

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



BOARD OF CURATORS

Minutes of Board of Curators Meeting  
Kansas City, Missouri  
July 21, 2006

**BOARD OF CURATORS OPEN MEETING**

An open meeting of the University of Missouri Board of Curators convened at 8:07 A.M., on Friday, July 21, 2006, in Salon III of the InterContinental Hotel, Kansas City, Missouri, pursuant to public notice given of said meeting. President of the Board of Curators Angela M. Bennett, J.D., presided over the meeting.

Curators Present:

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

The Honorable David G. Wasinger was absent from the meeting.

Also Present:

Ms. Maria C. Curtis, Student Representative to the Board of Curators  
Dr. Elson S. Floyd, President  
Mr. Marvin E. "Bunky" Wright, General Counsel  
Ms. Kathleen M. Miller, Secretary of the Board of Curators  
Dr. Gary K. Allen, DVM, Vice President for Information Technology  
Dr. Guy H. Bailey, Chancellor, University of Missouri-Kansas City  
Dr. John F. Carney III, Chancellor, University of Missouri-Rolla  
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  
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, Senior Vice President for Academic Affairs  
Mr. James H. Ross, Chief Executive Officer, University of Missouri Health Care

### **General Business**

University President's Report – presented by President Floyd (transcription on file)

The Institute for Transitional Research – presented by Chancellor Guy Bailey

"Did you know..." – presented by James H. Ross, CEO, UM Health Care, accompanied by video (handouts on file)

### **Consent Agenda**

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

1. The minutes of the May 4-5, 2006, Board of Curators meeting in St. Louis, Missouri, and the minutes of the June 20, 2006, Board of Curators Executive Committee teleconference meeting, be approved, as on file with the minutes of the respective meetings.
2. The action of the President of the University of Missouri System in awarding degrees and certificates to candidates recommended by the various faculties and committees of the four University of Missouri campuses who fulfill the requirements for such degrees and certificates at the end of the Summer Semester 2006, be approved, and that the lists of said students who have been awarded degrees and certificates be included with the records of this meeting.
3. By recommendation of Chancellor Guy Bailey, UMKC participate in the Energy Leveraged Loan Program of the Missouri Department of Natural Resources and the State Environmental Improvement and Energy Resources Authority, Kansas City, Missouri, according to the following resolution:

WHEREAS,

The Curators of the University of Missouri on behalf of the University of Missouri-Kansas City, an authorized Borrower under the Energy Leveraged Loan Program (the "Public Entity"), through the preparation of engineering plans and reports, has identified certain energy conservation measures which would benefit the Public Entity by reducing future energy costs to the Public Entity and has applied to the Missouri Department of Natural Resources/Energy Center ("DNR") for a Loan to implement such energy conservation measures (the "project"); and

WHEREAS,

At the Public Entity's request, DNR has agreed to lend to the Public Entity certain funds pursuant to Sections 640.651 to 640.686 of the Missouri Revised Statutes, as amended, ("Energy Act") up to the maximum amount authorized under the Energy Act based on engineering estimates of savings to be generated from the Project, provided that the Public Entity complies with the various terms and conditions set forth in the Energy Act and in 10 Code of State Regulations 140-2/101 *et seq.*, as amended (the "Regulations"); and

WHEREAS,

DNR intends to fund this Loan pursuant to its Energy Leveraged Loan Program (the "Program") from the proceeds of revenue bonds issued by the State Environmental Improvement and Energy Resources Authority (The "Authority") pursuant to a Bond Indenture authorizing the Authority bonds used to fund the Loan (the "Bond Indenture") among the Authority, DNR, and the bond trustee named therein (the "Bond Trustee"); and

WHEREAS,

In connection with its participation in the Program the Public Entity will be required to execute certain documents in connection with the Loan;

NOW, THEREFORE, BE IT RESOLVED

By the Governing Body of the Public Entity as follows:

Section 1: The Governing Body of the Public Entity hereby finds and determines that it is in the best interests of the Public Entity to enter into the Loan Agreement and execute the Promissory Note in order to obtain funds for the purpose of installing energy conservation measures within the Public Entity. The Governing Body has received approval from at least two-thirds of the Governing Body as required by Section 160.302(2) Revised

Statutes of Missouri, as amended. The total amount of the Loan is hereby authorized in the amount of \$2,174,539 (which amount shall include an estimated maximum construction loan amount of \$1,900,000, plus interest to accrue during the period from any draws on the loan by the Public Entity until completion of construction of the Project, (ii) interest on the Loan during the term of the Loan, at a rate of 3.20%, and (iii) a loan origination fee of one point of the principal amount of the Loan. Under the Loan Agreement, the Public Entity agrees to make semiannual payments equal to one half of the annual energy savings until the promissory note is retired.

Section 2: That the Public Entity hereby approves the form of the Loan Agreement, which is attached to this Resolution as Exhibit A, the form of Promissory Note, attached hereto as Exhibit B, which reflects the total amount of Project Cost disbursements, one point origination fee and accrued interest as more fully described therein and the form of Public Entity's Closing Certificate, attached hereto as Exhibit C.

