

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



BOARD OF CURATORS

Minutes of Open and Closed Meetings
St. Louis, Missouri
October 7, 2005

BOARD OF CURATORS OPEN MEETING

An open meeting of the University of Missouri Board of Curators convened at 8:45 A.M., on Friday, October 7, 2005, in Century Ballroom A&B, Millennium Student Center, on the University of Missouri-St. Louis campus, pursuant to public notice given of said meeting. President of the Board of Curators Thomas E. Atkins presided over the meeting.

Present:

The Honorable Thomas E. Atkins, Curator
The Honorable Angela M. Bennett, J.D., Curator
The Honorable Marion H. Cairns, Curator
The Honorable John H. Carnahan III, Curator
The Honorable Anne C. Ream, O.D., Curator
The Honorable Doug Russell, Curator
The Honorable Cheryl D.S. Walker, Curator
The Honorable Don Walsworth, Curator
The Honorable David G. Wasinger, Curator

Ms. Maria C. Curtis, Student Representative to the Board of Curators

Also Present:

Dr. Elson S. Floyd, President
Mr. Marvin E. "Bunky" Wright, General Counsel
Ms. Kathleen M. Miller, Secretary of the Board of Curators

Dr. John F. Carney III, Chancellor, University of Missouri-Rolla
Dr. Brian Foster, Provost, for Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia
Dr. John C. Gardner, Vice President for Research and Economic Development
Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis
Dr. Steven Graham, Associate Vice President for Academic Affairs
Mr. R. Kenneth Hutchinson, Vice President for Human Resources
Mr. Stephen C. Knorr, Vice President for Government Relations
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration
Dr. Stephen W. Lehmkuhle, Interim Chancellor, University of Missouri-Kansas City
Mr. James H. Ross, Chief Executive Officer, University of Missouri Health Care
Mr. David Russell, Chief of Staff, University of Missouri
Mr. Scott Charton, Director of Communications

It was recommended by Curator Atkins, moved by Curator Bennett and seconded by Curator Walker, that the Board of Curators Standing Committee appointments be revised to include Maria Curtis as an ex officio member of the Academic and Student Affairs Committee, effective October 7, 2005, replacing former Student Representative to the Board of Curators, Shawn Gebhardt:

STANDING COMMITTEES

Executive Committee: Angela M. Bennett, J.D., Chair
Marion H. Cairns; Anne C. Ream, O.D.; Thomas E. Atkins, ex officio

Academic and Student Affairs Committee: Anne C. Ream, O.D., Chair
Angela M. Bennett, J.D.; John M. Carnahan III; Maria Curtis, ex officio

Finance and Human Resources Committee: Don Walsworth, Chair
Marion H. Cairns; Doug Russell; Cheryl D. S. Walker; David G. Wasinger;
Thomas E. Atkins, ex officio

Physical Facilities and Management Services Committee: Marion H. Cairns, Chair
Doug Russell; Don Walsworth

Resources and Planning Committee: Cheryl D. S. Walker, Chair
John M. Carnahan III; David G. Wasinger

Roll call vote:

Curator Atkins voted yes.
Curator Bennett voted yes.
Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Ream voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger was absent for the vote.

President Atkins declared the motion carried by a vote of eight and zero.

It was moved by Curator Bennett and seconded by Curator Walker, that there shall be a closed meeting with a closed record and closed vote of the Board of Curators, on October 7, 2005, for consideration of:

1. legal action, causes of action or litigation;
2. leasing, purchase or sale of real estate;
3. hiring, firing, disciplining or promotion of employees.

Roll call vote:

Curator Atkins voted yes.
Curator Bennett voted yes.
Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Ream voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

President Atkins declared the motion carried unanimously.

Academic and Student Affairs Committee Meeting

Academic and Student Affairs Committee

Anne C. Ream, Chair
Angela M. Bennett, J.D.
John M. Carnahan III
Maria C. Curtis, ex officio

An open meeting of the University of Missouri Board of Curators Academic and Student Affairs Committee convened at 8:47 A.M., on Friday, October 7, 2005, in Century Ballroom A&B, Millennium Student Center, on the University of Missouri-St. Louis campus, pursuant to public notice given of said meeting. Curator Ream, Chair of the Academic and Student Affairs Committee, presided over the meeting.

