - Regular Academic Year (Two Semesters)				
Oak Hall				
Double Room	\$5,200	\$5,280	\$80	1.5%
Single Room	6,490	6,590	100	1.5%
Villa Hall				
Double Room	\$4,048	- (1)	-	-
Shared Full Bath	4,294	-	-	-
Private Full Bath	4,404	-	-	-
Small Single Room	\$4,384	\$4,450	\$66	1.5%
Private Full Bath	4,670	4,740	70	1.5%
Private Half Bath	4,554	4,620	66	1.4%
Standard Single Room	\$5,310	\$5,390	\$80	1.5%
Shared Half Bath	5,395	5,470	75	1.4%
Shared Full Bath	5,445	5,520	75	1.4%
Private Half Bath	5,480	5,560	80	1.5%
Private Full Bath	5,580	5,660	80	1.4%
Super Single Room	\$5,766	\$5,850	\$84	1.5%
Shared Half Bath	5,850	5,940	90	1.5%
Private Full Bath	6,030	6,120	90	1.5%
Shared Full Bath	5,920	6,008	88	1.5%
Villa Honors & Optometry only	\$4,450	\$4,510 (2)	\$60	1.3%

UM-St. Louis, Changes in Housing Contracts (continued)

Summer Session - Room Only	UMSL			
	FY2014	FY2015	Increase/ Decrease	Percent Change
Oak Hall Double Room	\$1,975	\$2,005	\$30	1.5%
Oak Hall Single Room	2,465	2,500	35	1.4%
Small Single Room	1,646	1,670	24	1.5%
Private Half Bath	-	1,755 (3)	-	-
Standard Single Room	1,990	2,020	30	1.5%
Shared Half Bath	-	2,060 (3)	-	-
Shared Full Bath	-	2,090 (3)	-	-
Private Full Bath	-	2,155 (3)	-	-
Super Single Room	2,160	2,190	30	1.4%
Shared Half Bath	-	2,240 (3)	-	-
Family Student Housing (Per Month)	FY2014	FY2015	Increase/ Decrease	Percent Change
Mansion Hill 1 Bedroom	\$640	\$645	\$5	0.8%
Mansion Hill 2 Bedroom	830	840	10	1.2%
Mansion Hill Dept & Student Leader 1 Bedroom	-	545 (4)	-	-
Mansion Hill Dept & Student Leader 2 Bedroom	-	740 (4)	-	-
Mansion Hill Efficiency Unit	555	555	0	0.0%
Mansion Hill Loft Unit	640	645	5	0.8%

Notes:

- (1) Villa Hall double room type will not be an available room option.
- (2) Villa North Honors only option is being converted to the Villa Honors & Optometry housing option.
- (3) Room types being added for FY2015 as available room options during the summer semester. Rates are consistent with the various bath options during the fall and spring semesters.
- (4) FY2015 represents new apartment housing options for student leaders.

Fiscal Year 2015 Tuition and Other Related Enrollment Fees, UM – presented by Treasurer and Interim Vice President Richards (information and slides on file)

At the Board’s request, the original recommendation was amended and separated into two motions.

It was recommended by the respective Chancellors, endorsed by President Wolfe, recommended by the Finance Committee, moved by Curator Covington and seconded by Curator Bradley, that the schedule of rates for tuition and supplemental fees presented (as on file with the minutes of this meeting) be approved as amended to include

recommendations 1.a.i-iv; 1.b.i-ii and 1.c.i, effective beginning with the 2014 Summer Session.

1. Tuition, supplemental fees, and eLearning, special program delivery and continuing education fees as shown in the attached schedules and described in the Board materials be approved and become effective beginning with the 2014 summer session. Specifically this includes:
 - a. Tuition rates to increase as follows:
 - i. Nonresident undergraduate tuition to increase 1.5% at UMKC and UMSL, and 3% at MU and S&T.
 - ii. Resident graduate tuition to increase 1.5%.
 - iii. Nonresident graduate tuition to increase 1.5% at UMKC and UMSL, 3% at MU and 6% at S&T.
 - iv. Professional school tuition to increase from 0-6% with declines in two graduate programs in UMKC medical school for nonresidents of 20%.
 - b. eLearning, Special Program Delivery and Continuing Education Fees will increase at inflation or remain flat with the following exceptions:
 - i. MU CE instructional Fee Maximum will increase to \$1,000.
 - ii. Restructure CE Distance Learning Fee at UMSL as proposed.
 - c. Supplemental fees will increase at the rate of inflation rounded to the nearest \$0.10 will the exceptions described below.
 - i. Multiyear increases approved by the Board last year.

It was recommended by the respective Chancellors, endorsed by President Wolfe, recommended by the Finance Committee, moved by Curator Phillips and seconded by Curator Cupps, that the schedule of rates for tuition and supplemental fees presented (as on file with the minutes of this meeting) be approved as amended to include recommendations 1.c.ii-xiii; 1.d.i-iv and 2 with the MU Arts and Science supplemental fee approved only at the \$25 level and not approving increases in subsequent years, effective beginning with the 2014 Summer Session.

1.
 - c. Supplemental fees will increase at the rate of inflation rounded to the nearest \$0.10 will the exceptions described below.
 - ii. College of Ag, Food and Natural Resources course fee will increase to \$48.70 per credit hour.

- iii. College of Education course fee at MU will increase to \$47.60 per credit hour.
 - iv. School of Health Professions course fee at MU will increase to \$92.40 per credit hour.
 - v. MU School of Journalism course fee will increase to \$74 per credit hour.
 - vi. MU Sinclair School of Nursing undergraduate course fee will increase to \$70 and graduate clinical nursing fee will increase to \$190 per credit hour.
 - vii. UMKC School of Education course fee will increase to \$15.50 per credit hour.
 - viii. UMKC Engineering course fee will increase to \$72.20 per credit hour.
 - ix. Supplemental course fees at S&T for Engineering will increase to \$90.50 per credit hour.
 - x. S&T Science supplemental fee for Biological Sciences and Chemistry will increase to \$88 per credit hour.
 - xi. S&T Science supplemental fee for Computer Science, Geology, and Geophysics will increase to \$86.50 per credit hour.
 - xii. S&T Science supplemental fee Physics will increase to \$43.10 per credit hour.
 - xiii. S&T Business, IS&T and M&IS course fee will increase to \$44 per credit hour.
- d. New supplemental course fees will be approved as follows:
- i. MU College of Arts & Science course fee of \$25 per credit hour in FY15 increasing to \$40 over four years for 2000 level and above A&S courses as well as 2000 level and above science courses taught by the School of Medicine (see amendment above).
 - ii. MU Engineering Excellence course fee of \$30 per credit hour for resident students and \$70 for nonresident students increasing over the following four years in a similar manner.
 - iii. Health Management and Informatics graduate course fee of \$30 per credit hour at MU.
 - iv. MU Truman School graduate course fee of \$40 per credit hour.
2. Effective beginning with the 2014 summer session, the Board of Curators revokes and repeals all previous tuition and fee schedules and adopts the attached tuition and other related enrollment fee schedules. The Board finds such action to be necessary for the maintenance and operation of the University.

