

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



BOARD OF CURATORS

Minutes of Board of Curators Meeting  
Missouri University of Science and Technology  
April 3-4, 2008

**Finance and Audit Committee Meeting**

Curator Doug Russell, Chair  
Curator Marion H. Cairns  
Curator Bo Fraser  
Curator Don Walsworth

Curator Russell, Chairman of the Finance and Audit Committee, convened an open meeting of the Finance and Audit Committee at 8:05 A.M., on Thursday, April 3, 2008, in the Silver and Gold Room of the Havener Center on the Missouri University of Science and Technology campus, pursuant to public notice given of said meeting.

Present

The Honorable Marion H. Cairns  
The Honorable Bo Fraser  
The Honorable Judith G. Haggard  
The Honorable Doug Russell  
The Honorable Cheryl D.S. Walker  
The Honorable Don Walsworth  
Student Representative Anton H. Luetkemeyer

Also Present

Mr. Gary D. Forsee, President, University of Missouri System  
Mr. Stephen J. Owens, General Counsel  
Ms. Kathleen M. Miller, Secretary of the Board of Curators  
Dr. Gordon H. Lamb, Executive Vice President  
Dr. Steven W. Graham, Interim Vice President for Academic Affairs  
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration  
Ms. Shirley S. DeJarnette, Treasurer  
Ms. Robin Pellish, Rocaton Investments Advisor

Mr. Scott Charton, Director of University Communications  
Media Representatives

Private Equity Managers Interviews – Management firm presentations on file

Overview of Private Equity investment strategy – Robin Pellish  
Welsh Carson Anderson & Stowe Interview – Jonathan Rather  
Vectis Interview – Schlafly, Brooke, Schoaf and Margherio  
Discussion

Selection of Private Equity Partnership(s) – No action was taken by the Finance and Audit Committee on this recommendation.

The Finance and Audit Committee Recessed at 10:27 A.M., on Thursday, April 3, 2008.

The Finance and Audit Committee meeting reconvened at 10:50 A.M., on Thursday, April 3, 2008 in St. Pat's Room B&C of the Havener Center on the Missouri University of Science and Technology campus, pursuant to public notice given of said meeting.

Present

The Honorable Marion H. Cairns  
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  
Student Representative Anton H. Luetkemeyer

Also Present

Mr. Gary D. Forsee, President, University of Missouri System  
Mr. Stephen J. Owens, General Counsel  
Ms. Kathleen M. Miller, Secretary of the Board of Curators  
Dr. Gordon H. Lamb, Executive Vice President  
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, Missouri University of Science and Technology

Dr. K. Blake Danuser, Interim Vice President for Human Resources  
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. Steven 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. Scott Charton, Director of University Communications  
Media Representatives

Investment Advisory Services – presented by Vice President Krawitz

UM Health Care Report – presented by CEO Ross and CFO Necas (slides on file)

Internal Audit Summary Reports, UM – presented by Ms. Katcher, Pricewaterhouse-Coopers (slides on file)

Fiscal Year 2008 External Audit Scope, UM – presented by Ms. Eickhoff, KPMG (presentation booklet on file)

Fiscal Year 2009 Budget Planning, UM – presented by Vice President Krawitz (slides on file)

Selection of Private Equity Partnership(s), UM - This recommended action was deferred by the Finance and Audit Committee until June 2008. No action was taken.

Fiscal Year 2009 Tuition and Fees, UM – presented by Vice President Krawitz (slides on file)

It was recommended by the respective chancellors, endorsed by President Forsee, moved by Curator Cairns and seconded by Curator Fraser, that the Finance and Audit Committee recommend to the Board of Curators for the approval the schedule of rates for tuition and supplemental fees (as on file with the minutes of the Board of Curators meeting), effective beginning with the 2008 Summer Session.

Roll call vote of Committee:

Curator Cairns voted yes.

Curator Fraser voted yes.  
Curator Russell voted yes.  
Curator Walsworth voted yes.

The motion carried.

Fiscal Year 2009 Student Activity, Facility, and Health Service Fees, UM – presented by Vice President Krawitz (slides on file)

It was moved by Curator Walsworth and seconded by Curator Cairns, that the Finance and Audit Committee recommend to the Board of Curators for approval the schedule of rates for the Student Activity, Facility, and Health Services fees (as on file with the minutes of the Board of Curators meeting), effective beginning with the 2008 Summer Session.

Roll call vote of Committee:

Curator Cairns voted yes.  
Curator Fraser voted yes.  
Curator Russell voted yes.  
Curator Walsworth voted yes.

The motion carried.

It was moved by Curator Fraser and seconded by Curator Walsworth, that the April 3, 2008 Finance and Audit Committee meeting be adjourned.

Roll call vote of Committee:

Curator Cairns voted yes.  
Curator Fraser voted yes.  
Curator Russell voted yes.  
Curator Walsworth voted yes.

The motion carried.

There being no further business to come before the Finance and Audit Committee, the meeting was adjourned at 12:20 P.M., on Thursday, April 3, 2008.