Present:

The Honorable Thomas E. Atkins, Curator
The Honorable Angela M. Bennett, J.D., Curator
The Honorable Marion H. Cairns, Curator
The Honorable John H. Carnahan III, Curator
The Honorable Anne C. Ream, O.D., Curator
The Honorable Doug Russell, Curator
The Honorable Cheryl D.S. Walker, Curator
The Honorable Don Walsworth, Curator
The Honorable David G. Wasinger, Curator

Ms. Maria C. Curtis, Student Representative to the Board of Curators

Also Present:

Dr. Elson S. Floyd, President
Mr. Marvin E. "Bunky" Wright, General Counsel
Ms. Kathleen M. Miller, Secretary of the Board of Curators
Dr. John F. Carney III, Chancellor, University of Missouri-Rolla
Dr. Brian Foster, Provost, for Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia
Dr. John C. Gardner, Vice President for Research and Economic Development
Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis
Dr. Steven Graham, Associate Vice President for Academic Affairs
Mr. R. Kenneth Hutchinson, Vice President for Human Resources
Mr. Stephen C. Knorr, Vice President for Government Relations

Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration
Dr. Stephen W. Lehmkuhle, Interim Chancellor, University of Missouri-Kansas City
Mr. James H. Ross, Chief Executive Officer, University of Missouri Health Care
Mr. David Russell, Chief of Staff, University of Missouri
Mr. Scott Charton, Director of Communications

Enrollment Management at the University of Missouri – presented by University of Missouri enrollment managers:

Jay Goff, University of Missouri-Rolla
John Kundel, University of Missouri-St. Louis
Ann Korshgen, University of Missouri-Columbia
Mel Tyler, University of Missouri-Kansas City

(Presentation slides and revised information document are on file.)

Sue Shear Institute – presented by Vivian Eveloff, Director (Slides and collection of letters and pamphlets are on file.) Comments were heard by State Rep. Jane Cunningham and Mike Reid, Administrative Assistant to Senator John Loudon.

Finance and Human Resources Committee

Finance and Human Resources Committee

Don Walsworth, Chair
Marion H. Cairns
Doug Russell
Cheryl D.S. Walker
David G. Wasinger
Thomas E. Atkins, ex officio

The University of Missouri Board of Curators moved into the business of the Finance and Human Resources Committee at 11:30 A.M., on Friday, October 7, 2005, in Century Ballroom A&B, Millennium Student Center, on the University of Missouri-St. Louis campus, pursuant to public notice given of said meeting. Curator Walsworth, Chair of the Finance and Human Resources Committee, presided over the Committee.

University of Missouri Health Care Report – presented by Chief Executive Officer Ross and Chief Financial Officer Necas (slides on file)

Sale of System Facilities Revenue Bonds – presented by Vice President Krawitz

It was recommended by Vice President Krawitz, endorsed by President Floyd, recommended by the Finance and Human Resources Committee, moved by Curator Walker and seconded by Curator Cairns, that the resolution declaring the intention of the Curators of the University of Missouri to issue certain revenue bonds, as on file with the minutes of this meeting, be approved:

Roll call vote:

Curator Atkins voted yes.
Curator Bennett voted yes.
Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Ream voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

President Atkins declared the motion carried unanimously.

It was recommended by Vice President Krawitz and endorsed by President Floyd, recommended by the Finance and Human Resources Committee, moved by Curator Bennett and seconded by Curator Walker, that the Finance and Human Resources Committee recommend the following action to the Board of Curators for approval:

the Vice President for Finance and Administration be authorized to commit \$15,000,000 to Vestar Capital Partners and Welsh, Carson, Anderson & Stowe (Private Equity Managers) for the University of Missouri Endowment Fund and the University of Missouri Retirement, Disability and Death Plan.