Roll call vote of Board of Curators:

Curator Bradley voted yes.

Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward was absent.

The motion carried.

Collected Rules and Regulations 230.060 eLearning and Special Program Tuition and Fees, Exception – MU – presented by Treasurer and Interim Vice President Richards (information on file)

It was recommended by Interim Chancellor Owens, endorsed by President Wolfe, recommended by the Finance Committee, moved by Curator Covington and seconded by Curator Phillips, that the following be approved:

the eLearning tuition rate for MU undergraduate nonresident distance students shall be set at \$350 per credit hour, as an exception to CRR 230.060 (A)(1), with the understanding that the terms of CRR 230.060 will be revisited by the Board of Curators no later than the June 2014 board meeting.

Roll call vote of Board of Curators:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward was absent.

The motion carried.

The public session of the Board of Curators meeting recessed at 7:10 P.M.

BOARD OF CURATORS MEETING – EXECUTIVE SESSION

A meeting of the University of Missouri Board of Curators was reconvened in executive session at 7:15 P.M., on Wednesday, January 29, 2014, in Columns Room C, D & E of the Reynolds Alumni Center on the University of Missouri campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Don M. Downing, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Ann K. Covington
The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable J. Michael Ponder

The Honorable David L. Steward was absent for the meeting.

Also Present

Mr. Timothy M. Wolfe, President
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Miss Amy G. Johnson, Student Representative to the Board of Curators
Mr. Stephen J. Owens, Interim Chancellor, University of Missouri

Compensation and Human Resources Committee – Executive Session

Report on personnel – presented by Chairman Phillips

No action taken by the Board.

General Business

Report on personnel and legal advice – presented by President Wolfe and Acting General Counsel Hoskins.

No action taken by the Board.

President Wolfe, Acting General Counsel Hoskins and Interim Chancellor Owens excused themselves from the meeting.

Independent External Investigation – presented by Chairman Downing

It was recommended by President Wolfe, endorsed by Chairman Downing, moved by Curator Henrickson and seconded by Curator Bradley, that the following be approved:

That the Board of Curators direct the Executive Committee of the University of Missouri System Board of Curators to retain outside legal counsel, independent of the University of Missouri, to conduct an investigation to determine the facts related to the allegations of sexual assault or rape of Ms. Sasha Menu Courey, and to determine whether University employees acted consistent with law and University policy; and

That the Executive Committee direct the independent counsel to commence the investigation immediately, but do nothing to impair or impede any ongoing criminal investigation; and

That all University employees cooperate fully with the investigation; and

That the Board of Curators direct the Chancellors to follow the directive of the President for a comprehensive review of the campus' respective policies, training and procedures concerning the prevention and reporting of sexual assaults and the availability of mental health services; and

That the independent counsel communicates at least monthly with the Executive Committee on the progress of the investigation; and

That the independent counsel report back to the full Board of Curators no later than April 11, 2014 with findings and conclusions or, if additional time is needed, provide an explanation as to why additional time is needed; and

That the Board of Curators may order additional reviews as deemed necessary.

Roll call vote of the Board of Curators:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.

Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward was absent.

The motion carried.

The Board of Curators executive session meeting recessed at 9:15 P.M. on Wednesday, January 29, 2014.

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the University of Missouri Board of Curators reconvened in public session at 8:30 A.M., on Thursday, January 30, 2014, in Rooms 2205 A&B and 2206 of the Student Center on the University of Missouri campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Don M. Downing, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Ann K. Covington
The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable J. Michael Ponder

The Honorable David L. Steward was absent for the meeting.

Also Present

Mr. Timothy M. Wolfe, President
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Miss Amy G. Johnson, Student Representative to the Board of Curators
Dr. Henry “Hank” Foley, Executive Vice President for Academic Affairs
Dr. Thomas F. George, Chancellor for University of Missouri – St. Louis
Mr. Stephen C. Knorr, Vice President for University Relations
Mr. Stephen J. Owens, Interim Chancellor, University of Missouri
Mr. Tom Richards, Interim Vice President for Finance
Dr. Cheryl B. Schrader, Chancellor for Missouri University of Science and Technology
Dr. Robert W. Schwartz, Chief of Staff
Mr. John Fougere, Chief Communications Officer, UM System

Ms. Joan Nesbitt, Vice Chancellor for University Advancement, Missouri University of Science and Technology

Mr. Tom Hiles, Vice Chancellor for Development and Alumni Affairs, University of Missouri

Mr. Murray Blackwelder, UMKC Foundation President

Mr. Curt Crespino, Vice Chancellor for University Advancement, University of Missouri-Kansas City

Mr. Martin Leifeld, Vice Chancellor for University Advancement, University of Missouri-St. Louis

Media representatives

Board Development Session– facilitation and presentation by Dr. Carol Cartwright with Association of Governing Boards (AGB) (slides on file)

Dr. Cartwright and attendees discussed principles of fund-raising at public universities and roles of the campuses, System and Board of Curators.

The public session of the Board of Curators meeting recessed at 5:00 p.m.

Dinner was held for the Board of Curators, President, General Officers, Vice Chancellors and Consultant. Hosted by President Wolfe at Providence Point, Columbia, Missouri.

BOARD OF CURATORS MEETING – PUBLIC SESSION

MU Faculty Council Breakfast

Friday, January 31, 2014

8:00 – 8:45 AM

Columns Room 208 A & B, Reynolds Alumni Center

University of Missouri Campus, Columbia, Missouri

Program: Thinking Right in Sport: Missouri Volleyball

Presenter: Ms. Scotta Morton

A meeting of the University of Missouri Board of Curators reconvened in public session at 9:00 A.M., on Friday, January 31, 2014, in Columns Rooms C, D & E of the Reynolds Alumni Center on the University of Missouri campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Don M. Downing, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley

The Honorable Ann K. Covington

The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable J. Michael Ponder

The Honorable David L. Steward was absent for the meeting.