**Compensation and Human Resources Committee Meeting**

Curator Warren K. Erdman, Chair  
Curator John M. Carnahan III  
Curator Bo Fraser  
Curator Don Walsworth  
Curator Cheryl D. S. Walker, ex officio

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  
Student Representative Anton H. Luetkemeyer

Also Present

Mr. Gary D. Forsee, President, University of Missouri System  
Mr. Stephen J. Owens, General Counsel  
Ms. Kathleen M. Miller, Secretary of the Board of Curators  
Dr. Gordon H. Lamb, Executive Vice President  
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, Missouri University of Science and Technology  
Dr. K. Blake Danuser, Interim Vice President for Human Resources  
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. 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, University of Missouri Health Care  
Mr. Scott Charton, Director of University Communications  
Media Representatives

Curator Erdman, Chair of the Compensation and Human Resources Committee, convened an open meeting of the Compensation and Human Resources Committee at approximately 12:30 P.M., on Thursday, April 3, 2008, in St. Pat's Room B&C of the Havener Center, on the Missouri University of Science and Technology campus, pursuant to public notice given of said meeting.

Salary and Wage Principles – presented by Interim Vice President Danuser

It was moved by Curator Fraser and seconded by Curator Walsworth, that the Compensation and Human Resources Committee recommend to the Board of Curators for approval the following salary and wage principles for fiscal year 2009:

the pool of funds available for salary adjustments in 2008-2009 will be equal to four percent of the campus's 2007-2008 revised salary and wage base. While flexibility and financial wherewithal is extremely limited, as priorities allow, the University is also encouraged within each of its campuses and other administrative units to supplement these pools to further respond to critical market considerations. Salary increases awarded to individuals will be based on relative quality of performance and/or market circumstances.

Wage increases for Service and Maintenance staff (union eligible) will be determined after meet and confer sessions are conducted.

Roll call vote of Committee:

Curator Carnahan was absent for the vote.

Curator Erdman voted yes.

Curator Fraser voted yes.

Curator Walsworth voted yes.

The motion carried.

Sample Performance Compensation Program Demonstration – presented by Mr. Ken Hutchinson, Consultant (slides on file)

Human Resources Training and Compliance Program – presented by Interim Vice President Danuser (information on file)

It was moved by Curator Walsworth and seconded by Curator Fraser that the April 3, 2008 Compensation and Human Resources Committee meeting be adjourned.

Roll call vote of Committee:

Curator Carnahan voted yes.  
Curator Erdman voted yes.  
Curator Fraser voted yes.  
Curator Walsworth voted yes.

The motion carried.

There being no further business to come before the Compensation and Human Resources Committee, the meeting concluded at 1:22 P.M., on Thursday, April 3, 2008.

**Academic and Student Affairs Committee Meeting**

Curator Judith G. Haggard, Chair  
Curator Marion H. Cairns  
Curator Doug Russell  
Curator David G. Wasinger  
Student Representative Tony Luetkemeyer, ex officio

Curator Haggard, Chairwoman of the Academic and Student Affairs Committee, convened an open meeting of the Academic and Student Affairs Committee at 1:28 P.M., on Thursday, April 3, 2008, in St. Pat's Room B&C of the Havener Center, on the Missouri University of Science and Technology campus, pursuant to public notice given of said meeting.

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  
Student Representative Anton H. Luetkemeyer

Also Present

Mr. Gary D. Forsee, President, University of Missouri System  
Mr. Stephen J. Owens, General Counsel  
Ms. Kathleen M. Miller, Secretary of the Board of Curators  
Dr. Gordon H. Lamb, Executive Vice President  
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, Missouri University of Science and Technology  
Dr. K. Blake Danuser, Interim Vice President for Human Resources  
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. 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, University of Missouri Health Care  
Mr. Scott Charton, Director of University Communications  
Media Representatives

Enrollment Managers: Future Student – Demographic Trends – panel presentation by campus enrollment managers (slides, WICHE article, CHE article on file)

Jennifer Dehaemers – University of Missouri, Kansas City  
Ann Korschgen – University of Missouri-Columbia  
Jay Goff – Missouri University of Science and Technology  
Greg McCalley – University of Missouri-St. Louis

Enrollment, Success and Exceptions Report – This information was not presented in the open meeting. Reference was made to the data and executive summary provided in the Board Agenda.

It was moved by Curator Wasinger and seconded by Curator Russell, that the April 3, 2008 Academic and Student Affairs Committee meeting be adjourned.

Roll call vote of Committee:

Curator Cairns voted yes.  
Curator Haggard voted yes.



Curator Russell voted yes.  
Curator Wasinger voted yes.

The motion carried.

There being no further business to come before the Academic and Student Affairs Committee, the meeting was adjourned at 2:25 P.M., on Thursday, April 3, 2008.

### **Resources and Planning Committee Meeting**

Curator David G. Wasinger, Chair  
Curator Warren K. Erdman  
Curator Judith G Haggard

Curator Wasinger, Chair of the Resources and Planning Committee, convened an open meeting of the Resources and Planning Committee at 2:35 P.M., on Thursday, April 3, 2008, in St. Pat's Room B&C of the Havener Center, on the Missouri University of Science and Technology campus, pursuant to public notice given of said meeting.

#### 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  
Student Representative Anton H. Luetkemeyer

#### Also Present

Mr. Gary D. Forsee, President, University of Missouri System  
Mr. Stephen J. Owens, General Counsel  
Ms. Kathleen M. Miller, Secretary of the Board of Curators  
Dr. Gordon H. Lamb, Executive Vice President  
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, Missouri University of Science and Technology  
Dr. K. Blake Danuser, Interim Vice President for Human Resources

Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis  
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration  
Mr. James H. Ross, Chief Executive Officer, University of Missouri Health Care  
Mr. Scott Charton, Director of University Communications  
Media Representatives

Report on Efficiencies for 2008 – presented by Vice President Krawitz

It was moved by Curator Haggard and seconded by Curator Erdman, that the April 3, 2008 Board of Curators Resources and Planning Committee meeting be adjourned.