Agreements entered into by the University of Missouri are subject to review and approval by General Counsel and the Vice President for Finance and Administration.

Roll call vote:

Curator Atkins voted yes.
Curator Bennett voted yes.
Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Ream voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

President Atkins declared the motion carried unanimously.

It was recommended by Vice President Krawitz, endorsed by President Floyd, recommended by the Finance and Human Resources Committee, moved by Curator Walker and seconded by Curator Cairns, that the following action be approved:

the Vice President for Finance and Administration be authorized to enter into investment management agreements between the Curators and Bridgewater Associates (Hedge Fund Managers) for the University of Missouri Endowment Fund and the University of Missouri Retirement, Disability and Death Plan. Funding of approximately \$29,000,000 will come from terminated manager DKR Capital.

Agreements entered into by the University of Missouri are subject to review and approval by General Counsel and the Vice President for Finance and Administration.

Roll call vote:

Curator Atkins voted yes.
Curator Bennett voted yes.
Curator Cairns voted yes.
Curator Carnahan voted yes.

Curator Ream voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

President Atkins declared the motion carried unanimously.

Physical Facilities and Management Services Committee

Physical Facilities and Management Services Committee

Marion H. Cairns, Chair
Doug Russell
Don Walsworth

The University of Missouri Board of Curators moved into the business of the Physical Facilities and Management Services Committee at 12:00 P.M., on Friday, October 7, 2005, in Century Ballroom A&B, Millennium Student Center, on the University of Missouri-St. Louis campus, pursuant to public notice given of said meeting. Curator Cairns, Chair of the Physical Facilities and Management Services Committee, presided over the Committee.

UM Construction Costs – handout on file

It was recommended by Chancellor Deaton, endorsed by President Floyd, recommended by the Physical Facilities and Management Services Committee, moved by Curator Russell and seconded by Curator Walsworth, that the following action be approved:

the Vice President for Finance and Administration be authorized to employ the firm of GLPM Architects, Inc., Kansas City, Missouri, for design services for the Schweitzer Hall Addition and Renovation at the University of Missouri-Columbia, for a basic services fee of \$473,600 (design documents), a not-to-exceed fee of \$79,000 for bidding and construction administration, and a not-to-exceed fee of \$19,340 for conceptual design of a bridge between the new Schweitzer Addition and Schlundt Annex.

Funding is from:

Bond Issue	\$10,000,000
Roll call vote:	

- Curator Atkins voted yes.
- Curator Bennett voted yes.
- Curator Cairns voted yes.
- Curator Carnahan voted yes.
- Curator Ream voted yes.
- Curator Russell voted yes.
- Curator Walker voted yes.
- Curator Walsworth voted yes.
- Curator Wasinger voted yes.

President Atkins declared the motion carried unanimously.

It was recommended by Chancellor Deaton, endorsed by President Floyd, recommended by the Physical Facilities and Management Services Committee, moved by Curator Wasinger and seconded by Curator Russell, that the following action be approved:

South Farm be designated as a research park pursuant to Statute 172.273 of the Missouri Revised Statutes.

Roll call vote:

- Curator Atkins voted yes.
- Curator Bennett voted yes.
- Curator Cairns voted yes.
- Curator Carnahan voted yes.

Curator Ream voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth was absent for the vote.
Curator Wasinger voted yes.

President Atkins declared the motion carried by a vote of eight and zero.

Resources and Planning Committee

Resources and Planning Committee

Cheryl D. S. Walker, Chair

John M. Carnahan III

David G. Wasinger

The University of Missouri Board of Curators moved into the business of the Resources and Planning Committee at 12:45 P.M., on Friday, October 7, 2005, in Century Ballroom A&B, Millennium Student Center, on the University of Missouri-St. Louis campus, pursuant to public notice given of said meeting. Curator Walker, Chair of the Resources and Planning Committee, presided over the Committee.