Section 3: That the superintendent, city manager, chief administrative officer and/or chief financial officer of the Public Entity ("Public Entity Representative"), and each such person hereby is, authorized and empowered and directed to execute, enter into, deliver for and in the name of and on behalf of the Public Entity, under its corporate seal, the following documents (all of such documents, and such other documents, certificates and instruments as may be necessary to carry out the intent of this Resolution, together with any other documents and instruments contemplated thereby, or otherwise necessary or appropriate to effectuate the transaction contemplated thereby, being the ("Program Documents"), the forms of which have been presented in draft to the Governing Body:

- A. Loan Agreement;
- B. Promissory Note;
- C. Public Entity's Closing Certificate.

Section 4: That the governing Body of the Public Entity hereby approves the Project and authorizes the Public Entity Representative and such officers and employees as the Public Entity Representative may designate to proceed with arranging the financing for the Project, in furtherance of and subject to the requirements of this Resolution. The Public Entity Representative is hereby further authorized and empowered to execute the Program Documents with such additional

modifications, corrections, amendments and deletions as shall, in the judgment of such Public Entity Representative, be necessary or appropriate, in the sole and absolute discretion of such officers, to effectuate the transactions contemplated by this Resolution, the execution of any such documents by any such Public Entity Representative constituting the conclusive evidence of his or her approval and the approval of the Public Entity to any such changes.

Section 5: That the amounts due under the Loan Agreement and the Promissory Note shall be limited obligations of the Public Entity payable solely from energy costs savings derived from the Project. Amounts due under the Loan Agreement and the Promissory Note shall not constitute a debt or liability of the Public Entity or of the State of Missouri or of any political subdivision thereof and such amounts shall not constitute an indebtedness within the meaning of any constitutional or statutory debt limitation or restriction.

Section 6: That the Public Entity recognizes the intention of DNR to fund the Loan under its Energy Leveraged Loan Program in cooperation with Authority through the issuance and sale of tax-exempt bonds by the Authority, and that a portion of the proceeds of the Bonds may be used to reimburse the Public Entity for any advances made by Public Entity in connection with the Project.

4. Amendment of Section 110.080 of the Collected Rules and Regulations, Naming of University Buildings, Locations and Other Major Facilities

Section 110.080 of the Collected Rules and Regulations be amended as indicated on the following proposed amended version of Section 110.080. The proposed additions are underlined and the proposed deletions appear in brackets, e.g. [ ].

#### 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. Statues and Landmarks -- The placement, establishment or designation of statues and other landmarks on University property, as well as the naming thereof, requires approval of the Board of Curators.

C. Guidelines -- The following guidelines are suggested in selecting names for buildings, locations, [or] major facilities, statues or landmarks to honor an individual, with consideration given for his or her retirement or death.

1. Faculty or staff members who have rendered distinctive service to the University.
2. Graduates, former students or individuals such as Curators, etc., who have rendered distinctive service to the University.
3. 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.

5. The Board of Curators accepts the Annual Report on Parental Notification of Alcohol and Controlled Substances Violations, as on file with the minutes of this meeting.
6. Research proposals approved by the Spinal Cord Injuries Research Program Advisory Board:

SPINAL CORD INJURIES AND CONGENITAL OR ACQUIRED  
DISEASE PROCESSES RESEARCH PROGRAM

PROPOSALS RECOMMENDED FOR FUNDING - 2006

- I. Adult Stem Cell Transplantation in Rats as a Therapy for Spinal Cord Injury \$50,000  
 Elmer M. Price  
 Dalton Cardiovascular Research Center  
 University of Missouri-Columbia
  - II. Functional CNS Remyelination by Transplanted ES Cell-derived Oligodendrocytes \$50,000  
 Michael J. Howard  
 Department of Neurology  
 Washington University School of Medicine
- Total funding recommended \$100,000

7. The School of Nursing Honor Code at the University of Missouri-Kansas City, as on file with the minutes of this meeting.
8. The Resolution recognizing the service of the University of Missouri Delta Center

RESOLUTION

WHEREAS, on the evening of April 2, 2006, a powerful tornado struck Dunklin and Pemiscot counties, causing death, injury and tremendous damage to homes and businesses in the area; and

WHEREAS, the University of Missouri Delta Research Center immediately responded to the crisis, within hours delivering food, water and ice to Braggadocio, among the communities hardest hit; and

WHEREAS, one of the first organizations to arrive, the Delta Center team established a temporary command center to facilitate relief efforts, which drew help from throughout the Bootheel; and

WHEREAS, Delta Center team members helped cover the roofs and windows of effected buildings to prevent further damage, and assisted residents in recovering personal belongings; and

WHEREAS, the Delta Center also provided heavy equipment to remove fallen trees and other debris, facilitating the work of utility crews sent to restore power to the community; and

WHEREAS, Delta Center retirees joined employees in their recovery efforts, for example, going house-to-house to provide residents with information on registering with FEMA:

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 sincere appreciation of the outstanding service provided by the Delta Research Center; and

BE IT FURTHER RESOLVED that the Secretary of the Board of Curators cause this resolution to be spread upon the minutes of the July 21, 2006 Board of Curators meeting and that a duly inscribed copy thereof be furnished to the University of Missouri Delta Research Center.

