

UNIVERSITY OF MISSOURI
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BOARD OF CURATORS

Minutes of Board of Curators Meeting
University of Missouri-Columbia
October 4-5, 2007

THURSDAY, OCTOBER 4, 2007

Chairman Walsworth convened an open meeting of the University of Missouri Board of Curators at 1:00 P.M., on Thursday, October 4, 2007, in the Stotler Lounge of the Memorial Unions on the University of Missouri-Columbia campus, pursuant to public notice given of said meeting. Curator Don Walsworth, Board Chairman, presided over the meeting.

Present

The Honorable Marion H. Cairns
The Honorable John H. Carnahan III
The Honorable Warren K. Erdman
The Honorable Bo Fraser
The Honorable Judith G. Haggard
The Honorable Doug Russell
The Honorable Cheryl D.S. Walker
The Honorable Don Walsworth
The Honorable David G. Wasinger
Mr. Anton H. Luetkemeyer, Student Representative to the Board of Curators

Also Present

Dr. Gordon H. Lamb, Interim 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. Thomas F. George, Chancellor, University of Missouri-St. Louis

Dr. Steven W. Graham, Interim 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
Mr. James H. Ross, Chief Executive Officer of University of Missouri Health Care
Mr. David R. Russell, Chief of Staff
Mr. Scott Charton, Director of Communications

Board Development: Review of Board of Curators Retreat Output

The Board of Curators met in an open meeting to review the July 2007 Board Retreat Output. Committee work and goals for the coming year were distributed to the Board Standing Committee Chairs for follow-up and completion.

No action was taken by the Board of Curators in this session. The Board Development session concluded at 1:50 P.M., on Thursday, October 4, 2007.

Academic and Student Affairs Committee Meeting

Curator Doug Russell, Chair
Curator Marion H. Cairns
Curator Judith G. Haggard
Curator David G. Wasinger

Curator Russell convened a meeting of the Academic and Student Affairs Committee at 2:05 P.M., on Thursday, October 4, 2007, in the Stotler Lounge of the Memorial Unions on the University of Missouri-Columbia campus, pursuant to public notice given of said meeting.

Agenda

Information

1. Endowed Chairs Report
2. Programs and Emphasis Areas
3. Intellectual Pluralism

Endowed Chairs Report – presented by Interim Vice President Graham (report on file)

The Board would like a report from the Chancellors at an upcoming meeting with information on peer institutions' endowed chairs programs, progress of the University of Missouri's unfilled positions, plans for increasing the University of Missouri's endowed chair positions, and distributions from the endowments.

Programs and Emphasis Areas – presented by Interim Vice President Graham (on file)

Intellectual Pluralism – presented by Interim Vice President Graham (on file)

The Academic and Student Affairs Committee would like periodic audits on the practices that are being implemented with a report back to the Committee.

There being no further business to come before the Committee, the Academic and Student Affairs Committee meeting concluded at 2:50 P.M., on Thursday, October 4, 2007.

Compensation and Human Resources Committee Meeting

Curator Cheryl D. S. Walker, Chair
Curator Marion H. Cairns
Curator John M. Carnahan III
Curator Bo Fraser

Curator Walker convened a meeting of the Compensation and Human Resources Committee at 2:50 P.M., on Thursday, October 4, 2007, in the Stotler Lounge of the Memorial Unions on the University of Missouri-Columbia campus, pursuant to public notice given of said meeting.

Agenda

Action

1. Revision to Collected Rules and Regulations, 330.015 Policy on Conflict of Interest, UM

Revision to Collected Rules and Regulations, 330.015 Policy on Conflict of Interest, UM (on file)

It was recommended by Vice President Hutchinson, endorsed by Interim President Lamb, moved by Curator Carnahan and seconded by Curator Cairns, that the Compensation and Human Resources Committee recommend to the Board of Curators that Section 330.015 Policy on Conflict of Interest, be revised as amended in the text provided on file and with the following proposed modifications to Section C. 2, subsections e. and f.

e. Any item of food, refreshment, entertainment or other benefit provided to the employee while attending a meeting, conference or convention provided on the same conditions as for other attendees provided that if the item could be considered as lavish, then approval must be obtained under subparagraph f. below; and

f. Any gift if approved in writing in advance by an administrative superior who is a University General Officer or in the event of the President, then the approval of the Chair of the Board of Curators.

Roll call vote:

Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Fraser voted yes.
Curator Walker voted yes.

The motion carried.

