

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



BOARD OF CURATORS

Minutes of Board of Curators Meeting  
Columbia, Missouri  
June 5-6, 2008

**Board of Curators 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 11:15 A.M., on Thursday, June 5, 2008, in the Stotler Lounge of the Memorial Unions on the University of Missouri-Columbia 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. Jennifer Hollingshead, Assistant Director of University Communications  
Media Representatives

FY 2007 A-133 Audit Report and FY 2008-2009 Federal Funding Compliance Plan, UM – presented by Susan Eickhoff, Partner, KPMG LLP (presentation booklet on file)

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

FY 2010 Appropriations Request, UM – presented by Vice President Krawitz (slides on file)

Update on COPHE Higher Education Funding Model, UM – presented by Vice President Krawitz (slides on file)

Selection of Private Equity Partnership(s), UM – presented by Vice President Krawitz

It was recommended by Vice President Krawitz, endorsed by President Forsee, moved by Curator Cairns, and seconded by Curator Walsworth, that the Finance and Audit Committee recommend the following action to the Board of Curators for approval:

that the Vice President for Finance and Administration be authorized to hire private equity partnership(s) Welsh, Carson, Anderson & Stowe Fund XI (WCAS) and Vectis Life Sciences Fund II for up to \$15,000,000 or 9% of fund capital, whichever is less, for the University of Missouri Endowment Fund and the University of Missouri Retirement, Disability and Death Benefit Plan.

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

Roll call vote of Committee:

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

The motion carried.

FY 2009 Operating Budget, UM – presented by Vice President Krawitz (slides on file)

It was recommended Vice President Krawitz, recommended by the Finance and Audit Committee, moved by Curator Walsworth, and seconded by Curator Fraser, that the Finance and Audit Committee recommend the following action to the Board of Curators for approval:

- that the President of the University System be authorized to develop the 2008-2009 current funds budgets in accordance with the attached financial summaries which are based on the FY 2009 appropriations bill, including the allocation of recurring state appropriations less 3.0% statutory withholdings as follows:

General Operations	\$439,037,968
UMC Hospital & Clinics (including Ellis Fischel)	12,789,527
Missouri Rehabilitation Center	11,302,140
Missouri Institute of Mental Health	1,784,684
Missouri Kidney Program	3,896,271
MOREnet	12,371,974
Missouri Telehealth Network	831,911
Spinal Cord Injury Research	388,000
State Historical Society	1,570,974

- that the President of the University System be authorized to: (a) make required changes to working capital and reserve funds and (b) make supplemental allocations within the funds available to the several campuses and programs, such allocations to be made on the basis of priority and need. The President will report periodically to the Board of Curators any material changes in the sources and uses of current funds;
- that the President of the University System be authorized to allocate any one-time or recurring line-item state appropriations, net of anticipated withholdings;
- that the operating budget for 2008-2009 and allocation as stated herein can be modified as necessary by the President to bring the same into harmony with the state appropriation as finally approved by the governor and any withholdings in excess of those shown above.

Roll call vote of Committee:

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

Curator Walsworth voted yes.

The motion carried.

Sale of Capital Project Notes, UM – presented by Vice President Krawitz (resolution on file)

It was recommended by Vice President Krawitz, endorsed by President Forsee, moved by Curator Fraser, and seconded by Curator Walsworth, that the Finance and Audit Committee recommend to the Board of Curators for approval, the resolution approving the issuance and delivery of capital project notes, Series FY 2008-2009A, of The Curators of the University of Missouri, in a principal amount estimated at \$100,000,000, for the purpose of funding the cost of capital projects of the University (resolution of file with the minutes of this meeting).

- The Executive Committee teleconference meeting for the issuance of the capital project notes is scheduled for 11:30 A.M., CDT, on Thursday, June 19, 2008.

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 Cairns and seconded by Curator Walsworth, that the June 5, 2008 Board of Curators 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 for consideration by the Finance and Audit Committee, the Committee meeting was adjourned at 12:40 P.M., on June 5, 2008.