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.

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

### **General Business**

Executive Order on Intercollegiate Athletics – presented by President Floyd (Executive Order, Draft 7/06/2006, on file)

Research Foundation – presented by General Counsel Wright

It was recommended by Vice President Gardner, endorsed by President Floyd, moved by Curator Atkins and seconded by Curator Cairns, that the following action be approved:

1. that President Floyd, with assistance from the Office of the General Counsel, be authorized to establish a research foundation under the provisions of the Revised Statutes of Missouri for not-for-profit corporations, for the purpose of supporting the marketing and management of University assets in intellectual property, including the formulation of start-up companies and the acceptance of equity positions in such companies in exchange for licensing rights, with the President to establish the relationship of the research foundation with the University by contracts between the two entities and that tax-exempt status of the research foundation be sought and obtained prior to the University authorizing the research foundation to act on behalf of the University; and
2. that prior to the formal establishment of the research foundation and its being granted tax-exempt status, President Floyd is authorized to negotiate for and accept equity positions in legal entities (companies) in exchange for utilization of University intellectual property interest and rights.

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.

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

It was moved by Curator Ream and seconded by Curator Walker, that the revisions to the University of Missouri Collected Rules and Regulations, 10.030, Board Bylaws, be approved as on file with the minutes of this meeting.

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.

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

**Conflict of Interest**

John M. Carnahan III, Chair  
Marion H. Cairns  
Anne C. Ream, O.D.

It was recommended by the Conflict of Interest Committee, endorsed by Curator Bennett, moved by Curator Ream and seconded by Curator Walsworth, with motion to amend by adding appropriate filing dates as August 15, by Curator Carnahan, that the Board Policy on Ethics and Conflict of Interest, with the revisions recommended by the Conflict of Interest Committee on June 9, 2006, be approved, effective July 21, 2006.

**BOARD POLICY ON ETHICS AND CONFLICT OF INTEREST**  
(Third Revised Draft of 6-14-2006)

Each member of the University of Missouri Board of Curators (hereinafter "Board") has a fiduciary obligation and responsibility with respect to his or her service on the Board, which is ultimately responsible and accountable for governing the University pursuant to Article IX, Section 9(a) of the Missouri Constitution of 1945 and applicable statutes. Each member of the Board is expected to serve the public trust and to exercise his or her duties and responsibilities solely in the interest of the public, the University and the Board and not in the member's own interest, the interest of his or her spouse or dependent child or children or in the interest of any business with which any of the foregoing are associated.

To implement the foregoing general principles, the Board has adopted the following:

## PROHIBITED TRANSACTIONS

1. No member of the Board shall vote on, attempt to influence the vote of other members of the Board or attempt to influence the decision of the University with regard to any matter under consideration by the Board or by the University in which said action will result in a material financial gain or personal gain for said Board member, his or her spouse or dependent child or children or any business with which any of the foregoing are associated.
2. No member of the Board shall act or refrain from acting, in connection with his or her duties and responsibilities as a member of the Board, by reason of the payment, offer to pay, promise to pay, or receipt of anything of actual pecuniary value by said Board member, by his or her spouse or dependent child or children or any business with which any of the foregoing are associated.
3. No member of the Board shall use in any manner whatsoever or disclose to others confidential information obtained in connection with his or her duties and responsibilities as a member of the Board with the intent to result in material financial gain or personal gain for said Board member, for his or her spouse or dependent child or children or any business with which any of the foregoing are associated.
4. Consistent with Section 320.115 of the Collected Rules and Regulations of the University of Missouri, no member of the Board shall be employed by the University, either full-time or part-time, during his or her service as a member of the Board or for two (2) years after the cessation of such service. Further, no member of the Board shall enter into any contract to provide goods or services under contract with the University during his or her service as a member of the Board or for two (2) years after the cessation of such service; provided, however, that such prohibition shall not apply if the goods or services are donated to the University or if the contract is entered into in conformity with the University's rules and regulations pertaining to acquisition of goods or services, the University's competitive bidding processes, if applicable, and after compliance with all applicable conflict of interest statutes and policies.
5. Consistent with the provisions of Article VII, Section 6 of the Missouri Constitution of 1945, Section 172.310, RSMo 2000 and Section 320.040 of the Collected Rules and Regulations of the University of Missouri, no person who is related by blood or marriage to any member of the Board shall, during said Board member's service as a member of the Board, be appointed to any position in the University as officer, member of any faculty or employee.