Roll call vote:

Curator Erdman voted yes.  
Curator Haggard voted yes.  
Curator Wasinger voted yes.

The motion carried.

There being no further business to come before the Resources and Planning Committee, the meeting was adjourned at 2:55 P.M., on April 3, 2008.

**Physical Facilities and Management Services Committee Meeting**

Curator Don Walsworth, Chair  
Curator Judith G. Haggard  
Curator David G. Wasinger

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

Student Representative Anton H. Luetkemeyer

Also Present

Mr. Gary D. Forsee, President, University of Missouri System  
Mr. Stephen J. Owens, General Counsel  
Ms. Kathleen M. Miller, Secretary of the Board of Curators  
Dr. Gordon H. Lamb, Executive Vice President  
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, Missouri University of Science and Technology  
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia  
Dr. K. Blake Danuser, Interim Vice President for Human Resources  
Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis  
Mr. Steven C. Knorr, Vice President for Government Relations  
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration  
Mr. James H. Ross, Chief Executive Officer, University of Missouri Health Care  
Mr. David R. Russell, Chief of Staff  
Mr. Scott Charton, Director of University Communications  
Media Representatives

Curator Walsworth, Chair of the Physical Facilities and Management Services Committee, convened an open meeting of the Physical Facilities and Management Services Committee at 2:55 P.M., on Thursday, April 3, 2008, in St. Pat's Room B&C of the Havener Center, on the Missouri University of Science and Technology campus, pursuant to public notice given of said meeting.

Report on Deferred Maintenance and Repair – presented by David Sheahan, Director Facilities Planning and Development (slides on file)

Design Services for the Pharmacy and Nursing Building Shell Space Completion, UMKC – presented by Vice President Krawitz

It was recommended by Chancellor Bailey, endorsed by President Forsee, moved by Curator Wasinger and seconded by Curator Haggard, that the Physical Facilities and Management Services Committee recommends the following action to the Board of Curators for approval:

that the Vice President for Finance and Administration shall be authorized to employ the firm of The Clark Enersen Partners, Inc., Kansas City, Missouri, for design services for the Pharmacy and Nursing Building Shell Space Completion at the University of Missouri-Kansas City, for a lump sum fee of \$527,500 and a programming services fee of \$75,000.

Funding is from the State Supplemental Appropriation: \$602,500

Roll call vote of Committee:

Curator Haggard voted yes.  
 Curator Walsworth voted yes.  
 Curator Wasinger voted yes.

The motion carried.

Design-Build Project Approval of the New Student Union, UMKC – presented by Chancellor Bailey, Interim Vice Chancellor Anderson and Paul Brailsford, design consultant (project comparative tables on file)

It was recommended by Chancellor Bailey, endorsed by President Forsee, moved by Curator Wasinger and seconded by Curator Haggard, that the Physical Facilities and Management Services Committee recommends the following action to the Board of Curators for approval:

the design-build project to build the New Student Union, for the University of Missouri-Kansas City.

Funding is from:	
Revenue Bonds	\$36,900,000
Private Funds	1,000,000
Campus Reserves	<u>500,000</u>
Total Funding	\$38,400,000

Roll call vote of Committee:

Curator Haggard voted yes.  
 Curator Walsworth voted yes.  
 Curator Wasinger voted yes.

The motion carried.

Schematic Designs for the Campus Utility Infrastructure Projects, MU – presented by Vice President Krawitz

It was recommended by Chancellor Deaton, endorsed by President Forsee, moved by Curator Haggard and seconded by Curator Wasinger, that the Physical Facilities and Management Services Committee recommends the following items to the Board of Curators for approval:

- 1) the schematic design prepared by Rogers-Schmidt Engineering Co., P.C., St. Louis, Missouri, for the Upgrade Steam and Condensate to Conley Avenue and Maryland Avenue, at the University of Missouri-Columbia, be approved.

Funding is from:

Revenue Bonds	\$19,327,749
Campus Reserves	<u>2,888,055</u>
Total Funding	\$22,215,804

- 2) the schematic design prepared by Carter Burgess, Inc., P.C., St. Louis, Missouri, for the Utility Extensions, at the University of Missouri-Columbia, be approved.

Funding is from Campus Reserves \$16,000,000

- 3) the schematic design prepared by Carter Burgess, Inc., P.C., St. Louis, Missouri, for the Power Plant Cooling Towers, at the University of Missouri-Columbia, be approved.

Funding is from:

Revenue Bonds	\$11,745,000
Campus Reserves	<u>1,755,000</u>
Total Funding	\$13,500,000

Roll call vote of Committee:

Curator Haggard voted yes.  
Curator Walsworth voted yes.  
Curator Wasinger voted yes.

The motion carried.

Consulting Contract with Pitts Management Associates, Inc. to Develop a Strategic Plan for Academic Medical Centers, MU and UMHC – presented by Vice President Krawitz

It was recommended and endorsed by President Forsee, moved by Curator Wasinger and seconded by Curator Wasinger, that the Physical Facilities and Management Services Committee recommends the following action to the Board of Curators for approval:

that the Board of Curators authorize the consulting contract entered into by the Vice President for Finance and Administration, contingent upon Board approval, with Pitts Management Associates, Inc. (PMA) at a total fee of \$800,000, for the facilitation and preparation of a strategic plan for academic medical centers of the University of Missouri encompassing the UMC School of Medicine, University of Missouri Health Care, University Physicians, UMC Sinclair School of Nursing, and the UMC School of Health Professions, for the University of Missouri.