**Board of Curators 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

Curator Erdman, Chairman of the Compensation and Human Resources Committee, convened an open meeting of the Compensation and Human Resources Committee at 1:25 P.M., on Thursday, June 5, 2008, in the Stotler Lounge of the Memorial Unions on the University of Missouri-Columbia 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  
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  
Dr. Michael F. Nichols, Vice President for Research and Economic Development  
Mr. James H. Ross, Chief Executive Officer, University of Missouri Health Care  
Mr. David R. Russell, Chief of Staff  
Ms. Jennifer Hollingshead, Assistant Director of University Communications  
Media Representatives

T. E. Atkins Wellness Program Update – presented by Curator Emeritus Thomas E. Atkins and Dr. Laura Schopp (on file)

GASB 45/OPEB Trust, UM – (joint presentation with Finance and Audit Committee, Vice President Krawitz, Michael Paden, Interim Vice President Danuser)

It was recommended by Interim Vice President Danuser, endorsed by President Forsee, moved by Curator Walsworth, and seconded by Curator Carnahan, that the Compensation and Human Resources Committee recommend to the Board of Curators for approval, the University of Missouri Other Post Employment Benefits Plan Trust Fund be established as a mechanism to pay for retiree health and welfare benefits.

Roll call vote of Committee:

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

Executive Compensation and Performance Policy – presented by Interim Vice President Danuser

It was recommended by Interim Vice President Danuser, endorsed by President Forsee, moved by Curator Carnahan, and seconded by Curator Walsworth, that the Compensation and Human Resources Committee recommend to the Board of Curators for approval that the University of Missouri adopt the Executive Compensation and Performance Policy.

Roll call vote of Committee:

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

The motion carried.

It was moved by Curator Walsworth and seconded by Curator Fraser that the June 5, 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 1:53 P.M., on Thursday, June 5, 2008.

**Board of Curators Physical Facilities and Management Services Committee Meeting**

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

Curator Walsworth, Chair of the Physical Facilities and Management Services Committee, convened an open meeting of the Physical Facilities and Management Services Committee at 1:55 P.M., on Thursday, June 5, 2008, in the Stotler Lounge of the Memorial Union on the University of Missouri-Columbia 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  
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  
Ms. Jennifer Hollingshead, Assistant Director of University Communications  
Media Representatives

FY 2010 Capital Appropriations Request and Five-Year Capital Plans, UM – presented by Vice President Krawitz and Bill Cooper

Intuitive Surgical, Inc. Equipment Contract, Procurement, UMHC – presented by Vice President Krawitz

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 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 contract with Intuitive Surgical, Inc., Sunnyvale, California, to



purchase a da Vinci S Surgical System at a total cost of \$1,610,000 for University of Missouri Health Care.

Funding is from:

Columbia Regional Hospital General Equipment Fund	<u>\$1,610,000</u>
Total Funding	<u>\$1,610,000</u>

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 Walsworth that the June 5, 2008 Board of Curators Physical Facilities and Management Services Committee meeting be adjourned.

Roll call vote of Committee:

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

The motion carried.

There being no further business to come before the Physical Facilities and Management Services Committee, the meeting concluded at 2:10 P.M., on Thursday, June 5, 2008.

#### **BOARD OF CURATORS MEETING – OPEN SESSION**

An open session of the University of Missouri Board of Curators meeting convened at 2:10 P.M., on Thursday, June 5, 2008, in the Stotler Lounge of the Memorial Unions on the University of Missouri-Columbia 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  
Ms. Jennifer Hollingshead, Assistant Director of University Communications  
Media Representatives

**General Business**

UM-St. Louis Report on Economic Development through Research, Life Sciences and Technology – presented by Chancellor George (report on file)

It was moved by Curator Walsworth and seconded by Curator Fraser, 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, June 5, 2008 and as needed on Friday, June 6, 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 2:35 P.M., on Thursday, June 5, 2008, until 9:00 A.M., on Friday, June 6, 2008.