## FULL DISCLOSURE

1. Each member of the Board shall complete and shall submit annually to the Secretary of the Board on or before August 15 of each year, the University of Missouri Board of Curators' Conflict of Interest Disclosure Form, for the purpose of disclosing to the Board and to the public said Board member's financial interests and the financial interests of his or her spouse and dependent child and children, including the identity of any business with which any of the foregoing are associated. Each member of the Board of Curators shall file with the Secretary of the Board of Curators a copy of the required filing which they make with the State of Missouri Ethics Commission entitled Personal Financial Disclosure Statement. Additionally, all current members of the Board, as of August 15, 2006, and in the future new Board members, upon initial appointment to the Board of Curators, shall file with the Secretary of the Board of Curators a listing containing the name of the member's spouse, parents, siblings and children together with their current place of employment and the name of any business in which the person has an ownership interest in excess of ten percent.
2. If a member of the Board reasonably believes that he or she or another Board member has a conflict of interest, a potential conflict of interest or reasonably believes that the general public might perceive that a conflict of interest exists with regard to any matter that is under consideration by the Board, he or she shall report such conflict of interest, potential conflict of interest or perceived conflict of interest to the President of the Board at the earliest opportunity and, if possible, prior to any discussion, deliberation or vote by the Board on that matter. Unless the member of the Board voluntarily agrees to abstain from all such discussions and voting on the matter, the President of the Board shall determine whether an actual or perceived conflict of interest exists and, if so, shall request that such member of the Board refrain from all such discussions and voting on the matter. If the President of the Board is the Board member whose financial or personal interest is at issue, the Vice President of the Board shall determine whether an actual or perceived conflict of interest exists and, if so, shall request that the President of the Board refrain from all such discussions and voting on the matter. In all cases, the Board is the final authority on conflict of interest issues. The Board member whose financial or personal interest is the subject of any vote shall not be eligible to vote thereon.
3. If a member of the Board becomes aware that the University is about to engage in a permitted transaction, as defined below, with the Board member, his or her spouse or dependent child or children or with any business with which any of the foregoing are associated, the Board member shall inform the other members of the Board at the earliest opportunity and, if possible, prior to the execution of the permitted transaction. The disclosure required

in this paragraph shall be required whether or not the Board is expected to be involved in discussing or approving the permitted transaction.

### PERMITTED TRANSACTIONS

Contingent upon compliance with the requirements of this Board Policy on Ethics and Conflict of Interest, it shall not be inappropriate for a Board member, his or her spouse or dependent child or children or for any business with which any of the foregoing are associated to enter into a contract with the University if the goods or services are donated to the University or if the contract is entered into in conformity with the University's rules and regulations pertaining to acquisition of goods or services, the University's competitive bidding processes, if applicable, and after compliance with all applicable conflict of interest statutes and policies.

### DEFINITIONS

1. For purposes of interpreting and applying the provisions of this Board Policy on Ethics and Conflict of Interest, the phrase "business with which any of the foregoing are associated" shall include the following:
  - (a) Any sole proprietorship owned by the Board member, the Board member's spouse, or dependent child or children;
  - (b) Any partnership or joint venture in which the Board member, the Board member's spouse, or dependent child or children is/are a partner, other than as a limited partner of a limited partnership, and any corporation or limited partnership in which the Board member, the Board member's spouse, or dependent child or children is/are an officer or director or of which either the Board member, the Board member's spouse or dependent child or children, whether singularly or collectively, owns in excess of ten percent of the outstanding shares of any class of stock or partnership units; or
  - (c) Any trust in which the Board member is a trustee or settlor or in which the Board member, the Board member's spouse or dependent child or children, whether singularly or collectively, is a beneficiary or holder of a reversionary interest of ten percent or more of the corpus of the trust.
2. For purposes of interpreting and applying the provisions of this Board Policy on Ethics and Conflict of Interest, the phrase "conflict of interest" shall mean any act, action or situation that could lead to a violation of any of the matters set forth above entitled "PROHIBITED TRANSACTIONS" and shall further include an existing or potential financial interest of the Board

member, his or her spouse or dependent child or children, in any matter pending before the Board or under consideration by the University.

3. For purposes of interpreting and applying the provisions of this Board Policy on Ethics and Conflict of Interest, the phrase “dependent child or children” or “dependent child or children in the Board member’s custody” shall mean all children, stepchildren, foster children and wards under the age of eighteen residing in the Board member’s household and who receive in excess of fifty percent of their support from the Board member.
4. For purposes of interpreting and applying the provisions of this Board Policy on Ethics and Conflict of Interest, the phrase “material financial gain” shall mean a financial gain of more than a nominal amount and which is distinguishable from the anticipated realizable financial gain of the public at large.

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.

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

It was recommended by the Conflict of Interest Committee, endorsed by Curator Bennett, moved by Curator Ream and seconded by Curator Walsworth, that the UNIVERSITY OF MISSOURI BOARD OF CURATORS' CONFLICT OF INTEREST DISCLOSURE FORM and UNIVERSITY OF MISSOURI BOARD OF CURATORS' INITIAL FAMILY DISCLOSURE FORM be approved for use by the Board of Curators, as on file with the minutes of this meeting.

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.