There being no further business to come before the Committee, the Compensation and Human Resources Committee meeting concluded at 2:57 P.M., on Thursday, October 4, 2007.

Finance and Audit Committee Meeting

Curator Doug Russell, Chair
Curator Marion H. Cairns
Curator Bo Fraser
Curator Cheryl D. S. Walker

Curator Russell convened a meeting of the Finance and Audit Committee at 2:58 P.M., on Thursday, October 4, 2007, in the Stotler Lounge of the Memorial Unions on the University of Missouri-Columbia campus, pursuant to public notice given of said meeting.

Agenda

Information

1. Retirement Fund and Endowment Fund Annual Performance Report
2. Higher Education Funding Model, UM
3. A-133 Audit Report, UM
4. Internal Audit Report, Quarterly and Follow-up Reports, UM

Retirement Fund and Endowment Fund Annual Performance Report – presented by Robin Pellish, Rocaton

Annual Fund and Retirement Fund Annual Performance Report, UM, as of June 30, 2007 (bound report on file)

Annual Return and Annual Distribution as of June 30, 2007 (on file)

The Committee would like to see an addendum to the report indicating what has been funded and what hasn't.

Vice President Krawitz will benchmark the University of Missouri against NACUBO when the study is released in January 2008.

Higher Education Funding Model – presented by Vice President Krawitz and Associate Vice President Gates (information on file)

The focus of the model has been on accessibility. Is keeping Missouri's brightest and best students in the state part of the model?

A-133 Audit Report – presented by Susan Eickhof, Auditor, Vice President Krawitz and Controller Klosterman (on file)

Internal Audit Report, Quarterly and Follow-up Reports – presented by Audrey Katcher and Dennis Curtis, PriceWaterhouseCoopers (on file)

The Committee questioned the University's IT Security plans and timeline for implementation.

There being no further business to come before the Committee, the Finance and Audit Committee meeting was adjourned at 4:47 P.M., on Thursday, October 4, 2007.

End of Business – Thursday, October 4, 2007

FRIDAY, OCTOBER 5, 2007

Board of Curators Meeting – Open Session

Chairman Walsworth convened an open session of the University of Missouri Board of Curators at 9:05 A.M., on, Friday, October 5, 2007, in the Stotler Lounge of the Memorial Unions on the University of Missouri-Columbia campus, pursuant to public notice given of said meeting. Curator Don Walsworth, Board Chairman, presided over the open session.

Present

The Honorable Marion H. Cairns
The Honorable John H. Carnahan III
The Honorable Warren K. Erdman
The Honorable Bo Fraser
The Honorable Judith G. Haggard
The Honorable Doug Russell
The Honorable Cheryl D.S. Walker
The Honorable Don Walsworth
The Honorable David G. Wasinger
Mr. Anton H. Luetkemeyer, Student Representative to the Board of Curators

Also Present

Dr. Gordon H. Lamb, Interim 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. Thomas F. George, Chancellor, University of Missouri-St. Louis
Dr. Steven W. Graham, Interim 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
Mr. James H. Ross, Chief Executive Officer of University of Missouri Health Care
Mr. David R. Russell, Chief of Staff
Mr. Scott Charton, Director of Communications
Media Representatives

General Business

Board Chairman's Report – Curator Don Walsworth (transcription on file)

University President's Report – Dr. Gordon H. Lamb (transcription on file)

Chancellors' Dialogue: Enrollment - slide presentations on file for Chancellors Carney, Bailey and George

Supplemental information requested on UMKC Dental School – placement of students after graduation

A future report was requested on Reciprocal Agreements

It was recommended by Curator Walsworth, moved by Curator Wasinger and seconded by Curator Russell, that the following amendment to the Board of Curators Academic and Student Affairs Standing Committee appointments, effective October 5, 2007, be approved as follows, and that this appointment supersede the appointment previously recommended by Chairman Walsworth and approved by the Board of Curators on January 11, 2007:

Academic and Student Affairs Committee

Curator Doug Russell, Chair
Curator Marion H. Cairns
Curator David G. Wasinger
Student Representative to the Board of Curators, ex officio

Roll call vote:

Curator Cairns voted yes.

Curator Carnahan voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried.