Also Present

Mr. Timothy M. Wolfe, President
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Miss Amy G. Johnson, Student Representative to the Board of Curators
Dr. Gary Allen, Vice President for Information Technology
Dr. Henry “Hank” Foley, Executive Vice President for Academic Affairs
Dr. Thomas F. George, Chancellor for University of Missouri – St. Louis
Mr. Stephen C. Knorr, Vice President for University Relations
Mr. Leo E. Morton, Chancellor, University of Missouri-Kansas City
Mr. Stephen J. Owens, Interim Chancellor, University of Missouri
Mr. Tom Richards, Interim Vice President for Finance
Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. Cheryl B. Schrader, Chancellor for Missouri University of Science and Technology
Dr. Robert W. Schwartz, Chief of Staff
Mr. John Fougere, Chief Communications Officer, UM System
Media representatives

General Business

Review Consent Agenda – No discussion.

Academic, Student and External Affairs Committee

Chairman Ponder provided time for discussion of committee business.

Information

1. Financial Aid Report, UM (information and slides on file)
2. Dashboard Demo – Strategic Plan
3. University Relations Report (slides on file)
4. Upcoming Committee Meeting Topics (slide on file)

Finance Committee

Chairwoman Covington provided time for discussion of committee business.

Information

1. Strategic Investment in our Facilities, UM (slides on file)
2. Upcoming Committee Meeting Topics (slides on file)

Action

6. Project Approval and Supplemental Student Fee Approval, Optometry and Nursing Building Project Phase One – Optometry Clinic, UMSL

Project Approval and Supplemental Student Fee Approval, Optometry and Nursing Building Project Phase One – Optometry Clinic, UMSL – presented by Treasurer and Interim Vice President Richards and Chancellor George (information on file)

It was recommended by Chancellor George, endorsed by President Wolfe, recommended by the Finance Committee, moved by Curator Covington and seconded by Curator Phillips, that the following action be approved:

the project approval and supplemental student fee approval for the Optometry and Nursing Building Project Phase One – Optometry Clinic, for the University of Missouri-St. Louis. The supplemental student fee of \$450/semester will be charged to each student enrolled in the College of Optometry beginning with Fall 2014. This fee will increase to \$900/semester per student once construction begins.

Funding of the Phase One project budget is from:

Debt Financing	\$12,000,000
College of Optometry Reserves	<u>5,000,000</u>
Total Funding	\$17,000,000

Roll call vote Full Board:

- Curator Bradley voted yes.
- Curator Covington voted yes.
- Curator Cupps voted yes.
- Curator Downing voted yes.
- Curator Goode voted yes.
- Curator Henrickson voted yes.
- Curator Phillips voted yes.

Curator Ponder voted yes.
Curator Steward was absent.

The motion carried.

Audit Committee

Chairwoman Henrickson provided time for discussion of committee business.

Information

1. Internal Audit Quarterly Report, UM (information and slides on file)
2. Ethics and Compliance Hotline, Annual Report 2013, UM (information on file)
3. University of Missouri Code of Conduct Review, UM (information on file)
4. Upcoming Committee Meeting Topics (slides on file)

Action

1. Engagement of Independent Auditors and Related Fees, UM

Engagement of Independent Auditors and Related Fees, UM – presented by Treasurer and Interim Vice President Richards (information on file)

It was recommended by Interim Vice President Richards, endorsed by President Wolfe, recommended by the Audit Committee, moved by Curator Henrickson, seconded by Curator Goode, that the following action be approved:

that the Interim Vice President for Finance be authorized to employ the firm of KPMG LLP to provide audit services to the University of Missouri for fiscal year ending June 30, 2014 for fees of \$778,059 plus expenses not to exceed \$68,577.

Roll call vote of the Board:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward was absent for meeting.

The motion carried.

The public session of the Board of Curators meeting recessed at 12:40 p.m.

BOARD OF CURATORS – PUBLIC SESSION

A meeting of the University of Missouri Board of Curators reconvened in public session at 1:20 P.M., on Friday, January 31, 2014, in Columns Rooms C, D & E of the Reynolds Alumni Center on the University of Missouri campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Don M. Downing, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Ann K. Covington
The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips _____
The Honorable J. Michael Ponder

The Honorable David L. Steward was absent for the meeting.

Also Present

Mr. Timothy M. Wolfe, President
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Miss Amy G. Johnson, Student Representative to the Board of Curators
Dr. Gary Allen, Vice President for Information Technology
Dr. Henry “Hank” Foley, Executive Vice President for Academic Affairs
Dr. Thomas F. George, Chancellor for University of Missouri – St. Louis
Mr. Stephen C. Knorr, Vice President for University Relations
Mr. Leo E. Morton, Chancellor, University of Missouri-Kansas City
Mr. Stephen J. Owens, Interim Chancellor, University of Missouri
Mr. Tom Richards, Interim Vice President for Finance
Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. Cheryl B. Schrader, Chancellor for Missouri University of Science and Technology
Dr. Robert W. Schwartz, Chief of Staff
Mr. John Fougere, Chief Communications Officer, UM System
Media representatives

Compensation and Human Resources Committee

Chairman Phillips provided time for discussion of committee business.

Information

1. Annual Total Rewards Update (slides on file)
2. Upcoming Committee Meeting Topics (slide on file)

General Business

Board Chairman's Report – presented by Chairman Downing

Chairman Downing presented remarks reflecting changes within the University of Missouri System and his theme for the year, alternative sources of revenue.

UM System President's Report – presented by President Wolfe (slides on file)

President Wolfe presented remarks regarding affordable education and higher education funding.

Consent Agenda

1. Minutes, November 21-22, 2013 Board of Curators Meeting
2. Minutes, November 21-22, 2013 Board of Curators Committee Meetings
3. Minutes, November 17, 2013 Special Board of Curators Meeting
4. Minutes, November 27, 2013 Board of Curators Executive Committee Meeting
5. Security Resolution, 2014
6. Amendment to Collected Rules and Regulations Section 490.020 Medical, Professional and Patient General Liability, UM

Roll call vote of the Board:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.

Curator Steward was absent.

The motion carried.