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

**Academic and Student Affairs Committee**

Doug Russell, Chair  
Marion H. Cairns  
David G. Wasinger  
Maria C. Curtis, ex officio

Master of Science in Anesthesia, UMKC – Presented by Associate Vice President  
Graham and UMKC Medical School Dean Betty Drees

It was recommended by Senior Vice President Lehmkuhle, endorsed by  
President Floyd, recommended by the Academic and Student Affairs Committee, moved  
by Curator Carnahan and seconded by Curator Ream, that the following action by  
approved:

the University of Missouri-Kansas City be authorized to submit the proposal for  
a M.S. in Anesthesia to the Coordinating Board for Higher Education for  
approval, as on file with the minutes of this meeting.

Roll call vote:

Curator Atkins voted yes.  
Curator Bennett voted yes.  
Curator Cairns voted no.  
Curator Carnahan voted yes.  
Curator Ream voted yes.  
Curator Russell voted yes.  
Curator Walker voted yes.  
Curator Walsworth voted yes.

Curator Wasinger was absent.

President Bennett declared the motion carried by a vote of seven and one.

Ph.D. in Informatics, UMC – presented by Associate Vice President Graham

It was recommended by Senior Vice President Lehmkuhle, endorsed by President Floyd, recommended by the Academic and Student Affairs Committee, moved by Curator Walsworth and seconded by Curator Walker, that the following action be approved:

the University of Missouri-Columbia be authorized to submit the proposal for a Ph.D. in Informatics to the Coordinating Board for Higher Education for approval, as on file with the minutes of this meeting.

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.

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

**Compensation and Human Resources**

Thomas E. Atkins, Chair  
John M. Carnahan III  
Cheryl D. S. Walker

University Faculty and Staff Benefits Plan Update – presented by Vice President Hutchinson

Amendment to Collected Rules and Regulations, 10.050 D, Compensation and Human Resources Committee – presented by President Floyd

It was recommended by President Floyd, endorsed by the Compensation and Human Resources Committee, moved by Curator Walker and seconded by Curator Ream, that the following committee guidelines be approved:

The Compensation and Human Resources Committee has broad responsibility for oversight in matters involving personnel and compensation throughout the University. The President shall regularly consult with the committee in the following areas:

- Multi-year employment contracts and extensions;
- Compensation and salary levels for General Officers, faculty, and staff;
- Performance and annual review protocols;
- Market and wage comparator groups;
- Evaluating benefits, retirement, and post-retirement plans; and
- Promulgating employee recruitment, hiring, and termination policies.

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.

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

**Finance and Audit**

Anne C. Ream, O.D., Chair  
Doug Russell  
Don Walsworth

Fiscal Year 2008 Appropriations Request for Operations, UM – presented by Vice President Krawitz

It was recommended by Vice President Krawitz, endorsed by President Floyd, recommended by the Finance and Audit Committee, moved by Curator Ream and seconded by Curator Walker, that the following recommendation be approved:

the President is authorized to file a request for state appropriations for operations of the University's various programs in FY 2008 to include the FY 2007 recurring appropriations plus the following:

- (1) A cost to continue increase on the university's operations fund budget, of approximately \$50.5 million. Of this amount, approximately \$30.3 will be requested from the state.
- (2) An increase of \$4.7 million in recurring funds for operation of new and renovated physical facilities.
- (3) An increase of \$20.0 million for Preparing the Next Generation of Health Care Professionals.
- (4) An increase of \$4.0 million for the Student Access Program.
- (5) An increase of \$2.0 million for the Missouri Endowed Chair Program.
- (6) A cost to continue increase in state appropriations of 5.5% for the Hospitals in the amount of approximately \$1.3 million.
- (7) A cost to continue increase in state appropriations of 4.2% for the Other Curator programs of approximately \$720,000.
- (8) An increase of \$870,000 for MOREnet for increased capacity for public higher education and K-12 connections and internet access.
- (9) A one-time increase of approximately \$1.3 million for network equipment replacements for MOREnet.
- (10) An increase of \$214,714 for the State Historical Society of Missouri for new positions and salary equity.
- (11) Alzheimer's Research Program funds for FY 2008 in the amount stipulated by law, which is estimated at \$421,520.
- (12) Spinal Cord Injury Funds for FY 2008 for research of spinal cord injuries of \$400,000.
- (13) State Seminary funding totaling approximately \$2.7 million for investments and interest income.

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.

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

### **Physical Facilities and Management Services**

Cheryl D. S. Walker, Chair  
 Anne C. Ream, O.D.  
 David G. Wasinger

Campus Capital Plans, UM – presented by Vice President Krawitz (plans on file)

State Capital Appropriations Request, Fiscal Year 2008, UM – presented by Vice President Krawitz

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

President Floyd is authorized to submit to the appropriate state offices the University of Missouri's Fiscal Year 2008 State Capital Appropriations Request, as shown on the accompanying schedule.

