Board of Curators Finance and Human Resources Committee Meeting

Finance and Human Resources Committee:
The Honorable Anne C. Ream, O.D., Chair
The Honorable John M. Carnahan III
The Honorable Doug Russell
The Honorable Cheryl D. S. Walker
The Honorable Don Walsworth

The Board of Curators Finance and Human Resources Committee Meeting convened on Thursday, March 23, 2006, beginning at 11:08 A.M., and concluding at 11:40 A.M., in the Silver and Gold Room of the Havener Center, on the University of Missouri-Rolla campus, pursuant to public notice given of said meeting. Curator Anne Ream, Chair of the Finance and Human Resources Committee, presided over the meeting.

Present:
The Honorable Marion H. Cairns, Curator
The Honorable John H. Carnahan III, Curator
The Honorable Anne C. Ream, O.D., Curator
The Honorable Cheryl D.S. Walker, Curator
The Honorable Don Walsworth, Curator
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

It was moved by Curator Walsworth and seconded by Curator Walker, that there shall be a closed meeting and closed vote(s) of the Board of Curators Finance and Human Resources Committee, on March 23, 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(3), RSMo, relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting of particular employees;

3. 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 Carnahan voted yes.
Curator Ream voted yes.
Curator Russell was absent.
Curator Walker voted yes.
Curator Walsworth voted yes.

The motion carried by a vote of four and zero.

135 Grievance Issue, UMC – This item has been excluded from the minutes due to the confidential nature of the personnel matter.

It was moved by Curator Walker and seconded by Curator Walsworth, that the Board of Curators Finance and Human Resources Committee meeting, March 23, 2006, be adjourned.

Roll call vote:

Curator Carnahan voted yes.
Curator Ream voted yes.
Curator Russell was absent.
Curator Walker voted yes.
Curator Walsworth voted yes.

The motion carried by a vote of four and zero.
Board of Curators Development

The Board of Curators Development Sessions convened on Thursday, March 23, 2006, at 12:50 P.M., in the St. Pat's Ballroom of the Havener Center, on the University of Missouri-Rolla campus, pursuant to public notice given of said meeting. Curator Don Walsworth, Vice President of the Board of Curators, presided over the meeting.

Present:
The Honorable Marion H. Cairns, Curator
The Honorable John H. Carnahan III, Curator
The Honorable Anne C. Ream, O.D., Curator
The Honorable Cheryl D.S. Walker, Curator
The Honorable Don Walsworth, Curator
The Honorable David G. Wasinger, Curator
Ms. Maria C. Curtis, Student Representative to the Board of Curators

Also Present:
Dr. Elson S. Floyd, President
Mr. Marvin E. "Bunky" Wright, General Counsel
Ms. Kathleen M. Miller, Secretary of the Board of Curators
Dr. John F. Carney III, Chancellor, University of Missouri-Rolla
Dr. 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

Session 1: Capital Plans and Master Plan for UM Health Care - Presented by James H. Ross, Kevin Necas, and Michael Pukszta of Cannon Design Group (documents on file) 12:50 P.M. to 2:30 P.M.

President Floyd introduced Dr. Fred Hawthorne for brief comments to the Board. 2:45 P.M. – 2:55 P.M.

Session 2: The Role of Faculty in Shared Governance – Presented by Ralph Wilkerson, Inter-Campus Faculty Council Chair; Paul Speck, UM-St. Louis Faculty Senate Chair; Robert Schwartz, UM-Rolla Academic Council President; Jakob Waterborg, UM-Kansas City Faculty Senate Chair; and William Lamberson, UM-Columbia Faculty Council Chair. 2:55 P.M.
Session 3: Economic Development, UM-Columbia and UM-Rolla – Presented by Chancellor Jack Carney, and Steve Mallot, UM-Rolla, and Provost Brian Foster and Dr. Fred Hawthorne, UM-Columbia.

3:50 P.M.

Session 4: Recognized Student Organizations – Presented by Associate Vice President for Academic Affairs Kandis Smith and Vice Chancellor Cathy Scroggs – also available for questions were Curtis Coonrod, Debra Robinson and Mel Tyler (information on file)

4:40 P.M.