Tuition Guarantee Update – presented by President Floyd, Mr. Charton, MSA President, and Vice President Krawitz (presentation documents (3) on file)

BOARD OF CURATORS CLOSED MEETING

Curator Atkins convened a closed meeting of the Board of Curators at 1:30 P.M., on Friday, October 7, 2005, in Room 315 Millennium Student Center, on the University of Missouri-St. Louis campus, pursuant to public notice given of said meeting.

Present:

The Honorable Thomas E. Atkins, Curator

The Honorable Angela M. Bennett, J.D., Curator (until 3:30 P.M.)

The Honorable Marion H. Cairns, Curator
The Honorable John H. Carnahan III, Curator
The Honorable Anne C. Ream, O.D., Curator
The Honorable Doug Russell, Curator
The Honorable Cheryl D.S. Walker, Curator
The Honorable Don Walsworth, Curator
The Honorable David G. Wasinger, Curator

Miss Maria C. Curtis, Student Representative to the Board of Curators

Also Present:

Dr. Elson S. Floyd, President
Mr. Marvin E. (Bunky) Wright, General Counsel
Ms. Kathleen M. Miller, Secretary of the Board of Curators

Present only for individual presentations:

Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration
Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis
Mr. James H. Ross, CEO, University of Missouri Health Care
Mr. Kevin Necas, CFO, University of Missouri Health Care
Ms. Jeri Doty, Director External Affairs, University of Missouri Health Care

Purchase of 12 Condominiums on Normandy Trace Drive, St. Louis, Missouri, UMSL –
presented by Chancellor George and Vice President Krawitz

It was recommended by Chancellor George, endorsed by President Floyd, recommended by the Physical Facilities and Management Services Committee, moved by Curator Carnahan and seconded by Curator Wasinger, that the following action be approved:

the Vice President for Finance and Administration be authorized to purchase 12 Condominiums on Normandy Trace Drive, St. Louis, Missouri, for \$495,000, for the University of Missouri-St. Louis.

Legal description:

Twelve Condominiums on Normandy Trace Drive listed in Exhibit A. Being part of Mansion Hill Condominiums according to Plat Book 253 Page 36 of the St.

Louis County Records, together with the undivided share of common elements thereto belonging, all according to the Mansion Hill Condominiums Declaration of Condominium recorded in Book 7990 Page 1825.

4371A	4375B	4379B	4383A	4422A
4371C	4375F	4379F	4383C	4422E
4371E			4383E	

Funding is from System Facilities Revenue Bonds (S5911) \$495,000

Roll call vote:

- Curator Atkins voted yes.
- Curator Bennett voted yes.
- Curator Cairns voted yes.
- Curator Carnahan voted yes.
- Curator Ream voted yes.
- Curator Russell voted yes.
- Curator Walker voted yes.
- Curator Walsworth voted yes.
- Curator Wasinger voted yes.

President Atkins declared the motion carried unanimously.

The University closed on October 19, 2005, on the purchase of 12 Mansion Hills condominiums: 4371A, 4371C, 4371E, 4375B, 4375F, 4379B, 4379F, 4383A, 4383C, 4383E, 4422A, and 4422E, located on Normandy Trace Drive, St. Louis, for the University of Missouri-St. Louis. The property was purchased from John P. and Nancy L. Hessler for \$495,000. There is no acreage associated with this property, so all the value should be applied to the building. This is deed #S 155.

Purchase of 4 Condominiums on Normandy Trace Drive, St. Louis, Missouri, UMSL – presented by Chancellor George and Vice President Krawitz

It was recommended by Chancellor George, endorsed by President Floyd, recommended by the Physical Facilities and Management Services Committee, moved by Curator Walker and seconded by Curator Ream, that the following action be approved:

the Vice President for Finance and Administration be authorized to purchase 4 Condominiums on Normandy Trace Drive, St. Louis, Missouri, for \$166,000, for the University of Missouri-St. Louis.

Legal description:

Four Condominiums on Normandy Trace Drive listed in Exhibit A. Being part of Mansion Hill Condominiums according to Plat Book 253 Page 36 of the St. Louis County Records, together with the undivided share of common elements thereto belonging, all according to the Mansion Hill Condominium Declaration of Condominium recorded in Book 7990 Page 1825.