STATE CAPITAL APPROPRIATIONS REQUEST – FY 2008			
	State Request	Campus/ Other	Total
Rehabilitation & New Construction	\$304,975,000	\$105,071,000	\$410,046,000
1 Benton Stadler Chemical/Biological Sciences & Master Plan Phase 3, UMSL	\$55,164,000	0	55,164,000
2 Biological Science/Chemistry/Chemical Engineering Addition & Renovation, UMR	58,098,000	14,525,000	72,623,000
3 Health Sciences Research Center, UMC	87,529,000	62,471,000	150,000,000
4 Miller Nichols Library Renovation & Interactive Learning Center Addition, UMKC	50,000,000	20,000,000	70,000,000
5 College of Optometry, UMSL	21,440,000	5,360,000	26,800,000
6 Freshman Studies Building, UMR	13,638,000	0	13,638,000
7 Health Sciences Building Phase 1 Completion, UMKC	10,864,000	2,715,000	13,579,000
8 Tate Hall Renovation, UMC	8,242,000	0	8,242,000

Project descriptions on file with the minutes of this meeting.

Campus Master Plan, UMC – presented by Vice Chancellor Jackie Jones (master plan on file)

It was recommended by Chancellor Deaton, endorsed by President Floyd, recommended by the Physical Facilities and Management Services Committee, moved by Curator Walsworth and seconded by Curator Walker, that the Campus Master Plan for the University of Missouri-Columbia, be approved as on file with the minutes of this meeting.

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.

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

University of Missouri Health Care Master Facility Plan, UMHC – presented by CEO James H. Ross (master plan on file)

It was recommended by Chief Executive Officer Ross, endorsed by President Floyd, recommended by the Physical Facilities and Management Services Committee, moved by Curator Walsworth and seconded by Curator Walker, that the University of Missouri Health Care Master Facility Plan 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 was absent.

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

University Hospital Surgery Tower, UMHC – presented by CEO James H. Ross (on file)

It was recommended by Chief Executive Officer Ross, 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 employ the firm of Cannon Design, St. Louis, Missouri, for design services for the University Hospital Surgery Tower for the University of Missouri Health Care, for a programming fee of \$301,605 and a basic services fee of \$5,418,498.

Funding is from UM Health Care General Operating Funds: \$5,720,103

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.

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

Columbia Regional Hospital, 4<sup>th</sup> Floor Renovation, UMHC – presented by CEO James H. Ross (schematic design on file)

It was recommended by Chief Executive Officer Ross, endorsed by President Floyd, recommended by the Physical Facilities and Management Services Committee, moved by Curator Ream and seconded by Curator Cairns, that the following action be approved:

the schematic design prepared by Archimages, St. Louis, Missouri, for the Columbia Regional Hospital 4<sup>th</sup> Floor Renovation, for the University of Missouri Health Care, be approved.

Funding is from:

Columbia Regional Hospital General Operating Funds	\$6,795,900
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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.

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

Lafferre Hall (Engineering Building East) Addition, UMC – presented by Vice Chancellor Jones (schematic design on file)

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

the schematic design prepared by The Clark Enersen Partners, Kansas City, Missouri, for the Lafferre Hall (Engineering Building East) Addition, at the University of Missouri-Columbia, be approved.

Funding is from:

Revenue Bonds	\$18,910,000
Department of Transportation	<u>2,000,000</u>
Total Funding	\$20,910,000

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 was absent.

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

Schurz Hall and Bingham Dining Hall Renovation, UMC – presented by Vice Chancellor Jones (schematic design on file)

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

the schematic design prepared by International Architects Atelier, Kansas City, Missouri, for the Schurz Hall and Bingham Dining Hall Renovation, at the University of Missouri-Columbia, be approved.

Funding is from:

Residential Life Reserves and Revenue Bonds (C5849):	\$22,057,008
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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.

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

International Institute for Nano and Molecular Medicine, UMC – presented by Vice Chancellor Jones (schematic design on file)

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

the schematic design prepared by The Clark Enersen Partners, Kansas City, Missouri, for the International Institute for Nano and Molecular Medicine, at the University of Missouri-Columbia, be approved.

Funding is from:

Bond Funds		\$8,900,000
Campus Funds		550,000
Dean's Contingency (D9246)	\$200,000	
Radiology (C5209)	\$250,000	
Total Funding		\$9,350,000

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 was absent.

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

MU Research Reactor Center Addition, UMC – presented by Vice Chancellor Jones

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

the design of the MU Research Reactor Center Addition, for the University of Missouri-Columbia.

Funding is from:

Revenue Bonds	\$4,960,235
MURR Facility Equipment	500,000
MURR Reserve	<u>457,045</u>
Total Funding	\$5,917,280

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.

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

South Campus Parking Structure, UMSL – presented by 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 Walsworth and seconded by Curator Walker, that the following action be approved:

the design of the South Campus Parking Structure, for the University of Missouri-St. Louis.

Funding is from Parking Reserves: \$5,596,935

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.

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

Medical Education Instruction and Support, UMKC – presented by Vice President Krawitz

It was recommended by Chancellor Bailey, endorsed by President Floyd, recommended by the Physical Facilities and Management Services Committee, moved by Curator Carnahan and seconded by Curator Ream, that the following action be approved *as amended*:

the President be authorized to enter into two proposed contracts for medical education instruction and support with 1) Children's Mercy Hospital, and 2) University Physicians Associates, for the University of Missouri-Kansas City School of Medicine.