1. Minutes, November 21-22, 2013 Board of Curators meeting – as provided to the curators for review and approval.
2. Minutes, November 21-22, 2013 Board of Curators Committee meetings – as provided to the curators for review and approval.
3. Minutes, November 17, 2013 Special Board of Curators meeting – as provided to the curators for review and approval.
4. Minutes, November 27, 2013 Board of Curators Executive Committee meeting – as provided to the curators for review and approval.
5. Security Resolution

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 DoD 5520.22-M, “National Industrial Security Program”:

President, University of Missouri System, Timothy M. Wolfe
Executive Vice President for Academic Affairs, Henry C. Foley, Ph.D.
Facility Security Officer, University of Missouri System and University of Missouri-Columbia, Leon M. Hoffsette

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

Once Chancellor, University of Missouri-Columbia, Richard B. Loftin, Ph.D. completes all the requirements for a Department of Defense Top Secret personnel security clearance, he too will become a full voting member of the Security Executive Committee.

The said Security Executive Committee is hereby delegated all of 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.

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

All nine members of the Board of Curators:

David R. Bradley
Ann K. Covington
Donald L. Cupps
Don M. Downing
Wayne Goode
Pamela Q. Henrickson
John R. Phillips
J. Michael Ponder
David L. Steward

Acting General Counsel, Phillip J. Hoskins
Interim Vice President for Finance and Treasurer, Thomas F. Richards
Vice President for Information Technology, Gary K. Allen, DVM, Ph.D.
Vice President for Human Resources, Elizabeth A. Rodriguez, Ph.D.
Vice President for University Relations, Stephen C. Knorr
Interim Chancellor, University of Missouri-Columbia, Stephen J. Owens, J.D.
Chancellor, University of Missouri-Kansas City, Leo E. Morton
Chancellor, University of Missouri-St. Louis, Thomas F. George, Ph.D.
Chancellor, Missouri University of Science and Technology, Cheryl B. Schrader, Ph.D.
Chief of Staff, Robert W. Schwartz

6. Amendment to Collected Rules and Regulations Section 490.020 Medical, Professional and Patient General Liability, UM

**Collected Rules and Regulations 490.020, Medical, Professional and Patient
General Liability
Chapter 490: Defense and Protection**

Bd. Min. 2-24-78, Amended Bd. Min. 5-26-78, Amended Bd. Min. 7-27-79;
Revised 1-21-98; Revised 10-1-98, Amended Bd. Min. 11-22-02, Amended Bd.
Min. 01-31-14.

Article I: Definitions -- As used herein:

1. **Plan** -- The term "Plan" shall mean the University of Missouri Medical Professional and Patient General Liability Plan.
2. **Employer** -- The term "Employer" shall mean The Curators of the University of Missouri, a public corporation, including all its campuses, divisions, branches and parts.
3. **Injury** -- The term "injury" shall mean physical damage to or destruction of tangible property, bodily or mental injury, sickness or disease, including death, to which the Plan applies and resulted from an "occurrence" while the Plan was in effect. The term "injury" shall not be deemed to mean intentional torts.
4. **Damages** -- The term "damages" shall mean any monetary consideration due a claimant, including but not limited to money, services, waiver of amounts payable from patients and any other similar consideration approved pursuant to the Plan or the amount of a final judgment awarded by a court of competent jurisdiction.
5. **Covered Person** -- The term "covered person" shall mean any person or organization designated in the Covered Persons provision of the Plan.
6. **Occurrence** -- The term "occurrence" shall mean an "incident", including continuous or repeated exposure to conditions, which results in an "injury" neither expected nor intended from the standpoint of the covered person and/or neither expected nor intended from the standpoint of the claimant.
7. **Incident** -- The term "incident" shall mean any happening which is not consistent with the routine or commonly practiced care of a patient, including an accident or a situation which might result in an accident. An incident is also an actual or alleged injury arising out of the rendering or failure to render professional services by a "covered

person" or by any person for whose acts or omissions the "covered person" is legally responsible, which resulted from or was attendant to a therapeutic or diagnostic procedure. Also included as an incident is a claim by or on behalf of a "patient" that there was a failure to obtain an informed consent from a person or entity with the legal authority to provide such consent. An incident shall also include a claim of negligence in regard to the handling of or performing post-mortem examinations on human bodies or animal bodies.

8. **Director** -- The term "Director" shall mean the Director of Insurance and Risk Management, or the successor position thereto by whatever name it is entitled, a UM position.
9. **Medical Facility** -- The term "medical facility" shall mean any hospital, Student Health Service, School of Medicine, School of Dentistry, School of Pharmacy, School of Nursing, College of Veterinary Medicine and any other similar facilities owned or operated by the "Employer" approved for coverage by the "Assistant Vice President" or a facility to which "covered persons" have been assigned by the "Employer" or at which "covered persons" rendered professional services with the permission of the "Employer" where the health care and treatment of persons or animals are performed.
10. **Employee** -- Except as otherwise provided in this paragraph, the term "employee" shall mean a person whose services are secured by written agreement by "Employer" at a "medical facility" or a person employed by "Employer" at a "medical facility" or who has administrative or supervisory authority with respect to a "medical facility" or personnel thereof and at the time of an "occurrence" was in the performance of his or her regularly assigned duties as determined by the appropriate person having supervisory authority of the employee, including the performance of attending to emergency medical care (commonly known as Good Samaritan Service) and incidental and non-continuing medical service with the permission of the appropriate person having supervisory authority of the employee and shall also include non-employee volunteers rendering service at such "medical facility" as well as enrolled students of

the University of Missouri pursuing courses of instruction at or under the direction or auspices of the "medical facility". The term "employee" shall not include medical residents employed by Employer as part of the residency program at the University of Missouri - Kansas City School of Medicine so long as professional liability coverage is provided to those medical residents by an entity other than the Employer or health care professionals jointly employed by Employer at the University of Missouri-Kansas City School of Medicine and any entity other than Employer.

11. **Plan Territory** -- The term "Plan Territory" shall mean:

- a. the United States of America (including its territories and possessions), Puerto Rico and Canada;
- b. international water or airspace, provided the injury or damage does not occur in the course of travel or transportation to or from any place not included in a. above, or
- c. anywhere in the world if:
 - i. the injury or damage arises out of:
 - (1) goods or products made or sold by the University or covered persons in the territory described in a. above, or
 - (2) the activities of any covered person permanently domiciled in the territory described in a. above, though temporarily outside such territory, and
 - ii. the original suit for damages because of any such injury or damage is brought within the United States of America (including its territories and possessions), Puerto Rico or Canada.