Consent Agenda

It was endorsed by Interim President Lamb, moved by Curator Walker and seconded by Curator Carnahan, that the consent agenda items be approved as follows:

1. Minutes of the Board of Curators meeting and Board of Curators Standing Committees (as on file with the respective meetings)
 - Compensation and Human Resources Committee, July 9, 2007
 - Board of Curators Executive Committee, July 12, 2007
 - Resources and Planning Committee, July 19, 2007
 - Board of Curators Special Meeting, July 26, 2007
 - Board of Curators Meeting, July 27, 2007
2. Revision to the Collected Rules and Regulations, Section 70.060, Consulting, Design and Construction, UM (as on file with the minutes of this meeting)
3. Revision to the Collected Rules and Regulations, Section 85.010, Risk Management Policy, UM (as on file with the minutes of this meeting)
4. Revision to the Collected Rules and Regulations, Section 85.020, Hazardous Chemicals and Radioactive Materials Policy, UM (as on file with the minutes of this meeting)
5. Revisions to the Collected Rules and Regulations, Section 220.020, Diplomas and Certificates, UM (as on file with the minutes of this meeting)

Roll call vote on the consent agenda:

Curator Cairns voted yes.
Curator Carnahan voted yes.

Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried.

Academic and Student Affairs

Curator Doug Russell, Chair
Curator Marion H. Cairns
Curator Judith G. Haggard
Curator David G. Wasinger

Curator Doug Russell, Chair of the Academic and Student Affairs Committee, provided a brief recap of the committee meeting held on October 4, 2007, at which meeting the Academic and Student Affairs Committee received a report on and discussed the following information items:

1. Endowed Chairs Report
2. Programs and Emphasis Areas
3. Intellectual Pluralism

Compensation and Human Resources

Curator Cheryl D. S. Walker, Chair
Curator Marion H. Cairns
Curator John M. Carnahan III
Curator Bo Fraser

Curator Cheryl Walker, Chair of the Compensation and Human Resources Committee, provided a brief recap of the committee meeting held on October 4, 2007, at which meeting the Compensation and Human Resources Committee discussed and voted recommendation of the following action item:

1. Revision to Collected Rules and Regulations, 330.015 Policy on Conflict of Interest, UM

It was recommended by Vice President Hutchinson, endorsed by Interim President Lamb, recommended by the Compensation and Human Resources Committee,

moved by Curator Wasinger and seconded by Curator Cairns, that Section 330.015 Policy on Conflict of Interest, be revised as shown on the pages on file with the minutes of this meeting, and with the modifications to Section C. 2, sub-sections e. and f., as indicated below, and approved by the Compensation and Human Resources Committee on Thursday, October 4, 2007 (indicated by underlined text):

Paragraph C Prohibition Against Acceptance of Gifts

2 e. Any item of food, refreshment, entertainment or other benefit provided to the employee while attending a meeting, conference or convention provided on the same conditions as for other attendees provided that if the item could be considered as lavish, then approval must be obtained under subparagraph f. below; and

2 f. Any gift if approved in writing in advance by an administrative superior who is a University General Officer or in the event of the President, then the approval of the Chair of the Board of Curators.

Roll call vote:

Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried.

External Affairs Committee

Curator Marion H. Cairns, Chair
Curator Warren K. Erdman
Curator Doug Russell
Curator Don Walsworth, ex officio
Interim President Gordon H. Lamb, ex officio

Curator Marion Cairns, Chair of the External Affairs Committee, provided a recap of the committee meeting held on September 14, 2007, at which meeting the External Affairs Committee received a report on and discussed the following information items:

1. State and Federal Legislative Update (report of Vice President on file)
2. Fall 2007 Legislative Activities Update
3. University Communications Plan Update
4. Missouri 100 Update

University Communications Plan Update – presented by Chairwoman Cairns

University Communications will proceed with having exploratory limited meetings with the general public through focus groups and other mechanisms in order to see what the perception of the University of Missouri System is with the general public and what would be appropriate for the system to do in the future to better inform the public. Nothing further will be done without first consulting with this board. President Lamb agreed that it would be appropriate for him to work with the Director and Assistant Director of University Communications to carry out this initial activity and they will keep the Committee fully informed. The Committee will report back to the Board of Curators after the focus group meetings to discuss the next steps.

This work will not supplant any of the work that the individual campuses are currently doing.

Finance and Audit

Curator Doug Russell, Chair

Curator Marion H. Cairns

Curator Bo Fraser

Curator Cheryl D. S. Walker

Curator Doug Russell, Chair of the Finance and Audit Committee, provided a brief recap of the committee meeting held on October 4, 2007, at which meeting the Finance and Audit Committee received a report on and reviewed the following information items:

1. Retirement Fund and Endowment Fund Annual Performance Report
2. Higher Education Funding Model
3. A-133 Audit Report, UM
4. Internal Audit Report, Quarterly and Follow-up Reports, UM

It was moved by Curator Walker and seconded by Curator Cairns that the minutes of the Finance and Audit Committee meeting, July 9, 2007, be approved as on file.