Funding will be shared by UM System, UM-Columbia Campus  
and University of Missouri Health Care: \$800,000

Roll call vote of Committee:

Curator Haggard voted yes.  
Curator Walsworth voted yes.  
Curator Wasinger voted yes.

The motion carried.

Sole-Source Supply Agreement for services and distribution of radiopharmaceuticals, UMHC – presented by Vice President Krawitz and CEO Ross

It was recommended by Chief Executive Officer Ross, endorsed by President Forsee, moved by Curator Wasinger and seconded by Curator Haggard, that the Physical Facilities and Management Services Committee recommends the following action to the Board of Curators for approval:

that the Vice President for Finance and Administration be authorized to approve a sole-source supply agreement with Mid-America Isotopes, Inc., Ashland, Missouri, for the services and distribution of radiopharmaceuticals as it relates to the Radiology Department, for University of Missouri Health Care.

Funding is from:

UMHC Nuclear Medicine	\$1,512,500
Columbia Regional Hospital Nuclear Medicine	550,000
Ellis Fischel Cancer Center Nuclear Medicine	<u>55,000</u>
Total Funding	\$2,117,500

Roll call vote of Committee:

Curator Haggard voted yes.  
Curator Walsworth voted yes.  
Curator Wasinger voted yes.

The motion carried.

It was moved by Curator Wasinger and seconded by Curator Haggard that the meeting of the Physical Facilities and Managements Services Committee be adjourned.

Roll call vote of Committee:

Curator Haggard voted yes.  
Curator Walsworth voted yes.  
Curator Wasinger voted yes.

The motion carried.

The Physical Facilities and Management Services Committee meeting was adjourned at 3:55 P.M., on Thursday, April 3, 2008.

## **BOARD OF CURATORS OPEN SESSION**

An open session of the University of Missouri Board of Curators meeting convened at 3:55 P.M., on Thursday, April 3, 2008, in St. Pat's B&C in the Havener Center, on the Missouri University of Science and Technology campus, pursuant to

public notice given of said meeting. Cheryl Walker, Chairwoman of the Board of Curators, presided over the meeting.

Curators 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  
Student Representative Anton H. Luetkemeyer

Also Present

Mr. Gary Forsee, President, University of Missouri System  
Mr. Stephen J. Owens, General Counsel  
Ms. Kathleen M. Miller, Secretary of the Board of Curators  
Dr. Gordon H. Lamb, Executive Vice President  
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, Missouri University of Science and Technology  
Dr. K. Blake Danuser, Interim Vice President for Human Resources  
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. Stephen C. Knorr, Vice President for Government Relations  
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration  
Dr. Michael F. Nichols, Vice President for Research and Economic Development  
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 University Communications  
Media Representatives

**General Business**

Upon the recommendation of General Counsel Owens, it was moved by Curator Carnahan and seconded by Curator Walsworth, that the following Motion on Resolution be approved:



Chair calls for discussion.

Motion on Resolution

that the Board of Curators adopt the following Resolution Concerning Closed Meeting of Board of Curators on Security Matters, as an affirmative written statement of the Board.

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.

Upon the recommendation of General Counsel Owens, and following due discussion, it was moved by Curator Carnahan and seconded by Curator Walsworth, that the following Resolution Concerning Closed Meeting of Board of Curators on Security Matters be approved:

Resolution Concerning Closed Meeting of Board of Curators  
on Security Matters

Whereas, the security and safety of the campuses and facilities of the University of Missouri System and of Board meetings are matters of utmost importance, and

Whereas, the Board of Curators wishes to be informed as to current or proposed University security plans and to conduct discussions regarding such plans, and

Whereas, the Board of Curators specifically wishes to discuss at its April 3-4, 2008 meeting 1) operational guidelines or policies developed, adopted, or maintained by the University for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential

to endanger individual or public safety or health; and 2) existing or proposed security systems or structural plans of real property owned or leased by the University the public disclosure of which would threaten public safety;

Therefore, be it resolved that this resolution shall constitute an affirmative written statement of the Board that:

1. Disclosure of the information identified above would impair the University's ability to protect the safety or health of persons and to protect the security or safety of persons or real property;
2. The public interest in nondisclosure of that information outweighs the public interest in its disclosure; and
3. The discussion of that information therefore should take place in a closed meeting pursuant to § 610.021 (18) and (19), RSMo.

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 Walsworth and seconded by Curator Carnahan, that there shall be a closed session of the Board of Curators meeting with a closed record and closed vote of the Board of Curators, on Thursday, April 3, 2008 and as needed on Friday, April 4, 2008, 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; and
- Section 610.021(18), RSMo, relating to operational guidelines and policies developed, adopted, or maintained by the University to use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health; and
- Section 610.021(19), RSMo, relating to existing or proposed security systems and structural plans of real property owned or leased by the University, the public disclosure of which would threaten public safety.

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.

Chairwoman Walker declared the open session of the Board of Curators meeting in recess at 3:55 P.M., on Thursday, April 3, 2008, until 8:45 A.M., on Friday, April 4, 2008.

**BOARD OF CURATORS CLOSED SESSION**

A closed session of the University of Missouri Board of Curators meeting convened at 4:00 P.M., on Thursday, April 3, 2008, in the Silver and Gold Room of the Havener Center, on the Missouri University of Science and Technology campus, pursuant to public notice given of said meeting. Cheryl Walker, Chairwoman of the Board of Curators, presided over the meeting.