12. **Incident and Claim Review Committee** -- The term "Incident and Claim Review Committee" (ICRC) shall mean any group or committee established at or for a "medical facility" and whose responsibilities under the "Plan" are to review incidents occurring at a "medical

facility", resulting claims or suits brought, including recommendations on settlements of such claims or suits.

13. **Gender** -- Persons described or referred to in the masculine gender include females and persons described or referred to in the feminine gender include males.

14. **Patient** -- The term "patient" shall mean an animal or a natural person who is in or on the premises of a "medical facility" or in transit when in the care of a "covered person", for the purpose of receiving professional care or services rendered directly or indirectly by the "medical facility" or by a "covered person".

15. **Assistant Vice President** -- The term "Assistant Vice President" shall mean the Assistant Vice President for Management Services, or the successor position thereto by whatever name it is entitled, a UM System position.

B. **Article II: Effective Date** -- The effective date of the Plan shall be July 1, 1978.

C. **Article III: Covered Persons** -- Each of the following is a covered person under the Plan to the extent set forth below:

- o The Employer and any of Employer's administrative personnel;
- o Individual members of the Board of Curators of the University of Missouri and the Board of Curators of the University of Missouri; and
- o All employees.

1. Coverage shall not extend to a covered person while in the exercise of his duties where an occurrence is within the provisions of the Federal Tort Claims Act as provided in 38 USC4116 or any other federal legislation or program. In the event the covered person does not come under the provisions of said Federal Tort Claims Act, the covered person shall come under the provisions of the Plan.

2. Coverage shall not extend to medical residents employed by Employer as part of the residency program at the University of Missouri - Kansas City School of Medicine so long as professional liability coverage is provided to those medical residents by an entity other than the Employer or to health care professionals jointly employed by Employer at the University of Missouri-Kansas City School of Medicine and any entity other than Employer.
3. The coverage afforded applies separately to each covered person against whom claim is made or suit is brought, except with respect to the limits of the Plan's liability.

D. Article IV: Coverage Agreement

1. The Employer, based on the provisions of the Plan and from the Plan Trust will pay on behalf of the covered person all sums which the covered person shall become legally obligated to pay as damages because of injury to the person or property of a patient arising out of the operations of a medical facility or because of injury arising out of the rendering of or failure to render, while the Plan is in effect, professional services by the covered person, or by any person for whose acts or omissions such covered person is legally responsible, performed in the practice of the individual covered person's profession including service by the individual covered person as a member of a formal accreditation or similar professional board or committee of a medical facility or professional society.
2. The Employer shall have the right and duty to defend any suit seeking such damages against the covered person, even if any or all of the allegations of the suit are groundless, false or fraudulent, and may make such investigation and such settlement of any claim or suit as it deems expedient, but the Employer shall not be obligated to pay any claims or judgment or to defend any suit after the applicable limit of the Plan's liability has been exhausted by payment of judgments or settlements. In the event that a claim or suit is being defended at the time the applicable

limit of the Plan's liability becomes exhausted, such defense shall continue as provided by Employer.

3. In the event that any covered person elects to employ his own legal counsel (see ARTICLE VI below) and declines legal counsel provided by Employer, there is no obligation under the Plan to pay any sum such covered person may become legally obligated pay, unless payment of settlement or judgment is approved by the Assistant Vice President (see ARTICLE VII below).

E. Article V: Exclusions -- The Plan does not apply:

1. To bodily injury to any employee of the Employer arising out of and in the course of his employment by the Employer;
2. To any obligation for which the Employer or any carrier as his insurer may be held liable under any workmen's compensation law, unemployment compensation law or disability benefits law, or under any similar law;
3. To medical residents employed by Employer as part of the residency program at the University of Missouri - Kansas City School of Medicine so long as professional liability coverage is provided to those medical residents by an entity other than the Employer or to health care professionals jointly employed by Employer at the University of Missouri-Kansas City School of Medicine and any entity other than Employer.
4. To the Nuclear Energy hazard as follows:
 - a. Under any Liability coverage, to bodily injury or property damage;
 - (1) With respect to which a covered person under the Plan is also an insured under a nuclear energy liability policy issued by Nuclear Energy Liability Insurance Association, Mutual Atomic Energy Liability Underwriters or Nuclear Insurance Association of Canada, or would be an insured under any such policy but for its termination upon exhaustion of its limit of liability; or

(2) Resulting from the hazardous properties of nuclear material and with respect to which (a) any person or organization is required to maintain financial protection pursuant to the Atomic Energy Act of 1954, or any law amendatory thereof, or (b) the covered person is, or had the Plan not been established, would be, entitled to indemnity from the United States of America, or any agency thereof, under any agreement entered into by the United States of America, or any agency thereof, with any person or organization.

b. Under any Medical Payments Coverage, or under any Supplementary Payments provision relating to first aid, to expenses incurred with respect to bodily injury resulting from the hazardous properties of nuclear material and arising out of the operation of a nuclear facility by any person or organization.

c. Under any Liability Coverage, to bodily injury or property damage resulting from the hazardous properties of nuclear material, if

(1) The nuclear material (a) is at any nuclear facility owned by, or operated by or on behalf of, a covered person or (b) has been discharged or dispersed therefrom;

(2) The nuclear material is contained in spent fuel or waste at any time possessed, handled, used, processed, stored, transported or disposed of by or on behalf of a covered person; or

(3) The bodily injury or property damage arises out of the furnishing by a covered person of services, materials, parts or equipment in connection with the planning, construction, maintenance, operation or use of any nuclear facility, but if such facility is located within the United States of America, its territories or possessions or Canada, this exclusion (3) applies only to property damage to such nuclear facility and any property thereat.

- d. The provisions of Section 490.020 E.4.a, b and c above notwithstanding, this exclusion shall not apply to any covered person as respects his liability for injury arising from the treatment in a medical facility; provided however, this exclusion shall apply if such injury is otherwise covered by any other policy of insurance of the Employer and such other policy of insurance was in effect and the covered person under the Plan was a covered person under such other policy of insurance at the time of the occurrence.