4407C 4426B 8253B 8269A

Funding is from System Facilities Revenue Bonds (S5911) \$166,000

Roll call vote:

Curator Atkins voted yes.
 Curator Bennett voted yes.
 Curator Cairns voted yes.
 Curator Carnahan voted yes.
 Curator Ream voted yes.
 Curator Russell voted yes.
 Curator Walker voted yes.
 Curator Walsworth voted yes.
 Curator Wasinger voted yes.

President Atkins declared the motion carried unanimously.

The University closed October 25, 2005 on the purchase of 4 Mansion Hills condominiums:

4407C, 4426B, 8253B and 8269A, located on Normandy Trace Drive, St. Louis, Missouri for the University of Missouri-St. Louis. The property was purchased from James and Yvonne R. Vintzel for \$166,000. There is no acreage associated with this property, so all the value should be applied to the building. This is deed #S157

Purchase of 3 Condominiums on Normandy Trace Drive, St. Louis, Missouri, UMSL – presented by Chancellor George and Vice President Krawitz

purchased from Gary and Donna Murray for \$124,500. There is no acreage associated with this property, so all the value should be applied to the building. This is deed #S156.

¹²⁰ Property Lease, UMHC – This item has been excluded from the minutes and will be presented to the Board of Curators for approval following completion of transaction of subject matter.

¹²¹ Property Lease, UMHC – This item has been excluded from the minutes and will be presented to the Board of Curators for approval following completion of transaction of subject matter.

¹²² Property Agreement and Covenants, UMSL – This item has been excluded from the minutes and will be presented to the Board of Curators for approval following completion of transaction of subject matter.

Upon the recommendation of President Floyd, it was moved by Curator Carnahan and seconded by Curator Ream, that the following recommendation be approved:

President Floyd be authorized to appoint John Gardner as Vice President for Research and Economic Development, effective October 1, 2005, at an annualized salary of \$187,200.

Roll call vote:

Curator Atkins voted yes.
Curator Bennett voted yes.
Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Ream voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

President Atkins declared the motion carried unanimously.

It was recommended by Chancellor Carney, endorsed by President Floyd, recommended by the Academic and Student Affairs Committee, moved by Curator Ream and seconded by Curator Cairns, that the following action be approved:

upon the recommendation of the College of Arts and Sciences and the Department of Physics, it is recommended that Professor Oran Allen Pringle be named to the position, University of Missouri Curators' Teaching Professor, effective January 1, 2006. Professor Pringle 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 normal professional expenses associated with teaching, research, or creative activities.

Complete nomination materials are on file in the Office of the Chancellor.

Roll call vote:

Curator Atkins voted yes.
Curator Bennett voted yes.
Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Ream voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

President Atkins declared the motion carried unanimously.

It was recommended by Chancellor Carney, endorsed by President Floyd, recommended by the Academic and Student Affairs Committee, moved by Curator Ream and seconded by Curator Cairns, that the following action be approved:

upon the recommendation of the College of Arts and Sciences and the Department of Physics, it is recommended that Professor Michael Schulz be named to the position, University of Missouri Curators' Professor, effective January 1, 2006. Professor Schulz 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 normal professional expenses associated with teaching, research, or creative activities.

Complete nomination materials are on file in the Office of the Chancellor.

Roll call vote:

Curator Atkins voted yes.
Curator Bennett voted yes.
Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Ream voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

President Atkins declared the motion carried unanimously.

¹²³ Contract Negotiation, UMHC – This item has been excluded from the minutes and will be presented to the Board of Curators for approval following completion of transaction of subject matter.

There being no further business for consideration by the Board of Curators in the closed meeting, the meeting was adjourned at 4:15 P.M., on Friday, October 7, 2005.

BOARD OF CURATORS OPEN MEETING

Curator Tom Atkins reconvened an open meeting of the Board of Curators on Friday, October 7, 2005, at 4:30 P.M., in Century Ballroom A&B, Millennium Student Center, on the University of Missouri-St. Louis campus, pursuant to public notice given of said meeting.