The Board of Curators did not vote upon any action(s) during the Board Development sessions. The Board Development concluded at 5:00 P.M., on Thursday, March 23, 2006.

BOARD OF CURATORS OPEN MEETING

An open meeting of the Board of Curators of the University of Missouri convened at 9:20 A.M., on Friday, March 24, 2006, in the St. Pat's Ballroom of the Havener Center, on the University of Missouri-Rolla campus, pursuant to public notice given of said meeting. President of the Board of Curators, Angela M. Bennett, J.D., presided over the meeting.

Present:
The Honorable Thomas E. Atkins, Curator
The Honorable Angela M. Bennett, J.D., Curator
The Honorable Marion H. Cairns, Curator
The Honorable John H. Carnahan III, Curator
The Honorable Anne C. Ream, O.D., Curator
The Honorable Doug Russell, Curator
The Honorable Cheryl D.S. Walker, Curator
The Honorable Don Walsworth, Curator
The Honorable David G. Wasinger, Curator
Ms. Maria C. Curtis, Student Representative to the Board of Curators

Also Present:
Dr. Elson S. Floyd, President
Mr. Marvin E. "Bunky" Wright, General Counsel
Ms. Kathleen M. Miller, Secretary of the Board of Curators  
Dr. Guy H. Bailey, Chancellor, University of Missouri-Kansas City  
Dr. John F. Carney III, Chancellor, University of Missouri-Rolla  
Provost Brian Foster for Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia  
Dr. John C. Gardner, Vice President for Research and Economic Development  
Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis  
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

President Floyd called for a moment of silence in honor of Dr. Deaton's mother.

University President's Report – Presented by Dr. Elson S. Floyd (transcription on file)

Chancellor's Report, UM-Rolla – Presented by Dr. Jack Carney with Dr. Delbert Day

Student Success/Achievement Reports, UM-Rolla – Presented by Warren Neff, Anthony Chiles, James Guise and Michael Mason

CONSENT AGENDA

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

1. Minutes of January 26-27, 2006, Board of Curators Meeting, and February 11 and February 12, 2006, Board of Curators Special Meetings (as on file)
2. Excerpts of Closed Meeting Minutes (as on file)
3. Degrees, Winter Semester 2006  
   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 Winter Semester 2006, be approved, and that the lists of said students who have been awarded degrees and certificates be included in the records of this meeting.
4. Addition of Collected Rules and Regulations Section 420.010 regarding Research Misconduct and Procedures Governing the Disposition of Charges Thereof (as on file)

5. Deletion of Collected Rules and Regulations Section 420.020 regarding Procedures Governing the Disposition of Charges of Research Dishonesty by Academic Faculty and Staff (as on file)

Roll call vote:

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

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

**Academic and Student Affairs**

**Master of Science in Anesthesia, UMKC** – presented by Dr. Betty Drees, Dean, UMKC School of Medicine

**Dan Hagan Rural Scholarship** – this item was pulled from the agenda, no report

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

the University of Missouri-Kansas City is authorized to submit the proposal for a Master of Science in Bioinformatics 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 voted yes.

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

Finance and Human Resources

**UM Faculty and Staff Benefit Programs Update** – Presented by Vice President Hutchinson and Associate Vice President Mike Paden

**FY 2007 Operating Budget Planning, UM** – Presented by Vice President Krawitz (document on file)

**Bond Financing, UM** – Presented by Vice President Krawitz (information on file)

**Internal Audit Report, UM** – Presented by Audrey Katcher, PricewaterhouseCoopers LLP (information on file)

**FY 2007 Tuition and Fees, UM** – Presented by President Floyd (information on file)

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

1. Tuition for undergraduate and graduate students as shown in the schedule on file with the minutes of this meeting be approved and become effective beginning with the 2006 summer session. Resident and Nonresident tuition rates are increased by 5.0% (rounded to the nearest $0.10).

2. Tuition for professional school students as shown in the schedule on file with the minutes of this meeting be approved and become effective beginning with the 2006 summer session. The tuition increases range from 2.0% - 5.0%, and
are within the range set by the Vice President for Finance and Administration.