5. **As used in this exclusion:**

- a. **"Hazardous properties"** include radioactive, toxic or explosive properties;
- b. **"Nuclear material"** means source material, special nuclear material or byproduct material;
- c. **"Source material"**, "special nuclear material", and "byproduct material" have the meanings given them in the Atomic Energy Act of 1954 or in any law amendatory thereof;
- d. **"Spent fuel"** means any fuel element or fuel component, solid or liquid, which has been used or exposed to radiation in a nuclear reactor;
- e. **"Waste"** means any waste material (1) containing byproduct material and (2) resulting from the operation by any person or organization of any nuclear facility included within the definition of nuclear facility under paragraph (1) or (2) thereof;
- f. **"Nuclear facility"** means
 - (1) Any nuclear reactor,
 - (2) Any equipment or device designed or used for (a) separating the isotopes of uranium or plutonium, (b) processing or utilizing spent fuel, or (c) handling, processing or packaging waste,

(3) Any equipment or device used for the processing, fabricating or alloying of special nuclear material if at any time the total amount of such material in the custody of the insured at the premises where such equipment or device is located consists of or contains more than 25 grams of plutonium or uranium 233 or any combination thereof, or more than 250 grams of uranium 235,

(4) Any structure, basin, excavation, premises or place prepared or used for the storage or disposal of waste,

(5) And includes the site on which any of the foregoing is located, all operations conducted on such site and all premises used for such operations.

g. **"Nuclear reactor"** means any apparatus designed or used to sustain nuclear fission in a self-supporting chain reaction or to contain a critical mass of fissionable material;

h. **"Property damage"** includes all forms of radioactive contamination of property.

F. **Article VI: Legal Services**

1. The furnishings of all legal services, including legal defense, shall be the responsibility of the Employer through its General Counsel. Required legal services may be provided by the General Counsel and his staff, or if outside legal counsel and services are needed, such may be engaged by the General Counsel.
2. Any covered person may request the employment of outside counsel, including recommending the desired counsel or law firm. Such request must be made in writing and forwarded through the ICRC to the General Counsel for consideration.
3. In the event a covered person desires, in addition to the legal services provided above through the General Counsel to employ legal counsel of his choice, such employment of legal counsel shall be at the covered person's expense. In the event that the covered person elects to employ his own legal counsel to assist the General Counsel or counsel hired by the

General Counsel, the right to make all decisions in regard to the defense of the claim or suit shall remain the rights and the duty of the Employer and its General Counsel.

G. Article VII: Claims Adjustment

1. All claims adjustment activities shall be deemed to be carried out for the sole and only purpose of assisting the Office of the General Counsel in defending potential legal action, causes of action or litigation against the Employer or any covered person, and shall be closed meetings, records and votes.
2. Procedures for claims adjustment, including claim payments, denials and suit settlements shall be as determined by the Assistant Vice President and shall include the duties of a medical facility Risk Manager of the ICRC and the Office of the General Counsel.
3. Since under the Plan written consent or approval in claim or suit settlement will not be required from an employee, input from any employee should be made to the ICRC.
4. The Assistant Vice President and the Director, shall after consultation with the General Counsel or his designee, notify the Director of the disposition to be made of each claim or suit. The Director will notify the medical facility Risk Manager of the disposition. The Risk Manager will be responsible for notifying the ICRC and other appropriate parties.

H. Article VIII: Payment of Claims and Suits

1. Subject to the provisions of ARTICLE VII and IX, the payment of the claims and suit judgments from the Trust Fund will be on certification to the Trustee by the Director.
2. Payments from a Trust Fund will be made in the order that claims or suit final judgments become payable, without regard to claim reserves previously established, date of incident, date of claim demand or date suit was filed.

3. The amount for a specific claim or suit judgment that can be paid from the Trust Fund will be determined by the Director based on the balance of the Trust Fund on the day such claim or suit judgment is payable. Any deficiency in the Trust Funds which would not permit full payment of such claim or suit judgment shall not impose any liability on the Employer.

I. Article IX: Limits of Liability

1. The Plan's Limits of Liability are as follows:
 - \$7,500,000 per occurrence and \$15,000,000 annual aggregate;
 - or the balance of the Trust Fund (see ARTICLE XI) as of the day a claim or suit final payment is due, whichever is less. Claim reserves will not be encumbered against the Trust Fund.

J. Article X: Plan Funding -- The Board of Curators instructs the administration to fund the Plan under the following guidelines:

1. The funding of the Plan shall be determined by the Board of Curators based on actuarial projections of an independent actuary employed by the Employer.
2. The level of amount of funding shall be sufficient to support or pay for actuarially projected costs of claims and Plan expenses such as claims adjustment, loss prevention and legal defense.
3. The amount of contribution to the fund will, within applicable fiscal constraints of HEW reimbursement regulations, consider the lag between the time a claim arises and when payment is to be made.
4. To the extent that it can be actuarially projected, the level of funding for each medical facility for the period July 1, 1978 through June 30, 1979, shall be based on each facility's previous claim experience as modified and trended to account for anticipated current year incidents and cost, including shock-losses as actuarially determined.
5. Second and subsequent year funding levels determination shall include, where appropriate, the factors outlined in Section 490.020 J.4, but in

addition will include the actuarial review of claim reserves established for each medical facility. Based on this review and the cost-trending to determine the estimated ultimate claim cost of each reserve and the anticipated year(s) in which payment or payments would be due, the level of funding for each medical facility will be determined.

6. The Director will advise the appropriate fiscal office(s) of the required level of funding, as determined above, for each medical facility in order that such amounts can be transferred to the Trust Fund.
7. To the extent that it can be determined by means of the above procedures, each medical facility will be ultimately charged only for its share of Plan expenses and the claim costs for which each medical facility is responsible and incurs.
8. The Medical Practice Income Plan, as the same has been approved and adopted by the Board of Curators, shall for the sole and only purpose of contributions and level of funding under this ARTICLE X and the possible return of contributions under paragraph 1 of ARTICLE XI (Section 490.020 K.1), be considered as a medical facility.

K. Article XI: Trust Fund

1. The Plan fund and all additions thereto shall be set aside and dedicated as a Trust Fund and so shall remain as long as any claim or expense payable under the Plan or any changes adopted thereto prior to its termination, may be outstanding and may become payable. Such Trust Fund shall be use solely for the purpose of payment of such claims and expenses and not be subject to diversion for any other purpose by the Board of Curators so long as said Trust shall exist. It is the intent of the Board of Curators that upon termination of the trust all funds not needed as specified above shall be returned proportioned to the various accounts of the University from which contributions were made.
2. The Plan fund shall be held by the Employer as Trustee or a bank or other financial institution as Trustee. Selection of the Trustee shall be by the Vice President for Finance and Administration, upon the recommendation of the General Counsel and approved by the Board of Curators.