Roll call vote:

Curator Cairns voted yes.
Curator Fraser voted yes.
Curator Russell voted yes.
Curator Walker voted yes.

The motion carried.

Governance

Curator John M. Carnahan III, Chair
Curator Warren K. Erdman
Curator David G. Wasinger
Curator Don Walsworth, ex officio
Interim President Gordon H. Lamb, ex officio

Curator John Carnahan, Chair of the Governance Committee, provided a brief recap of the committee meeting held on September 20, 2007, at which meeting the Governance Committee received a report on and discussed the following information and action items:

Information

1. Review of prior agendas for pending and uncompleted matters.
2. Proposed agenda for October 2007 Board of Curators meeting as to next meeting agenda items on current meeting agenda for review and suggestions
3. Student Government Association request for voting record of Student Representative to the Board of Curators
4. Master calendar for Board of Curators meetings and details of legal and procedural requirements to be approved for each specific meeting throughout the year
5. Board of Curators Conflict of Interest Policy – filing update
 - review current forms
 - confirmation that members of the Board of Curators are current in filings with the Board of Curators office
6. University Communications web audio-conferencing report of July 24, 2007

7. Report regarding reduction of 1% in Board of Curators operating budget
8. Joint meeting of Big 12 Governing Boards in March 2008
9. Board of Curators operating manual review
10. Status of staff conflict of interest revisions
11. Board operating budget on University of Missouri website
12. Web-conference costs
13. Media training for Curators

Action

2. Amendment to Collected Rules and Regulations 10.070B9 Appointed Staff Officers-General Counsel of the University

Audio Web-streaming Board of Curators meetings – presented by Curator Carnahan

It was recommended by the Governance Committee, endorsed by Chairman Walsworth, moved by Curator Wasinger and seconded by Curator Walker, that the Board of Curators approve:

the full implementation of audio-only, live web-streaming of the Board of Curators open meetings, effective January 2008, and that audio archive files be provided on the University of Missouri Board of Curators website.

Roll call vote:

Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried.

The Governance Committee will meet again in mid-November. Agenda items proposed by Curator Carnahan include discussion of page 1M of the 2007 Board Retreat Output, the University of California Report, and University of Missouri succession planning.

Physical Facilities and Management Services

Curator Cheryl D. S. Walker, Chair
Curator Judith G. Haggard
Curator David G. Wasinger

Power Plant Combined Heat and Power Upgrade, Architect/Engineer selection, UMC
– Vice President Krawitz

It was recommended by Chancellor Deaton, endorsed by Interim President Lamb, recommended by the Physical Facilities and Management Services Committee, moved by Curators Cairns and Haggard and seconded by Curator Fraser, that the following action be approved:

that the Vice President for Finance and Administration shall be authorized to employ the firm of Sega Inc., Stilwell, Kansas, for design services for the Power Plant Combined Heat and Power Upgrade for a lump sum fee of \$5,202,000.

Funding is from Power plant Reserves/Revenue Bonds: \$5,202,000

Roll call vote:

Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried.

Oak Street West Development-Phase II Student Housing Design-Build Project Design,
UMKC – Vice President Krawitz

It was recommended by Chancellor Bailey, endorsed by Interim President Lamb, recommended by the Physical Facilities and Management Services Committee, moved by Curator Cairns and seconded by Curator Haggard, that:

the project design for the Oak Street West Development-Phase II Student Housing for the University of Missouri-Kansas City, shall be approved.

Funding is from revenue bonds: \$17,072,030

Roll call vote:

Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried.

Naming of the Performing Arts Center, UMKC

It was recommended by Chancellor Bailey, endorsed by Interim President Lamb, recommended by the Physical Facilities and Management Services Committee, moved by Curator Erdman and seconded by Curator Cairns, that the following action be approved:

the Performing Arts Center on the University of Missouri-Kansas City campus shall be named the "James C. Olson Performing Arts Center".

Roll call vote:

Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.

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

The motion carried.

General Business

Good and Welfare of the University

Chairman Walsworth called for suggested agenda items for the upcoming Board of Curators meeting in November 2007.

Curator Walker acknowledged the quality of the media training she received from University Communications and Cooperative Video and recommends the training to the curators and chancellors.

Curator Wasinger would like the Resources and Planning Committee to begin working on a capacity analysis.

Curator Wasinger would like a study on faculty workload (with respect to capacity).