3. Supplemental and other related enrollment fees for undergraduate, graduate, and professional students as shown in the schedule on file with the minutes of this meeting be approved and become effective beginning with the 2006 summer session. These fees are increased by 3.0% (rounded to the nearest $0.10) with the exception of the examination only graduate enrollment fee and the CE instructional fee minimum and maximum which are tied by policy to undergraduate and graduate tuition rates and the Nursing Course Fee, BSN at UMSL which is not increasing.

4. New supplemental fees as requested by the campuses and described below be approved and become effective beginning with the 2006 summer session except as noted:

- **Architectural Studies Course Fee, UMC** – a fee of $32 per credit hour for all courses in the Architectural Studies department.

- **Science Lab Fee, UMC and UMSL** – a fee of $10 per credit hour will be assessed for science courses with a lab component in Biology, Chemistry, and Physics, in the College of Arts and Sciences and Molecular Microbiology and Immunology, Medical Pharmacology and Physiology, and Pathology and Anatomical Sciences departments in the School of Medicine.

- **Science Supplemental Fee, UMR** – a fee of:
  - $50.50 per credit hour for courses in the subject areas of computer science, biological sciences, chemistry, geology and geophysics.
  - $25.20 per credit hour for courses in the subject area of physics.

- **Business, IS&T, and M&IS Supplemental Fee, UMR** – a fee of $25.20 per credit hour for courses in the subject areas of business, information science & technology, and management & information systems.

- **Business School Course Fee, currently being assessed at UMC**, will be extended to UMSL where it will be assessed on all undergraduate courses in the College of Business Administration.

- **Media Studies Lab Course Fee, UMSL** – a fee of $25 per credit hour will be assessed for all lab courses in Media Studies in the College of Fine Arts and Communication. This fee will become
effective with the Fall 2006 semester.

5. Effective beginning with the 2006 summer session, the Board of Curators revokes and repeals all previous tuition and fee schedules and adopts the tuition and other related enrollment fee schedule, as on file with the minutes of this meeting. The Board finds such action to be necessary for the maintenance and operation of the University.

Roll call vote:

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

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

FY 2007 Student Activity, Facility, and Health Service Fees, UM – Presented by Vice President Krawitz (information on file)

It was recommended by the respective Chancellors, endorsed by President Floyd, recommended by the Finance and Human Resources Committee, moved by Curator Walker and seconded by Curator Walsworth, that the schedule of rates for the Student Activity, Facility and Health Services fees be approved, as on file with the minutes of this meeting, effective beginning with the 2006 Summer Session.

Roll call vote:

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

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

FY 2007 Residence Hall and Family Student Housing Rates, UM – Presented by Vice President Krawitz

It was recommended by the respective Chancellors, endorsed by President Floyd, recommended by the Finance and Human Resources Committee, moved by Curator Walker and seconded by Curator Ream, that the schedule of rates for the Residence Halls and Family Student Housing at Columbia, Kansas City, Rolla and St. Louis be approved, as on file with the minutes of this meeting, effective beginning with the 2006 Summer Session.

Roll call vote:

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

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

Engagement of KPMG LLP as Independent Auditors for 2005-2006, UM – Presented by Vice President Krawitz (information on file)

It was recommended by Vice President Krawitz, endorsed by President Floyd, recommended by the Finance and Human Resources Committee, moved by Curator Ream and seconded by Curator Atkins, that
the Vice President for Finance and Administration be authorized to employ the
firm of KPMG LLP to provide audit services to the University of Missouri for
fiscal year ending June 30, 2006, for fees of $682,576, plus expenses not to
exceed $52,000, with the option to renew annually for up to three additional
years. The scope and fees of each annual engagement will be submitted for
approval. Assuming no significant change in the scope of the audit over the five-
year period, annual increases are limited to 4%.

Roll call vote:

Curator Atkins voted yes.
Curator Bennett voted yes.
Curator Cairns voted yes.
Curator Carnahan voted no.
Curator Ream voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.
President Bennett declared the motion carried by a vote of eight and one.