Curators 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  
Student Representative Anton H. Luetkemeyer

Also Present

Mr. Gary Forsee, President, University of Missouri System  
Mr. Stephen J. Owens, General Counsel  
Ms. Kathleen M. Miller, Secretary of the Board of Curators  
Dr. Gordon H. Lamb, Executive Vice President  
Dr. Gary K. Allen, DVM, Vice President for Information Technology  
Dr. Steven W. Graham, Interim Vice President for Academic Affairs  
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration  
Dr. Michael F. Nichols, Vice President for Research and Economic Development  
Mr. James H. Ross, Chief Executive Officer of University of Missouri Health Care  
Mr. David R. Russell, Chief of Staff  
UM Campus Police Chiefs

Professor Ronald Olson, Professor David Robertson, Professor Joseph Carroll – presented by Interim Vice President Graham

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

that upon the recommendation of Chancellor Carney, **Professor Ronald Olson** shall be named to the position, University of Missouri Curators' Professor Emeritus, effective September 1, 2008; and

that upon the recommendation of the Provost, the Campus Appointments, Tenure and Promotion Committee, the Dean of the College of Arts and Science and the Department of Political Science, **Professor David Robertson** shall be named to the position of University of Missouri Curators' Teaching Professor, effective September 1, 2008. In accordance with Collected Rules and Regulations, 320.070, this appointment is for a period of five years which may be renewed at the discretion of the Chancellor. Professor Robertson 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

that upon the recommendation of the Provost, the Campus Appointments, Tenure and Promotion Committee, the Dean of the College of Arts and Sciences and the Department of English, it is recommended that **Professor Joseph Carroll** be named to the position of University of Missouri Curators' Professor, effective September 1, 2008. In accordance with Collected Rules and Regulations, 320.070, this appointment is for a period of five years which may be renewed at the discretion of the Chancellor. Professor Carroll 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 Office of the Chancellors.

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 was absent for the vote.

The motion carried.

Interim Vice President Graham excused himself from the closed session.

<sup>163</sup> Property Purchase, MU – This item has been excluded from the minutes and will be given public notice upon completion of transaction of subject matter.

<sup>164</sup> Property Lease, UM – This item has been excluded from the minutes and will be given public notice upon completion of transaction of subject matter.

<sup>165</sup>It was recommended by Chancellor Deaton, endorsed by President Forsee, recommended by the Physical Facilities and Management Services Committee, moved by Curator Fraser and seconded by Curator Carnahan, that the following action be approved:

the Vice President for Finance and Administration shall be authorized to convey lots at Columbia Cemetery, Columbia, Missouri, to the Columbia Cemetery Association, for the University of Missouri-Columbia.

The legal description is: Lot 13 and Lot 14 of Block 16.

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.

On June 12, 2008 the University issued a quit-claim deed for lots at Columbia Cemetery, to the Columbia Cemetery Association. The property is deed C494.

Vice President Krawitz and Vice President Nichols excused themselves from the closed session.

Update on Campus Security and Board of Curators Meeting Security – presented by Chief of Staff Russell; Executive Vice President Lamb; Jack Watring, MU Chief of Police; Bill Bleckman, MST Director of University Police; Michael Bongartz, UMKC Interim Chief of Police; and Bob Roeseler, UMSL Director of University Police (slides on file with the Chief of Staff)

Dr. Allen, Mr. Russell and the Police Chiefs excused themselves from the open session.

President's Update on Personnel, Property and Legal Issues – presented by President Forsee (no report on file)

Performance Compensation Plan – presented by President Forsee (slides on file with the Office of the President)

Chairwoman Walker declared the closed session of the Board of Curators meeting in recess at 6:15 P.M., on Thursday, April 3, 2008, to reconvene upon conclusion of the open session on Friday, April 4, 2008.

## **BOARD OF CURATORS OPEN SESSION**

The open session of the University of Missouri Board of Curators meeting was reconvened at 9:08 A.M., on Friday April 4, 2008, in St. Pat's B&C in the Havener Center, on the Missouri University of Science and Technology campus, pursuant to public notice given of said meeting. Cheryl Walker, Chairwoman of the Board of Curators, presided over the meeting.

### Curators 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  
Student Representative Anton H. Luetkemeyer

Also Present

Mr. Gary Forsee, President, University of Missouri System  
Mr. Stephen J. Owens, General Counsel  
Ms. Kathleen M. Miller, Secretary of the Board of Curators  
Dr. Gordon H. Lamb, Executive Vice President  
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, Missouri University of Science and Technology  
Dr. K. Blake Danuser, Interim Vice President for Human Resources  
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. Stephen C. Knorr, Vice President for Government Relations  
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration  
Dr. Michael F. Nichols, Vice President for Research and Economic Development  
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 University Communications  
Media Representatives

**General Business**

Board Chair Report – Curator Walker (transcription on file)

State of the University Report – President Forsee (slides and transcription on file)

In-depth presentation and discussion on U.S. News and World Report university rankings - President Forsee (slides on file)

State of the Campus Reports – University of Missouri Chancellors

Chancellor Bailey  
Chancellor Deaton (article on file)  
Chancellor George (slides on file)  
Chancellor Carney (slides on file)

Missouri S&T Report on Economic Development – presented by Chancellor Carney (slides on file)



Update on Campus Security – presented by Chief of Staff Russell (text of presentation and slides on file – Progress Report: Disaster Preparedness and Campus Security)