Resolution, Support of Research and Academic Freedom

It was moved by Curator Haggard and seconded by Curator Fraser, that the following resolution in support of research and academic freedom for the University of Missouri, be approved:

RESOLUTION

WHEREAS, the University of Missouri has provided teaching, research and service to Missouri, the nation, and the world since 1839 when it became the first publicly supported institution of higher education established in the Louisiana Purchase territory, and

WHEREAS, the University is guided by Thomas Jefferson's philosophy that the freedom and prosperity of a democratic society is dependent upon an informed and well-educated citizenry, and

WHEREAS, the University seeks to promote the common good through the conduct of enlightened teaching, world-class research, devoted service to humanity, and respect for intellectual diversity, and

WHEREAS, the University is fortunate to have a faculty composed of distinguished teachers and researchers whose achievements in the pursuit of knowledge and inquiry are admired and respected throughout the world, and

WHEREAS, academic freedom in teaching and research is fundamental to the advancement of truth, and

WHEREAS, these broad principles are set forth in Section 310.010 of the Collected Rules and Regulations of the University of Missouri,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Curators of the University of Missouri hereby commends statements of support for these principles by President Gordon H. Lamb, the Chancellors, and the Intercampus Faculty Council, and

BE IT FURTHER RESOLVED, that the Board of Curators reaffirms its unwavering commitment to the principles of academic freedom and intellectual inquiry that are the foundation of the American Land-Grant and Research University.

Roll call vote:

Curator Cairns voted yes.
Curator Carnahan abstained.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard voted yes.
Curator Russell voted no.
Curator Walker voted yes
Curator Walsworth voted yes.
Curator Wasinger abstained.

The motion carried with a vote of six in favor, one opposed and 2 abstentions.

Resolution, Marceline, Missouri

It was moved by Curator Carnahan and seconded by Curator Russell that the following resolution be approved:

RESOLUTION

WHEREAS, to better understand the needs of all Missourians, the Board of Curators annually meets at an off-campus location; and

WHEREAS, to that end, the Board of Curators convened its July 26-27, 2007 meeting in Marceline, Missouri; and

WHEREAS, without exception, the people of Marceline and Linn County were welcoming and gracious hosts; and

WHEREAS, special thanks are extended to the staff of the Walsworth Community Center for its support of the Board of Curators meeting; and

WHEREAS, the Walsworth Community Center provided an ideal meeting venue; and

WHEREAS, the Walsworth Community Center is a valuable asset in which the community and the county can take justifiable pride:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Curators, on behalf of the students, faculty, staff and alumni of the University of Missouri System, and on behalf of the citizens of the State of Missouri, does hereby adopt this resolution in appreciation of the people of Marceline and their continuing support 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 Community of Marceline.

Roll call vote:

- Curator Cairns voted yes.
- Curator Carnahan voted yes.
- Curator Erdman voted yes.
- Curator Fraser voted yes.
- Curator Haggard voted yes.
- Curator Russell voted yes.
- Curator Walker voted yes.
- Curator Walsworth voted yes.
- Curator Wasinger voted yes.

The motion carried.

It was moved by Curator Cairns and seconded by Curator Fraser, that there shall be a closed meeting with a closed record and closed vote of the Board of Curators, on Friday, October 5, 2007, for consideration of:

- Section 610.021(1), RSMo, relating to matters identified in that provision, which include legal actions, causes of action or litigation, and confidential or privileged communications with counsel; and
- Section 610.021(2), RSMo, relating to matters identified in that provision, which include leasing, purchase, or sale of real estate; and
- Section 610.021(3), RSMo, relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting of particular employees; and
- Section 610.021(12), RSMo, relating to matters identified in that provision, which include sealed bids and related documents and sealed proposals and related documents or documents related to a negotiated contract; and
- Section 610.021(13), RSMo, relating to matters identified in that provision, which include individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment.

Roll call vote:

Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried.

Announcement of the appointment of new University of Missouri General Counsel – Chairman Walsworth

Chairman Walsworth announced the appointment of Mr. Stephen J. Owens to the position of General Counsel of the University of Missouri, upon the retirement of Mr. Marvin E. "Bunky" Wright.

There being no further business for consideration by the Board of Curators, the open session concluded at 11:20 A.M., on Friday, October 5, 2007.

BOARD OF CURATORS CLOSED SESSION

The Board of Curators continued business in an executive session beginning at 12:00 P.M., on Friday, October 5, 2007, in the Strickland Conference Room of the Memorial Unions on the University of Missouri-Columbia campus, pursuant to public notice given of said meeting. Curator Walsworth, Chairman of the Board of Curators, presided over the closed session.