Present:

The Honorable Thomas E. Atkins, Curator
The Honorable Angela M. Bennett, J.D., Curator, was absent
The Honorable Marion H. Cairns, Curator, was absent
The Honorable John H. Carnahan III, Curator
The Honorable Anne C. Ream, O.D., Curator
The Honorable Doug Russell, Curator
The Honorable Cheryl D.S. Walker, Curator
The Honorable Don Walsworth, Curator
The Honorable David G. Wasinger, Curator

Miss Maria C. Curtis, Student Representative to the Board of Curators

Also Present:

Dr. Elson S. Floyd, President
Mr. Marvin E. "Bunky" Wright, General Counsel
Ms. Kathleen M. Miller, Secretary of the Board of Curators
Dr. John F. Carney III, Chancellor, University of Missouri-Rolla
Dr. Brian Foster, Provost, for Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia
Dr. John C. Gardner, Vice President for Research and Economic Development
Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis
Dr. Steven Graham, Associate Vice President for Academic Affairs
Mr. R. Kenneth Hutchinson, Vice President for Human Resources
Mr. Stephen C. Knorr, Vice President for Government Relations
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration
Dr. Stephen W. Lehmkuhle, Interim Chancellor, University of Missouri-Kansas City
Mr. James H. Ross, Chief Executive Officer, University of Missouri Health Care
Mr. David Russell, Chief of Staff, University of Missouri
Mr. Scott Charton, Director of Communications

General Business

Dell Corporation Presentation – presented by Mr. Rooney Thomas

Board President's Report – no report

University President's Report – no report

It was recommended by President Floyd, moved by Curator Carnahan and seconded by Curator Ream, that the following recommendation be approved:

the Collected Rules and Regulations 110.080 B., Naming of University Buildings, Locations and Other Major Facilities, be revised as follows:

110.080 Naming of University Buildings, Locations and Other Major Facilities

- A. Buildings, Locations and Facilities Named for Individuals -- As a general rule, University buildings, locations, and major facilities shall bear distinctive names which reflect outstanding contributions in keeping with the nature and mission of the University. It is not intended that all buildings, locations, or major facilities should be named for an individual. In other than exceptional cases, buildings or major facilities named for an individual shall be restricted to academic, administrative, student living, student services building or major facilities. Support facilities such as power plant, etc., should be designated by function.
1. The naming of University buildings, major facilities and locations, such as arenas and stadiums, requires approval of the Board of Curators.
 2. The University of Missouri shall name no more than one building, location, or major facility to honor an individual.
 3. A plaque citing the distinctive service record of the honoree shall be fixed in the building.
 4. Auditoriums, laboratories and other interior space in University buildings can be named for distinguished individuals by the University President.
- B. **Guidelines** -- The following guidelines are suggested in selecting names for buildings, locations or major facilities to honor an individual, with consideration given for his or her retirement or death.
1. ~~Retired or deceased~~ Faculty or staff members who have rendered distinctive service to the University.
 2. ~~Retired or deceased~~ Graduates, former students or individuals such as Curators, etc., who have rendered distinctive service to the University.
 3. ~~Retired or deceased~~ Persons dedicated to the purpose, nature and mission of the University, who have achieved outstanding distinction through civic, intellectual or artistic contributions to the development of the area, state, nation or to Missouri history.

4. Persons who make or have made a substantial financial contribution toward the cost of the construction of the building or major facility or persons who have had a substantial contribution toward the cost of the construction of the building or major facility made in their behalf.
 - a. The proposed name should enhance the public reputation of the institution. If named for a donor, the name should be based on the eminence of the donor and the donor's relationship to the institution as well as the significance of the gift.
 - b. In consultation with the Board of Curators, the University President shall establish the minimum contribution required.

Roll call vote:

Curator Atkins voted yes.
Curator Bennett was absent.
Curator Cairns was absent.
Curator Carnahan voted yes.
Curator Ream voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

President Atkins declared the motion carried by a vote of seven and zero.