### Consent Agenda

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

1. Minutes of the Board of Curators meeting(s):
  - Board of Curators Meeting, January 31-February 1, 2008
  - Board of Curators Special Meeting, September 26, 2007
  
2. Revised 2008 Board of Curators Meeting Calendar (as follows):
 

Thursday-Friday	Jan 31-Feb 1	UM-St. Louis
Thursday-Friday	April 3-4	Missouri S&T
Thursday-Friday	June 5-6	Columbia, MO
Friday	July 25	Teleconference
Thursday	August 7	BOC with CBHE
Thursday-Friday	Sept 4-5	UM-Kansas City
Thursday-Friday	Oct 23-24	UM-Columbia
Thursday-Friday	Dec 11-12	St. Louis, MO
  
3. 2009 Board of Curators Meeting Calendar (as follows):
 

Thursday-Friday	Feb 5-6	UM-Columbia
Thursday-Friday	April 2-3	Missouri S&T
Thursday-Friday	June 4-5	Columbia, MO
Friday	July 24	Teleconference
Wednesday-Thursday	Sept 2-3	Portageville, MO
Thursday-Friday	Oct 22-23	UM-Kansas City
Thursday-Friday	Dec 10-11	UM-St. Louis
  
4. Degrees, Winter Semester 2008
 

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 2008, shall be approved, and the lists of said students who have been awarded degrees and certificates shall be included in the records of this meeting.

5. Spinal Cord Injuries and Congenital or Acquired Disease Processes  
Research Program Proposal

that the research proposal approved by the Spinal Cord Injuries  
Research Program Advisory Board be approved as follows:

2008 PROPOSALS RECOMMENDED FOR FUNDING

- I. Development of Infrared Laser Array for Treatment of  
Spinal Cord Injury (SCI) 47,318

Gregory E. Triplett  
Electrical and Computer Engineering  
University of Missouri-Columbia

Total funding recommended \$ 47,318

Program Abstract: on file with the minutes of this meeting

6. Spinal Cord Injuries and Congenital or Acquired Disease Processes  
Research Program Board Members and Board Chair

- 1.) the following new members shall be approved for the Spinal Cord  
Injuries and Congenital or Acquired Disease Processes Research  
Program Advisory Board for term to begin January 1, 2008.

Florian P. Thomas, MD, Ph.D., St. Louis VA Medical Center,  
be appointed to fill the position vacated by Dr. David  
Holzman.

Erin A. Dannecker, Ph.D., ATC, Department of Physical  
Therapy, University of Missouri, be appointed to fill the  
position vacated by Kristofer Hagglund.

Hiroko Arikawa, Ph.D., Washington University, be appointed  
to fill the position vacated by Trish Feters.

Stephen M. Kinstler, St. Louis, be appointed to fill the position  
vacated by Joy Dobler.

Eric Westacott, Invision, LLC, be appointed to fill the  
position vacated by Carl Sengheiser.

Steven W. Graham, Ph.D., University of Missouri, be  
appointed to fill the position vacated by Stephen Lehmkuhle,  
as ex officio member.

- 2.) David Gray, Ph.D., shall be appointed as the Chair of the  
Advisory Board.

7. Statement of Permanence and Value for the Museum of Art and Archaeology, UMC

the statement of permanence and value for the Museum of Art and Archeology on the Columbia campus for their 2008 accreditation process with the American Association of Museums shall be approved as follows:

**RESOLUTION**

**Recognizing the Museum of Art and Archaeology  
University of Missouri-Columbia**

WHEREAS, the Museum of Art and Archaeology advances understanding of our artistic and cultural heritage through research, collection and interpretation, and

WHEREAS, the Museum helps students, scholars and the broader community to experience authentic and significant art and artifacts firsthand, and to place them in meaningful contexts, and

WHEREAS, the Museum furthers this mission by preserving, enhancing and providing access to the collections for the benefit of present and future generations, and

WHEREAS, the Museum pursues this mission through the efforts of its staff, supporting and enriching the educational mission of the University of Missouri, and

WHEREAS, of the more than 17,000 museums nationwide, less than 800 have achieved accreditation through the American Association of Museums, which recognizes a museum's commitment to excellence, accountability, high professional standards, and continued institutional improvement, and

WHEREAS, the Museum of Art and Archaeology is the only accredited museum within the University of Missouri, and the only accredited museum of its kind in mid-Missouri, and

WHEREAS, a statement of permanence from the Museum's governing authority is expected as part of its ongoing reaccreditation process, now

**THEREFORE, BE IT RESOLVED** that the Board of Curators of the University of Missouri hereby declares the Museum of Art and Archaeology a valued, integral and lasting part of the

University, and looks forward to its continuing service to the University and the people of Missouri in the years to come.

8. Collected Rules and Regulations 370.015: Academic Grievance Procedure Extension, UMC

the pilot period for Collected Rules and Regulations 370.015 Academic Grievance Procedure for the University of Missouri-Columbia shall be extended one calendar year.

Roll call vote on Consent Agenda:

Curator Cairns voted yes.  
Curator Carnahan was absent for the vote.  
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 by a vote of eight and zero.