3. The Plan Trust Fund shall be the sole source of all payments authorized by the Plan and in no circumstances shall any other funds of the Employer, any member of the Board of Curators individually, employees of the Employer or any other covered persons of the Plan be liable or responsible therefor.
4. Employer's General Counsel shall prepare the required Trust Agreement and shall have same properly executed after the approval of the Board of Curators.

L. Article XII: Miscellaneous Provisions

1. Covered Person's Duties in the Event of Occurrence, Claim or Suit --

Upon the covered person becoming aware of an incident in which the covered person is involved resulting in any alleged injury to which the Plan applies, written notice containing particulars sufficient to identify the injured person and covered person and also reasonable obtainable information with respect to the time, place and circumstances thereof, and the names and addresses of the injured and of available witnesses, shall be given by or for the covered person to the Director as soon as practical.

If claim is made or suit is brought against a covered person, the covered person shall forward to the Director every demand, notice, summons or other process received by him or his representative as soon as possible.

The covered person shall cooperate with the Employer and, upon the Employer's request, assist in making settlements, in the conduct of suits and enforcing any right of contribution or indemnity against any person or organization who may be liable to the covered person because of injury or damage with respect to which coverage is afforded under the Plan; and the covered person shall attend hearings and trials and assist in securing and giving evidence and obtaining the attendance of witnesses. The covered person shall not, except as his own cost, voluntarily make any payment, assume any obligation or incur any expense.

Failure of the covered person to cooperate with the Employer shall constitute a waiver of the coverage provisions provided by the plan.

2. **Action Against the Plan** -- No action shall be maintained by a covered person against the Employer unless, as a condition precedent thereto, there shall have been full compliance with all of the terms of the Plan, not until the amount of the Plan's obligation to pay shall have been finally determined either by final judgment against the covered person or by written agreement of the Employer and the Claimant.

No person or organization shall have any right under the Plan to join the Employer as a party to any action against the covered person to determining the covered person's liability, nor shall the Employer be impeded by the covered person or his legal representative. Nothing in the Plan shall be construed as a waiver of any governmental immunity of the Employer, the Board of Curators of the University of Missouri nor any of its employees in the course of their official duties.

3. **Other Insurance of Covered Person** -- The coverage afforded by the Plan is primary coverage, except when stated to apply in excess of or contingent upon the absence of other insurance. When this coverage is primary and the covered person has other insurance which is stated to be applicable to the loss on an excess or contingent basis, the amount of the Plan's payment shall not be reduced by the existence of such other insurance.

When both the Plan and other insurance apply to the loss on the same basis, whether primary, excess or contingent, the Plan shall not be liable for a greater proportion of the loss than that stated in the applicable contribution provision below:

- a. **Contribution by Equal Shares** -- If all of such other valid and collectible insurance provides for contribution by equal shares, the Plan shall not be liable for a greater proportion of such loss than would be payable if the Plan and the insurance covering each covered person contributes an equal share until the share of each equals the lowest applicable limit of liability under any one policy or Plan or the full amount of the loss is paid, and with respect to any amount of loss not so paid the Plan and remaining insurance

on covered persons then continue to contribute equal shares of the remaining amount of the loss until the Plan and each insurance policy on such covered person has paid its limit in full or the full amount of the loss is paid.

- b. **Contribution by Limits** -- If any of such other insurance does not provide for contribution by equal shares, the Plan shall not be liable for a greater proportion of such loss than the applicable limit of liability under the Plan for such loss bears to the total applicable limit of liability of the Plan and all valid and collectible insurance against such loss.
4. **Subrogation** -- In the event of any payment under the Plan, the Employer shall be subrogated to all the covered person's rights or recovery therefor against any person or organization and the covered person shall execute and deliver instruments and papers and do whatever else is necessary to secure such rights. The covered person shall do nothing after loss to prejudice such rights. Any such recovery by the Employer shall be used to adjust the next annual contribution to the Trust Fund from the medical facility on whose behalf the subrogation was effected.
5. **Changes in the Plan** -- All changes in the Plan subsequent to the first approval of the Plan by the Board of Curators on the date appearing on the Plan cover page, shall be prepared by the Assistant Vice President and forwarded to the ICRC for review and recommendation. After approval as to legal form by the General Counsel, the Assistant Vice President will submit the changes to the President of the Board of Curators. Changes shall become effective on the date fixed by the Board of Curators.
6. **Assignment** -- The interest hereunder of any covered person is not assignable. If the covered person shall die or be adjudged incompetent or cease for any reason to be a covered person under the Plan, this coverage shall thereupon terminate, but shall cover the covered person's legal representative as the covered person with respect to damages previously

incurred and to which this Plan applies.

7. **Cancellation** -- The Plan may be canceled by the Employer effective July 1 of any year, with notice of such cancellation being given to all covered persons at least ninety (90) days prior to the effective date of such cancellation.
8. **Plan Territory** -- The coverages provided by the Plan apply only to an occurrence within the Plan territory and then only when claim is made and suit is brought within the United States of America, its territories, or possessions, Puerto Rico or Canada.
9. **Plan Review** -- As of June 30, 1979, and each year thereafter that the Plan remains in effect, the Assistant Vice President will submit an evaluation report of the Plan to the President of the University. The report shall contain, but not be limited to, the following:
 - a. Adequacy of coverage;
 - b. Funding levels commensurate with desired limits of liability and actual claim experience;
 - c. Investment income earned; and
 - d. Plan changes under consideration. The ICRC may submit a report to the Assistant Vice President covering any or all of the above parts or covering any other part of the Plan, including recommended changes of the Plan.
10. **Plan Constitutionality** -- In the event that any part of the Plan is held to be unconstitutional or otherwise declared illegal, the other parts of the Plan will remain in full force and effect.

Draft April 2014 Board of Curators meeting agenda – no discussion (on file)

Chairman Downing thanked Steve Owens and Phil Hoskins for their interim service to the System as Interim Chancellor for the University of Missouri and Acting General Counsel respectively.

It was moved by Curator Bradley and seconded by Curator Cupps, that the public session of the Board of Curators meeting, January 29 – February 1, 2014, be adjourned.

Roll call vote:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward was absent.

The motion carried.

There being no other business to come before the Board of Curators, the public session of the Board meeting was adjourned at 2:30 P.M. on Friday, January 31, 2014.

BOARD OF CURATORS MEETING – EXECUTIVE SESSION

A meeting of the University of Missouri Board of Curators was reconvened in executive session at 2:40 P.M., on Friday, January 31, 2014, in Donrey Media Room 211 of the Reynolds Alumni Center on the University of Missouri campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Don M. Downing, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Ann K. Covington
The Honorable Donald L. Cupps
The Honorable Don M. Downing

The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable J. Michael Ponder

The Honorable David L. Steward was absent for the meeting.