Physical Facilities and Management Services

Design and Construction Review, UM – Presented by Jeff Hendrick, Brookwood
Program Management (Project Management Review Report on file)

Campus Master Plan, UMR – Presented by Chancellor Jack Carney

    It was recommended by Chancellor Carney, endorsed by President Floyd,
recommended by the Physical Facilities and Management Services Committee, moved
by Curator Carnahan and seconded by Curator Ream, that the UM-Rolla Campus
Master Plan 2006 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 was absent for the vote.
Curator Wasinger voted yes.

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

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 Walker, that the following action be approved:

the Vice President for Finance and Administration be authorized to amend the Master Plan agreement with Cannon Design, St. Louis, Missouri, for master planning services to include the proposed scope of work for the University of Missouri Health Care, for an additional fee of $160,000, bringing the Master Plan fee to $400,000.

Funding is from Hospital Funds: $400,000

Roll call vote:

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

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

It was recommended by Chief Executive Officer Ross, endorsed by President Floyd, recommended by the Physical Facilities and Management Services Committee, moved by Curator Carnahan and seconded by Curator Walsworth, that the following action be approved:
the Vice President for Finance and Administration be authorized to employ the firm of Archimages, St. Louis, Missouri, for design services for the Columbia Regional Hospital 4th Floor Renovation for the University of Missouri Health Care, for a basic services fee of $454,100.

Funding is from Hospital Funds: $6,622,603

Roll call vote:

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

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

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

the Vice President for Finance and Administration be authorized to employ the firm of International Architects Atelier, Kansas City, Missouri, for design services for the Schurz Hall and Bingham Dining Hall Renovation at the University of Missouri-Columbia, for a basic services fee of $814,000.

Funding is from:

Campus Funds and Revenue Bonds (C5849): $22,187,008

Roll call vote:

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

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

Resources and Planning

Research Foundation – Presented by Vice President Gardner (slides on file)

General Business

It was recommended by Curator Bennett, moved by Curator Carnahan and seconded by Curator Walsworth, that the amendment to the University of Missouri Collected Rules and Regulations, 10.050 Standing Committees, as on file with the minutes of this meeting, be approved.

Roll call vote:

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

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

It was recommended by Curator Bennett, moved by Curator Ream and seconded by Curator Walker, that the following Board of Curators Standing Committee appointments, effective March 24, 2006, be approved as follows, and that these
appointments supersede appointments previously recommended by President Bennett and approved by the Board of Curators on January 26, 2006:

2006 STANDING COMMITTEES

Executive Committee, Don Walsworth, Chair
Thomas E. Atkins, Cheryl D. S. Walker, Angela M. Bennett, J.D., ex officio

Academic and Student Affairs Committee, Doug Russell, Chair
Marion H. Cairns, David G. Wasinger, Maria C. Curtis, ex officio

Compensation and Human Resources Committee, Thomas E. Atkins, Chair
John M. Carnahan III, Cheryl D. S. Walker

Finance and Audit Committee, Anne C. Ream, O.D., Chair
Doug Russell, Don Walsworth

Physical Facilities and Management Services Committee, Cheryl D. S. Walker, Chair
Anne C. Ream, O.D., David G. Wasinger

Resources and Planning Committee, Marion H. Cairns, Chair
Thomas E. Atkins, John M. Carnahan III

Roll call vote:
Curator Atkins voted yes.
Curator Bennett voted yes.
Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Ream voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

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

It was recommended by Curator Bennett, moved by Curator Walker and seconded by Curator Ream, that the following Board of Curators Conflict of Interest Ad Hoc Committee appointments, effective March 24, 2006, be approved:
AD HOC COMMITTEE

Conflict of Interest Committee
John M. Carnahan III, Chair
Marion H. Cairns
Anne C. Ream, O.D.

Roll call vote:
Curator Atkins voted yes.
Curator Bennett voted yes.
Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Ream voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

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

It was moved by Curator Walker and seconded by Curator Ream, that there shall be a closed meeting and closed vote(s) of the Board of Curators, on March 24, 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 voted yes.

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

It was moved by Curator Ream and seconded by Curator Cairns, that the Board of Curators open meeting, March 23-24 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 voted yes.