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.

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

Sole Source Contract for eProcurement, UM – presented by Vice President Krawitz

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

the Vice President for Finance and Administration be authorized to approve a five-year sole-source contract with SciQuest/Higher Markets, Cary, North Carolina, and Oracle/PeopleSoft, Redwood Shores, California, for licensing and implementation of the eProcurement software system, for the University of Missouri.

Funding is from:

Vendor Rebates	\$2,070,000
Campus Funds	130,000
System Resources	<u>800,000</u>
Total Funding	\$3,000,000

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 was absent.

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

Campus Trail and Placement of Wayne Goode Statue, UMSL – presented by 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 Ream and seconded by Curator Russell, that the following action be approved:

the University of Missouri-St. Louis campus trail be named the “Wayne Goode Greenway” and a bronze likeness of Senator Wayne Goode be placed in the Greenway near the front of the Millennium Student Center.

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.

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

Chancellor Bailey announced the creation of an institute for translational research.

Congressman Emanuel Cleaver II announced House passage of \$1 million for UMKC's Bone and Tissue Repair and Regeneration Consortium, which awaits Senate approval later this month (press release on file).

**Resources and Planning**

Marion H. Cairns, Chair  
Thomas E. Atkins  
John M. Carnahan III

Administrative Streamlining Report – presented by Chief of Staff Russell (report on file)

**General Business**

It was moved by Curator Walsworth and seconded by Curator Atkins, that there shall be a closed meeting and closed vote(s) of the Board of Curators, on July 21, 2006, for consideration of:

1. 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;
2. Section 610.021(2), RSMo, relating to matters identified in that provision, which include leasing, purchase, or sale of real estate;
3. Section 610.021(3), RSMo, relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting of particular employees;
4. 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
5. 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:

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.

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

There being no further business for consideration by the University of Missouri Board of Curators, the open meeting was adjourned at 1:30 P.M., on Friday, July 21, 2006.

### **BOARD OF CURATORS CLOSED MEETING**

The Board of Curators continued business in a closed session beginning at 1:45 P.M., on Friday, July 21, 2006, in Pavilion Room 4 of the InterContinental Hotel, Kansas City, Missouri, pursuant to public notice given of said meeting.

#### Curators Present:

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

The Honorable David G. Wasinger was absent from the meeting.

#### Also Present:

Ms. Maria C. Curtis, Student Representative to the Board of Curators  
Dr. Elson S. Floyd, President  
Mr. Marvin E. Wright, General Counsel  
Ms. Kathleen M. Miller, Secretary of the Board of Curators  
(Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration)  
(Dr. Stephen W. Lehmkuhle, Senior Vice President for Academic Affairs)  
(Mr. James H. Ross, Chief Executive Officer, University of Missouri Health Care)  
(Mr. Kevin Necas, Chief Financial Officer, University of Missouri Health Care)  
(Ms. Jeri Doty, Chief Planning Officer, University of Missouri Health Care)

#### Curators' Teaching Professorship – presented by Vice President Lehmkuhle

It was recommended by Chancellor Deaton, endorsed by President Floyd, recommended by the Academic and Student Affairs Committee, moved by Curator

Ream and seconded by Curator Russell, that the following recommendation be approved:

upon the recommendation of the Provost, and the Dean of Agriculture, Food and Natural Resources, it is recommended that Professor Mark R. Ryan be named to the position of University of Missouri Curators' Teaching Professor, effective September 1, 2006. Professor Ryan 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 was absent.

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

#### Curators' Professorships – presented by Vice President Lehmkuhle

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

upon the recommendation of the Provost, the Dean of Education, and the Chair of Learning, Teaching & Curriculum, it is recommended that Professor Sandra K. Abell be named to the position of University of Missouri Curators' Professor, effective September 1, 2006. Professor Abell 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 normal professional expenses associated with teaching, research, or creative activities.

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

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

upon the recommendation of the Provost, the Dean of Engineering, and the Chair of Electrical & Computer Engineering, it is recommended that Professor James M. Keller be named to the position of University of Missouri Curators' Professor, effective September 1, 2006. Professor Keller 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.

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

upon the recommendation of the Provost, and the Dean of Veterinary Medicine, it is recommended that Professor M. Harold Laughlin be named to the position of University of Missouri Curators' Professor, effective September 1, 2006. Professor Laughlin 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.

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

upon the recommendation of the Provost, and the Dean of Agriculture, Food and Natural Resources, and the Unit of Animal Sciences, it is recommended that Professor Randall S. Prather be named to the position of University of Missouri Curators' Professor, effective September 1, 2006. Professor Prather 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.

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

upon the recommendation of the Provost, the Dean of Arts and Science, and the Chair of History, it is recommended that Professor A. Mark Smith be named to the position of University of Missouri Curators' Professor, effective September 1, 2006. Professor Smith 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.