Also Present

Mr. Timothy M. Wolfe, President
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Miss Amy G. Johnson, Student Representative to the Board of Curators
Mr. Stephen J. Owens, Interim Chancellor, University of Missouri

General Business

Vice President Foley and Richards joined the meeting.

Curators' Professor Emeritus, Walter Eversman, Missouri S&T – presented by Executive Vice President Foley

It was recommended by Chancellor Cheryl B. Schrader, endorsed by President Timothy M. Wolfe, recommended by the Academic, Student and External Affairs Committee, moved by Curator Cupps, and seconded by Curator Bradley, that the following action be approved:

that upon the recommendation of Chancellor Cheryl B. Schrader it is recommended that Professor Walter Eversman be named to the position University of Missouri Curators' Professor Emeritus, effective March 1, 2014.

Campus recommendation materials are on file in the office of Academic and Student Affairs, UM System.

Roll call vote:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.

Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward was absent.

The motion carried.

Curators' Professor, Barbara Harbach, UMSL – presented by Executive Vice President Foley

It was recommended by Provost Glen Cope, endorsed by President Timothy M. Wolfe, recommended by the Academic, Student and External Affairs Committee, moved by Curator Cupps, and seconded by Curator Bradley, that the following action be approved:

that upon the recommendation of Provost Glen Cope and the Dean of the College of Fine Arts Communication, it is recommended that Professor Barbara Harbach be named to the position University of Missouri Curators' Professor, effective September 1, 2014. Professor Harbach 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.

Campus recommendation materials are on file in the office of Academic and Student Affairs, UM System.

Roll call vote:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward was absent.

The motion carried.

Curators' Professor, Alexei Demchenko, University of Missouri – St. Louis – presented by Executive Vice President Foley

It was recommended by Chancellor Thomas F. George, endorsed by President Timothy M. Wolfe, recommended by the Academic, Student and External Affairs Committee, moved by Curator Cupps, and seconded by Curator Bradley, that the following action be approved:

that upon the recommendation of Chancellor Thomas F. George, the Provost, and the Dean of the College of Arts and Sciences, it is recommended that Professor Alexei Demchenko be named to the position University of Missouri Curators' Professor, effective September 1, 2014. Professor Demchenko 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.

Campus recommendation materials are on file in the office of Academic and Student Affairs, UM System.

Roll call vote:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward was absent.

The motion carried.

Executive Vice President Foley excused himself from the meeting.

²⁴¹Property Purchase, MU - this item is excluded from the minutes and may be given public notice upon completion of the matter.

Property Lease Extension, Lot 1 University Fraternity Subdivision, Rolla, Missouri, Missouri S&T – presented by Treasurer and Interim Vice President Richards (information on file)

It was recommended by Chancellor Schrader, endorsed by President Wolfe, moved by Curator Goode and seconded by Curator Henrickson, that the following action be approved:

that the Interim Vice President for Finance be authorized to enter into an extension of the current lease for fifty-six (56) additional years for approximately 2.5 acres, Lot 1 University Fraternity Subdivision, Rolla, Missouri, with Students Educational & Loan Foundation, a pro forma corporation of St. Louis County, for Missouri University of Science and Technology.

Roll call vote:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward was absent.

The motion carried.

Vice Chancellor Williamson joined the meeting.

Approval, Participation of University of Missouri Health Care and University of Missouri-Columbia School of Medicine in the MD Anderson Physicians Network® Certified Member Program, MU – presented by Treasurer and Interim Vice President Richards and Vice Chancellor Williamson (information on file)

It was recommended by Interim Chancellor Owens, endorsed by President Wolfe, moved by Curator Phillips and seconded by Curator Bradley, that the following action be approved:

that the Interim Vice President for Finance be authorized to negotiate and execute such agreements as may be appropriate in order to allow University of Missouri Health Care and the University of Missouri-Columbia School of Medicine to participate in the MD Anderson Physicians Network® Certified Member Program for a three year term for the payment of not more than \$1,250,000 per year in program fees, fixed management service fees, and other related costs and expenses, subject to approval of the agreements as to legal form by the Office of the General Counsel.

Roll call vote Full Board:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward was absent.

The motion carried.

Vice Chancellor Williamson and Interim Vice President Richards excused themselves from the meeting.

Acting General Counsel's Report on contracts, personnel and legal advice – presented by Acting General Counsel Hoskins

NCAA Rules Education – presented by Acting General Counsel Hoskins with assistance from Ms. Austin and Ms. Clayton regarding training on regulations related to NCAA compliance. No action taken by the Board.

Ms. Austin and Ms. Clayton excused themselves from the meeting.

The Board of Curators meeting recessed at 6:10 p.m.

Dinner Program for the Board of Curators, President and General Officers (by Invitation)

6:30 – 8:30 P.M.

Friday, January 31, 2014

Hosted by Interim Chancellor Stephen J. Owens
Location: Patient Care Tower, Second Floor, Ellis Fischel Cancer Center, One Hospital Drive, Columbia, Missouri 65212

BOARD OF CURATORS MEETING – EXECUTIVE SESSION

A meeting of the University of Missouri Board of Curators was reconvened in executive session at 8:35 A.M., on Saturday, February 1, 2014, in Donrey Media Room 211 of the Reynolds Alumni Center on the University of Missouri campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Don M. Downing, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Ann K. Covington
The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable J. Michael Ponder

The Honorable David L. Steward was absent for the meeting.

Also Present

Mr. Timothy M. Wolfe, President
Ms. Cindy Harmon, Secretary of the Board of Curators
Miss Amy G. Johnson, Student Representative to the Board of Curators

University President's Report to the Board of Curators on contracts and personnel – presented by President Wolfe.

President Wolfe excused himself from the meeting.

The Board members continued meeting to discuss legal matters and contracting with outside counsel.

It was moved by Curator Bradley and seconded by Curator Goode, that the meeting of the Board of Curators, January 29 – February 1, 2014, be adjourned.

Roll call vote:

Curator Bradley voted yes.
Curator Covington voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Ponder voted yes.
Curator Steward was absent.

The motion carried.

There being no other business to come before the Board of Curators, the meeting was adjourned at 10:15 A.M. on Saturday, February 1, 2014.

Respectfully submitted,



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

Approved by the Board of Curators on April 11, 2014.