Present

The Honorable Marion H. Cairns
The Honorable John M. Carnahan III
The Honorable Warren K. Erdman
The Honorable Bo Fraser
The Honorable Judith G. Haggard
The Honorable Doug Russell
The Honorable Cheryl D. S. Walker
The Honorable Don Walsworth
The Honorable David G. Wasinger
Mr. Anton H. Luetkemeyer, Student Representative to the Board of Curators

Also Present

Dr. Gordon H. Lamb, Interim President
Mr. Marvin E. "Bunky" Wright, General Counsel
Ms. Kathleen M. Miller, Secretary of the Board of Curators
Mr. R. Kenneth Hutchinson, Vice President for Human Resources
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration
Dr. Steven W. Graham, Interim Vice President for Academic Affairs
Mr. Steve Owens, Appointee, General Counsel

¹⁵⁴ Property Lease, UMC – This item will be included in the minutes upon completion of transaction of subject matter.

Lease 489 Acres, Butler County, Missouri, UMC – presented by Vice President Krawitz

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

the Vice President for Finance and Administration shall be authorized to lease 489 acres in Butler County, Missouri, from the U.S. Department of the Army, for 25 years, at no cost to the University of Missouri, for the University of Missouri-Columbia.

Roll call vote:

Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried.

The University of Missouri executed a lease on October 10, 2007, on 489 acres in Butler County, Missouri, from the U.S. Department of the Army, for 25 years, at no cost to the University, for the University of Missouri-Columbia.

Curators' Professorships and Curators' Teaching Professorship – presented by Interim Vice President Graham

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

Curator Russell and seconded by Curator Walker, that the following actions be approved:

upon the recommendation of the Provost, the Dean of Arts and Science, and the Chair of History, Professor Kerby A. Miller shall be named to the position of University of Missouri Curators' Professor, effective January 1, 2008. Professor Miller 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; and

upon the recommendation of the Provost, the Dean of Arts and Science, and the Chair of Biological Sciences, Professor Frederick vom Saal shall be named to the position University of Missouri Curators' Professor, effective January 1, 2008. Professor vom Saal 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; and

upon the recommendation of the Provost, the Dean of Arts and Science, and the Chair of Physics and Astronomy, Professor Sashi Satpathy shall be named to the position, University of Missouri Curators' Professor, effective January 1, 2008. Professor Satpathy 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; and

upon the recommendation of the Provost, the Dean of Education, and the Chair of Educational, School and Counseling Psychology, Professor Norman Gysbers shall be named to the position of University of Missouri Curators' Professor, effective January 1, 2008. Professor Gysbers 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 with the Vice President for Academic Affairs.

Roll call vote:

Curator Cairns voted yes.

Curator Carnahan voted yes.

Curator Erdman voted yes.

Curator Fraser voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried.

It was recommended by Chancellor Carney, endorsed by Interim President Lamb, recommended by the Academic and Student Affairs Committee, moved by Curator Russell and seconded by Curator Walker, that the following actions be approved:

upon the recommendation of the Provost and Executive Vice Chancellor for Academic Affairs and the Department of Mechanical and Aerospace Engineering, Professor K. Chandrashekhara shall be named to the position of University of Missouri Curators' Professor, effective January 1, 2008. Professor Chandrashekhara 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; and

upon the recommendation of the Provost and Executive Vice Chancellor for Academic Affairs and the Department of Chemistry, Professor Yinfa Ma shall be named to the position of University of Missouri Curators' Teaching Professor, effective January 1, 2008. Professor Ma 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 with the Vice President for Academic Affairs.

Roll call vote:

Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.

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

The motion carried.

Litigation Report and Report of Incidents and Cases – briefing provided by General Counsel Wright

Personnel – briefing provided by Interim President Lamb

Interim President Lamb informed the Board of Curators of his appointment of Jack Watring, MU Chief of Police, to coordinate security over all four University of Missouri campuses and UM System.

It was moved by Curator Cairns and seconded by Curator Walker that the Board of Curator meeting, October 4-5, 2007, be adjourned.

Roll call vote:

Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried.

There being no further business to come before the Board of Curators, the meeting was adjourned at 12:50 P.M., on Friday, October 5, 2007.

Respectfully,

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

Kathleen M. Miller
Secretary of the Board of Curators

Approved by the Board of Curators on November 30, 2007.