### **BOARD OF CURATORS MEETING – EXECUTIVE SESSION**

An executive session of the University of Missouri Board of Curators meeting convened at 3:00 P.M., on Thursday, June 5, 2008, in the Stotler Lounge of the Memorial Unions on the University of Missouri-Columbia 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

Curators' Professor Emeritus, Professor Frank Moss, UMSL – presented by Interim Vice President Graham

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

that upon the recommendation of Chancellor George, the Department of Physics and Astronomy and the College of Arts and Sciences, it is recommended that Professor Frank Moss be named to the position, University of Missouri Curators' Professor Emeritus, effective March 31, 2008.

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

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.

Interim Vice President Graham excused himself from the closed meeting.

2405 Charlotte Street, Kansas City, Missouri, Property Lease, UMKC – presented by Vice President Krawitz

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

that the Vice President for Finance and Administration be authorized to enter into a lease to BROWN CHICK, INC., d.b.a. Perk Up, Kansas City, Missouri, for 5,236 s.f. at 2405 Charlotte Street, for ten years with an option by the tenant to renew for two additional five-year terms. Rent beginning after approximately 20 months, will be \$16.00 s.f. through year five, \$17.00 s.f. for year six, with 3% annual escalation for years seven through ten. Rent for the renewal periods

(years eleven and sixteen) will be based on the Consumer Price Index with 3% increases each year within the renewal terms, for the University of Missouri-Kansas City.

Proceeds to benefit Campus Funds: \$83,776

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 executed a lease of property at 2405 Charlotte Street, Kansas City, Missouri to Brown Chick, Inc., d.b.a. Perk Up, for 5,236 s.f. for ten years with an option by the tenant to renew for two additional five-year terms. Rent beginning after approximately 20 months, will be \$16.00 s.f. through year five, \$17.00 s.f. for year six, with 3% annual escalation for years seven through ten, for the University of Missouri-Kansas City.

<sup>168</sup> Property Lease, MO S&T – the information on this item will be posted upon completion of transaction.

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

Dr. Allen, Mr. Russell and Mr. Ross excused themselves from the closed session.

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

General Counsel's Report – presented by General Counsel Owens (no report on file)

Chairwoman Walker concluded the closed session of the Board of Curators meeting at 5:15 P.M., on Thursday, June 5, 2008.

### **BOARD OF CURATORS MEETING – OPEN SESSION**

The open session of the University of Missouri Board of Curators meeting was reconvened at 9:15 A.M., on Friday, June 6, 2008, in the Stotler Lounge of the Memorial Unions on the University of Missouri-Columbia 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. 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  
Dr. Glen Cope, Provost and Vice Chancellor for Academic Affairs, University of Missouri-St. Louis  
Mr. James H. Ross, Chief Executive Officer of University of Missouri Health Care  
Mr. David R. Russell, Chief of Staff

Ms. Jennifer Hollingshead, Assistant Director of University Communications  
Media Representatives

## **General Business**

Board Chair Report – Curator Walker (transcription on file)

State of the Campus Reports – University of Missouri Chancellors

Chancellor Deaton and Associate Professor James Cook, Veterinary Medicine &  
Surgery (slides and degrees brochure on file)  
Dr. Cope, University of Missouri-St. Louis (slides on file)  
Chancellor Carney (slides on file)  
Chancellor Bailey (slides on file)

Information Technology Update – presented by Vice President Allen (slides on file)

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

## **Consent Agenda**

It was endorsed by President Forsee, moved by Curator Russell 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, April 3-4, 2008  
Board of Curators Special Meeting, May 12, 2008  
Board of Curators Executive Committee Meeting, May 21, 2008
2. Collected Rules and Regulations: 300.010 Faculty Bylaws of the  
University of Missouri-Columbia (as on file with the minutes of this  
meeting)
3. Collected Rules and Regulations: 300.020 Faculty Bylaws of the  
University of Missouri-Kansas City (as on file with the minutes of this  
meeting)
4. Collected Rules and Regulations: 300.040 Faculty Bylaws of the  
University of Missouri-St. Louis (as on file with the minutes of this  
meeting)
5. Collected Rules and Regulations: 210.050 Report of Grades (as on file  
with the minutes of this meeting)



- 6. 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:

PROPOSALS RECOMMENDED FOR FUNDING  
2008

- I. Camp Regulation of Neurite Outgrowth of Lamprey Brain Neurons \$ 37,407  
 Andrew D. McClellan  
 Professor of Biological Sciences  
 University of Missouri-Columbia  
 Total funding recommended \$ 37,407

Program Abstract: on file with the minutes of this meeting

- 7. Academic Calendar, UMSL:

that the University of Missouri-St. Louis academic calendar be modified to begin the spring 2010 semester on the Tuesday after Martin Luther King Day, January 19, 2010.