#### **Academic and Student Affairs**

Curator Judith G. Haggard, Chair  
Curator Marion H. Cairns  
Curator Doug Russell  
Curator David G. Wasinger  
Student Representative Tony Luetkemeyer, ex officio

Curator Haggard provided a brief recap of the committee meeting held on April 3, 2008, at which meeting the Academic and Student Affairs Committee received a report on and discussed the following two information items:

#### Information

1. Enrollment, Success and Exceptions Report
2. Enrollment Managers: Future Student – Demographic Trends

#### **Compensation and Human Resources**

Curator Warren K. Erdman, Chair  
Curator John M. Carnahan III  
Curator Bo Fraser

Curator Don Walsworth  
Curator Cheryl D. S. Walker, ex officio

Curator Erdman provided a brief recap of the committee meeting held on April 3, 2008, at which meeting the Compensation and Human Resources Committee considered the following two information items and one recommended action:

Action

1. Salary and Wage Principles

Information

1. Sample Performance Compensation Program Demonstration
2. Human Resources Training and Compliance Programs

Salary and Wage Principles

It was recommended by Interim Vice President Danuser, endorsed by President Forsee, recommended by the Compensation and Human Resources Committee, moved by Curators Erdman and seconded by Curator Walsworth, that the following salary and wage principles be approved for Fiscal Year 2009:

the pool of funds available for salary adjustments in 2008-2009 will be equal to four percent of the campus's 2007-2008 revised salary and wage base. While flexibility and financial wherewithal is extremely limited, as priorities allow, the University is also encouraged within each of its campuses and other administrative units to supplement these pools to further respond to critical market considerations. Salary increases awarded to individuals will be based on relative quality of performance and/or market circumstances.

Wage increases for Service and Maintenance staff (union eligible) will be determined after meet and confer sessions are conducted.

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.

**Finance and Audit**

Curator Doug Russell, Chair  
Curator Marion H. Cairns  
Curator Bo Fraser  
Curator Don Walsworth

Curator Russell provided a brief recap of the committee meeting held on April 3, 2008, at which meeting the Finance and Audit Committee considered the following six information items and three recommended actions:

Information

1. Private Equity Manager Interviews
2. Investment Advisory Services
3. UM Health Care Quarterly Report
4. Internal Audit Summary Reports, UM
5. FY 2008 External Audit Scope, UM
6. FY 2009 Budget Planning, UM

Action

1. Selection of Private Equity Partnership(s), UM
2. FY 2009 Tuition and Fees, UM
3. FY 2009 Student Activity, Facility, and Health Services Fees, UM

Selection of Private Equity Partnership(s), UM – Further discussion of this recommended action was deferred by the Board until June 2008. No action was taken.

FY 2009 Tuition and Fees, UM

It was recommended by the respective Chancellors, endorsed by President Forsee, recommended by the Finance and Audit Committee, moved by Curator Russell and seconded by Curator Fraser, that the schedule of rates for tuition and supplemental fees be approved as on file with the minutes of this meeting, effective beginning with the 2008 Summer Session.

1. Tuition for undergraduate and graduate students as shown in the attached Schedule I be approved and become effective beginning with the 2008 summer session. Resident and Nonresident tuition rates are increased by 4.1% (rounded to the nearest \$0.10).
2. Tuition for professional school students as shown in the attached schedule be approved and become effective beginning with the 2008 summer session. The tuition increases range from 0.0% - 4.1%, with the exception of Veterinary Medicine which are increasing 5.1%.
3. The UMC School of Law will implement a separate fee rate for their LLM program be set equal to their JD program fee rate or \$480.10 for residents and \$947.90 for nonresidents.
4. Supplemental and other related enrollment fees for undergraduate, graduate, and professional students as shown in the attached Schedule II be approved and become effective beginning with the 2008 summer session. These fees are increased by 4.1% (rounded to the nearest \$.10) with the exception of the School of Education Course Fee at UMKC and the Nursing Course Fee, BSN at UMSL which are not increasing.
5. Effective beginning with the 2008 summer session, the Board of Curators revokes and repeals all previous tuition and fee schedules and adopts the attached tuition and other related enrollment fee schedule. The Board finds such action to be necessary for the maintenance and operation of the University.

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.

FY 2009 Student Activity, Facility, and Health Services Fees, UM

It was recommended by the respective Chancellors, endorsed by President Forsee, recommended by the Finance and Audit Committee, moved by Curator Russell and seconded by Curator Cairns, that the schedule of rates for the Student Activity, Facility, and Health Services fees (as on file with the minutes of this meeting) be approved, effective beginning with the 2008 Summer Session.

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.

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

Curator Don Walsworth, Chair

Curator Judith G. Haggard

Curator David G. Wasinger

Curator Walsworth provided a brief recap of the committee meeting held on April 3, 2008, at which meeting the Physical Facilities and Management Services Committee considered the following information item and recommended actions:

#### Information

1. Report on Deferred Maintenance and Repair, UM

#### Action

1. Architect/Engineer Selection, Pharmacy and Nursing Building Shell Space Completion, UMKC
2. Design-Build Project Approval, New Student Union, UMKC
3. Schematic Design, Campus Utility Infrastructure Projects, UMC



4. Procurement, Pitts Management Associates, Inc. Consulting Contract, UM
5. Procurement, Mid-America Isotopes Radiopharmaceuticals Supply Agreement, UMHC

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

the Vice President for Finance and Administration shall be authorized to employ the firm of The Clark Enersen Partners, Inc., Kansas City, Missouri, for design services for the Pharmacy and Nursing Building Shell Space Completion at the University of Missouri-Kansas City, for a lump sum fee of \$527,500 and a programming services fee of \$75,000.

Funding is from the State Supplemental Appropriation: \$602,500

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 Bailey, endorsed by President Forsee, recommended by the Physical Facilities and Management Services Committee, moved by Curator Walsworth and seconded by Curator Fraser, that the following action be approved:

the design-build project to build the New Student Union, for the University of Missouri-Kansas City.