It was recommended by Chancellor Deaton, endorsed by President Floyd, recommended by the Academic and Student Affairs Committee, moved by Curator

Ream and seconded by Curator Russell, that the following recommendation be approved:

upon the recommendation of the Provost, the Dean of Arts and Science, and the Chair of Physics and Astronomy, it is recommended that Professor Giovanni Vignale be named to the position of University of Missouri Curators' Professor, effective September 1, 2006. Professor Vignale 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 on Curators' Professorships:

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.

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

Curators' Professorship Emeritus – presented by Vice President Lehmkuhle

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

upon the recommendation of the Provost, the College of Business Administration, and the College's Tenure and Promotion Committee, it is recommended that Professor David A. Ricks be named to the position of University of Missouri Curators' Professor Emeritus, effective upon his retirement from the University of Missouri-St. Louis, September 1, 2006.

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 was absent.

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

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

President Floyd appoint Gary K. Allen, DVM, Ph.D., as Vice President for Information Technology, effective July 1, 2006, at an annualized salary of \$185,000.

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 was absent.

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

Property Purchase – presented by Vice President Krawitz

<sup>139</sup> Property Purchase, UMC – 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.

It was recommended by Chief Executive Officer Ross, endorsed by President Floyd, recommended by the Physical Facilities and Management Services Committee, moved by Curator Ream and seconded by Curator Atkins, that the following action be approved:

the Vice President for Finance and Administration be authorized to enter into a lease for a facility for ambulance services at 212 South Henry Clay Boulevard, Ashland, Missouri, with the Southern Boone County Fire Protection District and the City of Ashland, Missouri, for ten years, for rent of \$12.00 per year, with the option to renew for an additional five-year period, for University of Missouri Health Care.

Funding is from Patient Revenue \$12

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.

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

The University received a fully executed a lease for property at 212 South Henry Clay Boulevard, Ashland, Missouri, which the University will lease from the Southern Boone County Fire Protection District and the City of Ashland, for University of Missouri Health Care for the period October 1, 2006 to September 30, 2016, at an annual cost of \$12.00, with the option to renew for an additional five-year period.

Sale of Assets – presented by Jim Ross, Kevin Necas and Jeri Doty

<sup>140</sup> Sale of Assets, 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.

Property Lease – presented by Vice President Krawitz

<sup>141</sup> Property Lease, UMKC – 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.

Property Exchange – presented by Vice President Krawitz

<sup>142</sup> Property Exchange, 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.

Curators Present:

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

The Honorable David G. Wasinger was absent from the meeting.

Also Present:

Ms. Maria C. Curtis, Student Representative to the Board of Curators  
Dr. Elson S. Floyd, President  
Mr. Marvin E. Wright, General Counsel

Annual Performance Reviews: General Officers – presented by President Floyd

Present:

The Honorable Thomas E. Atkins  
The Honorable Angela M. Bennett, J.D.  
The Honorable Marion H. Cairns

The Honorable John H. Carnahan III  
The Honorable Anne C. Ream, O.D.  
The Honorable Doug Russell  
The Honorable Cheryl D.S. Walker  
The Honorable Don Walsworth  
Ms. Maria C. Curtis, Student Representative to the Board of Curators

The Honorable David G. Wasinger was absent from the meeting.

Annual Performance Reviews: President Floyd, General Counsel Wright and Secretary Miller – presented by Board Vice President Walsworth

It was moved by Curator Walsworth and seconded by Curator Walker, that the First Amendment to Restated Contract for Employment for President Elson S. Floyd, be approved, as provided with the minutes of this meeting, effective July 21, 2006.

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.

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

It was moved by Curator Walsworth and seconded by Curator Walker, that the Board of Curators deemed the performance of President Elson S. Floyd, during his fourth year of service as President, to have been satisfactory, and that therefore the University shall comply with and fulfill its obligations under the employment contract provisions pertaining to the fourth year of employment established for the benefit of Elson S. Floyd, all in accordance with the terms and conditions of the Restated Contract

for Employment of Elson S. Floyd, dated December 19, 2005, as amended on July 21, 2006, and that Dr. Elson S. Floyd receive a 3% salary increase, or \$382,130 annualized salary, effective September 1, 2006.

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.

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

It was moved by Curator Walsworth and seconded by Curator Walker, that the following salary recommendation for Marvin E. (Bunky) Wright, General Counsel, be approved:

Marvin E. (Bunky) Wright receive a 3% salary increase, or \$231,832 annualized salary, effective September 1, 2006.

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.

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

It was moved by Curator Walsworth and seconded by Curator Walker, that the following salary recommendation for Kathleen M. Miller, Secretary of the Board of Curators, be approved:

Kathleen M. Miller receive 3% salary increase, or \$69,211 annualized salary, effective September 1, 2006.

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.

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

It was moved by Curator Carnahan and seconded by Curator Cairns, that the Board of Curators meeting, July 21, 2006, be adjourned.

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.

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

There being no further business for consideration by the Board of Curators, the meeting was adjourned at 5:50 P.M., on Friday, July 21, 2006.

Approved by the Board of Curators  
on October 6, 2006.

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

Kathleen M. Miller  
Secretary of the Board of Curators