- 8. Collected Rules and Regulations, 530.010.University of Missouri Retirement, Disability and Death Benefit Plan (as on file with the minutes of this meeting):

that Collected Rules and Regulations, 530.010 University of Missouri Retirement, Disability and Death Benefit plan amendments to the following sections be approved:

- 1. 530.010.F.8.a.
- 2. 530.010.F.9.a.
- 3. 530.010.D.1.e.
- 4. 530.010.M.7.
- 5. 530.010.K.20.b. and c.
- 6. 530.010.K.4.

Roll call vote on Consent Agenda:

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

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

The motion carried.

**Academic and Student Affairs**

Curator 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 June 5, 2008, at which meeting the Academic and Student Affairs Committee received a report on and discussed one information item and one recommended action:

Information

1. Voluntary System of Accountability (VSA): The College Portrait

Bachelor of Health Science Degree Program, MU

It was recommended by Interim Vice President Graham, endorsed by President Forsee, recommended by the Academic and Student Affairs Committee, moved by Curator Wasinger, and seconded by Curator Fraser, that the following action be approved:

that the University of Missouri-Columbia be authorized to submit the attached proposal for a Bachelor of Health Science to the Coordinating Board for Higher Education for approval.

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 was absent.

Curator Wasinger voted yes.

The motion carried.

### **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 June 5, 2008, at which meeting the Compensation and Human Resources Committee considered one information item and two recommended actions:

#### Information

1. T.E. Atkins Wellness Program Update

#### Action

1. GASB 45/OPEB Trust, UM
2. Executive Compensation and Performance Policy

### Establishment of University of Missouri Other Post Employment Benefits (OPEB) Plan Trust Fund

It was recommended by Interim Vice President Danuser, endorsed by President Forsee, recommended by the Compensation and Human Resources Committee, moved by Curator Cairns and seconded by Curator Fraser, that the University of Missouri Other Post Employment Benefits Plan Trust Fund be established as a mechanism to pay for retiree health and welfare benefits.

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.

Executive Compensation and Performance Policy

It was recommended by Interim Vice President Danuser, endorsed by President Forsee, recommended by the Compensation and Human Resources Committee, moved by Curator Cairns and seconded by Curator Fraser, that the University of Missouri adopt the attached Executive Compensation and Performance Policy.

Roll call vote:

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

The motion carried.

**External Affairs**

Curator Marion Cairns, Chair  
Warren K. Erdman  
Doug Russell  
Cheryl D. S. Walker, ex officio  
Tony Luetkemeyer, ex officio  
Gary D. Forsee, ex officio

Government Relations Update – presented by Vice President Knorr (slides on file)

**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 June 5, 2008, at which meeting the Finance and Audit Committee considered the following four information items and three recommended actions:

Information

1. FY 2007 A-133 Audit Report and FY 2008-2009 Federal Funding Compliance Plan, UM
2. Internal Audit Summary Reports, UM
3. FY 2010 Appropriations Request, UM
4. Update on COPHE Higher Education Funding Model, UM

Action

1. Selection of Private Equity Partnership(s), UM
2. FY 2009 Operating Budget, UM
3. Sale of Capital Project Notes, UM

Selection of Private Equity Partnership(s), UM –

It was recommended by Vice President Krawitz, endorsed by President Forsee, recommended by the Finance and Audit Committee, moved by Curator Walsworth, and seconded by Curator Cairns that the University of Missouri approve the following action:

that the Vice President for Finance and Administration be authorized to hire private equity partnership(s) Welsh, Carson, Anderson & Stowe Fund XI (WCAS) and Vectis Life Sciences Fund II for up to \$15,000,000 or 9% of fund capital, whichever is less, for the University of Missouri Endowment Fund and the University of Missouri Retirement, Disability and Death Benefit Plan.