It was recommended by President Floyd, moved by Curator Walker and seconded by Curator Wasinger, that the following recommendation be approved:

the Life Sciences Building on the University of Missouri-Columbia campus, be named for Christopher S. "Kit" Bond, upon approval of this recommendation.

Roll call vote:

Curator Atkins voted yes.
Curator Bennett was absent.
Curator Cairns was absent.
Curator Carnahan voted yes.
Curator Ream voted yes.
Curator Russell voted yes.
Curator Walker voted yes.

Curator Walsworth voted yes.

Curator Wasinger voted yes.

President Atkins declared the motion carried by a vote of seven and zero.

Amendment to Collected Rules and Regulations, 10.030, Board Bylaws – this item was removed from the agenda and was not considered by the Board of Curators.

It was endorsed by President Floyd, moved by Curator Walker and seconded by Curator Ream, that the following items be approved by consent agenda:

1. Minutes of the Board of Curators meetings:
 - July 12, 2005 Board of Curators Special Meeting
 - July 18, 2005 Board of Curators Special Meeting
 - July 21, 2005 Board of Curators Retreat
 - July 22, 2005 Board of Curators Meeting
 - August 31, 2005 Board of Curators Special Meeting
2. Spinal Cord Injuries and Congenital or Acquired Disease Processes Research Program Research Proposal

the research proposal approved by the Spinal Cord Injuries Research Program Advisory Board:

PROPOSAL RECOMMENDED FOR FUNDING, 2005

- I. Estrogen Therapy as a Rehabilitation Aid in Females with Spinal Cord Injury (\$50,000 per year for two years)

Marybeth Brown
Physical Therapy Program
University of Missouri-Columbia

Total funding recommended \$100,000

3. Resolution, Associated Students of the University of Missouri

RESOLUTION

Whereas, the Associated Students of the University of Missouri (ASUM) has effectively represented the interests of students since 1975; and

Whereas, throughout its 30-year history, ASUM has educated students about the governmental process and enhanced their political awareness and participation; and

Whereas, in addition to focusing student energy and interest on government and politics, ASUM has provided the general public with information about student concerns and interests; and

Whereas, ASUM has successfully lobbied the Missouri General Assembly for important changes including the appointment of a Student Representative to the Board of Curators; and

Whereas, ASUM likewise lobbied for creation of Bright Flight scholarships to help Missouri's public colleges and universities attract and retain the state's top students; and

Whereas, thanks to ASUM's voter registration and turnout efforts, hundreds of thousands of student votes have been cast in local, state and national elections over the past three decades:

Now, therefore, be it resolved, that the Board of Curators, on behalf of the students, faculty, staff and alumni of the University of Missouri, and on behalf of the citizens of the State of Missouri, does hereby adopt this resolution in appreciation of the dedicated and devoted service of the Associated Students of the University of Missouri; and

Be it further resolved, that the Secretary of the Board of Curators cause this resolution to be spread upon the minutes of this meeting and a duly inscribed copy thereof be furnished to the Associated Students of the University of Missouri.

Roll call vote for the Consent Agenda:

Curator Atkins voted yes.
Curator Bennett was absent.
Curator Cairns was absent.
Curator Carnahan voted yes.
Curator Ream voted yes.
Curator Russell voted yes.

Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

President Atkins declared the motion carried by a vote of seven and zero.

It was moved by Curator Wasinger and seconded by Curator Walker, that the meeting of the Board of Curators, Friday, October 7, 2005, be adjourned.

Roll call vote:

Curator Atkins voted yes.
Curator Bennett was absent.
Curator Cairns was absent.
Curator Carnahan voted yes.
Curator Ream voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.



President Atkins declared the motion carried by a vote of seven and zero.

There being no further business for consideration by the University of Missouri Board of Curators, the meeting was adjourned at 4:45 P.M., on Friday, October 7, 2005.

Approved by the Board of Curators
on December 1, 2005.

Kathleen M. Miller
Secretary of the Board of Curators
University of Missouri