Funding is from:

Revenue Bonds	\$36,900,000
Private Funds	1,000,000
Campus Reserves	<u>500,000</u>
Total Funding	\$38,400,000

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.

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

1) the schematic design prepared by Rogers-Schmidt Engineering Co., P.C., St. Louis, Missouri, for the Upgrade Steam and Condensate to Conley Avenue and Maryland Avenue, at the University of Missouri-Columbia.

Funding is from:

Revenue Bonds	\$19,327,749
Campus Reserves	<u>2,888,055</u>
Total Funding	\$22,215,804

2) the schematic design prepared by Carter Burgess, Inc., P.C., St. Louis, Missouri, for the Utility Extensions, at the University of Missouri-Columbia.

Funding is from Campus Reserves \$16,000,000

3) the schematic design prepared by Carter Burgess, Inc., P.C., St. Louis, Missouri, for the Power Plant Cooling Towers, at the University of Missouri-Columbia.

Funding is from:	
Revenue Bonds	\$11,745,000
Campus Reserves	<u>1,755,000</u>
Total Funding	\$13,500,000

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.

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

the Board of Curators authorizes the consulting contract entered into by the Vice President for Finance and Administration, contingent upon Board approval, with Pitts Management Associates, Inc. (PMA) at a total fee of \$800,000, for the facilitation and preparation of a strategic plan for academic medical centers of the University of Missouri encompassing the UMC School of Medicine, University of Missouri Health Care, University Physicians, UMC Sinclair School of Nursing, and the UMC School of Health Professions, for the University of Missouri.

Funding will be shared by:	\$800,000
UM System	
UM-Columbia Campus	
University of Missouri Health Care	

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 Chief Executive Officer Ross, endorsed by President Forsee, recommended by the Physical Facilities and Management Services Committee, moved by Curator Walsworth and seconded by Curator Fraser, that the following action be approved:

the Vice President for Finance and Administration shall be authorized to approve a sole-source supply agreement with Mid-America Isotopes, Inc., Ashland, Missouri, for the services and distribution of radiopharmaceuticals as it relates to the Radiology Department, for University of Missouri Health Care.

Funding is from:

UMHC Nuclear Medicine	\$1,512,500
Columbia Regional Hospital Nuclear Medicine	550,000
Ellis Fischel Cancer Center Nuclear Medicine	<u>55,000</u>
Total Funding	\$2,117,500

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.

**Resources and Planning Committee**

Curator David G. Wasinger, Chair

Curator Warren K. Erdman

Curator Judith G. Haggard

Curator Wasinger provided a brief recap of the committee meeting held on April 3, 2008, at which meeting the Resources and Planning Committee considered the following recommendation item:

Information

1. Report on Efficiencies for 2008

**External Affairs**

Curator Marion H. Cairns, Chair

Curator Warren K. Erdman

Curator Doug Russell

Curator Cheryl D. S. Walker, ex officio

Student Representative Tony Luetkemeyer, ex officio

President Gary D. Forsee, ex officio

University Communications Update – presented by Curator Cairns and President Forsee (two slides on file)

Government Relations Update – presented by Vice President Knorr

It was moved by Curator Cairns and seconded by Curator Erdman that the minutes of the September 14, 2007 External Affairs Committee meeting be approved, as on provided with the materials of this meeting.

Roll call vote:

Curator Cairns voted yes.

Curator Erdman voted yes.

Curator Russell voted yes.

The motion carried.

**Governance Committee**

Curator Don Walsworth, Chair

Curator Marion H. Cairns

Curator John M. Carnahan III  
Curator Warren K. Erdman  
Curator Cheryl D. S. Walker, ex officio  
President Gary D. Forsee, ex officio

Board of Curators Meeting Security – no further discussion

Big 12 Universities Governing Board Meeting – meeting agenda and output report on file

Board Succession – State redistricting – presented by Curator Walsworth

The position of the Board of Curators regarding legislation proposing a voting Student Representative to the Board of Curators has not changed since January 2006, at which time the Board of Curators voted in opposition of current proposed legislation providing a vote to the Student Representative.

### **General Business**

Good and Welfare of the University

Curator Walsworth endorsed the new, informative meeting format.  
Curator Cairns welcomed President Forsee.

It was moved by Curator Walsworth and seconded by Curator Russell that the open session of the Board of Curators meeting, April 3-4, 2008, 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.

## **BOARD OF CURATORS CLOSED SESSION**

The closed session of the University of Missouri Board of Curators meeting reconvened at 12:20 P.M., on Friday, April 4, 2008, in the Silver and Gold Room of the Havener Center, on the Missouri University of Science and Technology campus, pursuant to public notice given of said meeting. Cheryl Walker, Chairwoman of the Board of Curators, presided over the meeting.

### Curators 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  
Student Representative Anton H. Luetkemeyer

### Also Present

Mr. Gary Forsee, President, University of Missouri System  
Mr. Stephen J. Owens, General Counsel  
Ms. Kathleen M. Miller, Secretary of the Board of Curators

Performance Compensation Plan – presented by General Counsel Owens

Litigation Report – presented by General Counsel Owens

It was moved by Curator Walsworth and seconded by Curator Cairns, that the Board of Curators meeting, April 3-4, 2008, 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 1:18 P.M., on Friday, April 4, 2008.

Respectfully submitted,

Kathleen M. Miller  
Secretary of the Board of Curators

Approved by the Board of Curators on June 6, 2008.