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

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 Operating Budget, UM

It was recommended by the respective Chancellors, endorsed by President Forsee recommended by the Finance and Audit Committee, moved by Curator Walsworth and seconded by Curator Cairns, that the following recommendations be approved:

- that the President of the University System be authorized to develop the 2008-2009 current funds budgets in accordance with the attached financial summaries which are based on the FY 2009 appropriations bill, including the allocation of recurring state appropriations less 3.0% statutory withholdings as follows:

General Operations	\$439,037,968
UMC Hospital & Clinics (including Ellis Fischel)	12,789,527
Missouri Rehabilitation Center	11,302,140
Missouri Institute of Mental Health	1,784,684
Missouri Kidney Program	3,896,271
MOREnet	12,371,974
Missouri Telehealth Network	831,911
Spinal Cord Injury Research	388,000
State Historical Society	1,570,974

- that the President of the University System be authorized to: (a) make required changes to working capital and reserve funds and (b) make supplemental allocations within the funds available to the several campuses and programs, such allocations to be made on the basis of priority and need. The President will report periodically to the Board of Curators any material changes in the sources and uses of current funds;
- that the President of the University System be authorized to allocate any one-time or recurring line-item state appropriations, net of anticipated withholdings;
- that the operating budget for 2008-2009 and allocation as stated herein can be modified as necessary by the President to bring the same into harmony with the state appropriation as finally approved by the governor and any withholdings in excess of those shown above.

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.

Sale of Capital Project Notes, UM

It was recommended by Vice President Krawitz, endorsed by President Forsee, recommended by the Finance and Audit Committee, moved by Curator Walsworth, seconded by Curator Fraser, that the resolution approving the issuance and delivery of capital project notes, Series FY 2008-2009A, of The Curators of the University of Missouri, in a principal amount estimated at \$100,000,000, for the purpose of funding the cost of capital projects of the University (as on file with the minutes of this meeting), be approved.

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 June 5, 2008, at which meeting the Physical Facilities and Management Services Committee considered the following information item and recommended action:

Information

1. FY 2010 Capital Appropriations Request and Five-Year Capital Plans, UM

Action

1. Intuitive Surgical, Inc. Equipment Contract, Procurement, UMHC

Intuitive Surgical, Inc. Equipment Contract, Procurement, UMHC

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 Cairns that the following action be approved:

that the Vice President for Finance and Administration be authorized to approve a sole-source contract with Intuitive Surgical, Inc., Sunnyvale, California, to purchase a da Vinci S Surgical System at a total cost of \$1,610,000 for University of Missouri Health Care.

Funding is from:

Columbia Regional Hospital General Equipment Fund	<u>\$1,610,000</u>
Total Funding	<u>\$1,610,000</u>

Roll call vote:

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

The motion carried.

**General Business**

Good and Welfare of the University

A draft agenda was presented for the July 25, 2008 Board of Curators Meeting teleconference (draft agenda on file).



It was moved by Curator Walsworth and seconded by Curator Russell that the Board of Curators meeting, June 5-6, be adjourned.

Roll call vote:

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

The motion carried.

There being no further business to come before the Board of Curators, the meeting was adjourned at 12:02 P.M., on Friday, June 6, 2008.

President and Mrs. Forsee hosted a dinner on Thursday evening, June 5, 2008, at which event the following individuals were recognized and honored for their contribution to the University of Missouri with the following award presentations:

Dr. Wilma King, Curators' Award for Scholarly Excellence  
Dr. Kenneth J. Sher, Presidential Award for Research and Creativity  
Dr. Kathleen V. Kilway, Presidential Award for Outstanding Teaching  
Dr. Edward E. Brent, Jr., Faculty Entrepreneur of the Year Award  
Paul Robinette and Rynne Dolan, Student Entrepreneur of the Year Awards  
Dr. George J. McCall, C. Brice Ratchford Memorial Fellowship Award

Respectfully submitted,

Kathleen M. Miller  
Secretary of the Board of Curators

Approved by the Board of Curators on July 25, 2008.