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

There being no further business for consideration by the Board of Curators, the open meeting was adjourned at 3:42 P.M., on March 24, 2006.
BOARD OF CURATORS CLOSED MEETING

A closed meeting of the University of Missouri Board of Curators convened at 3:50 P.M., on Friday, March 24, 2006, in the Silver and Gold Room of the Havener Center, on the University of Missouri-Rolla campus, pursuant to public notice given of said meeting. President of the Board of Curators, Angela M. Bennett, J.D., presided over the meeting.

Present:
The Honorable Thomas E. Atkins, Curator
The Honorable Angela M. Bennett, J.D., Curator
The Honorable Marion H. Cairns, Curator
The Honorable John H. Carnahan III, Curator
The Honorable Anne C. Ream, O.D., Curator
The Honorable Doug Russell, Curator
The Honorable Cheryl D.S. Walker, Curator
The Honorable Don Walsworth, Curator
The Honorable David G. Wasinger, Curator
Ms. Maria C. Curtis, Student Representative to the Board of Curators

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

Present only for the business of his or her department:

Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia
Mr. R. Kenneth Hutchinson, Vice President for Human Resources
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration

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 Atkins, that the following action be approved:

the Vice President for Finance and Administration be authorized to purchase 4020 Lauderdale Drive and 8550 Schuessler Road, St. Louis County, Missouri,
from Harry W. and Leatrice J. Kuhnert, for $18,000, for the University of Missouri-St. Louis.

Legal description:

4020 Lauderdale Drive: Schuessler Lots 14 & 15, St. Louis County, Missouri

8550 Schuessler Road: Schuessler Lots 10 through 12, St. Louis County, Missouri

Funding is from Campus Funds (S5911): $18,000

Roll call vote:

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

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

The University closed April 7, 2006 on the purchase of 4020 Lauderdale Drive, and 8550 Schuessler Road, St. Louis County, Missouri, for the University of Missouri-St. Louis. The property was purchased from Harry W. and Leatrice J. Kuhnert for $18,000. The properties are unimproved and contain a total of 0.69 acres. This is deed # S0167.

It was recommended by Chancellor Carney, 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 Vice President for Finance and Administration be authorized to sell 1169 Hillsboro Mile, Unit 611, Hillsboro Beach, Florida, to Bernardo Reynoso and Dari C. Reynoso, for the University of Missouri-Rolla, for $450,000.
Legal description:

Unit No. 611 of HILLSBORO WINDSOR, A condominium, according to the Declaration of Condominium thereof, as recorded in Official Records Book 21897 at Page 526 of the Public Records of Broward County, Florida.

Proceeds credited to Toomey Hall Construction (R8505) $450,000

Roll call vote:

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

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

The University closed April 5, 2006 on the sale of Unit 611, 1169 Hillsboro Mile, Hillsboro Beach, Florida, to Bernardo and Dari C. Reynoso, for the University of Missouri - Rolla for $450,000.

132 Property Conveyance, UMR – This item has been excluded from the minutes and will be publicly noticed following completion of transaction of subject matter.

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

the Vice President for Finance and Administration be authorized to extend the ground lease to Nu Deuteron Alumni Association for Lot 4, Fraternity Drive, Rolla, Missouri, for an additional fourteen years, through January 31, 2033 at the current annual rent of $100 plus a proportionate share of the cost of repairs, maintenance and upkeep of utility lines and roads serving the area, for the University of Missouri-Rolla.
Proceeds credited to Campus Funds: $100

Roll call vote:

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

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

The University received notice April 25, 2005 that it has received a fully executed extension of a ground lease with Nu Deuteron Alumni Association for Lot 4, Fraternity Drive, Rolla, Missouri for an additional fourteen years, through January 31, 2033 at the current annual rent of $100, plus a proportionate share of the cost of repairs, maintenance and upkeep of utility

Property Lease, UM – This item has been excluded from the minutes and will be publicly noticed following completion of transaction of subject matter.

Grievance Issue, UMC – This item has been excluded from the minutes due to the confidential nature of the personnel matter.

There being no further business for consideration by the Board of Curators in executive session, the closed meeting was adjourned at 6:00 P.M., on Friday, March 24, 2006.

Approved by the Board of Curators on May 5, 2006.

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