

August 14, 2008 Special Meeting

UNIVERSITY OF MISSOURI
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BOARD OF CURATORS

MINUTES
Board of Curators Special Meeting
Teleconference
August 14, 2008

Curator Walker, Chairwoman of the University of Missouri Board of Curators, convened a special meeting of the Board of Curators at 11:05 A.M., on Thursday, August 14, 2008, originating in Conference Room 321 University Hall and at remote locations via conference telephone, pursuant to public notice given of said meeting.

Present

Curator Marion H. Cairns
Curator Judith G. Haggard
Curator Doug Russell
Curator Cheryl D. S. Walker
Curator Don Walsworth
Curator David G. Wasinger
Student Representative Tony Luetkemeyer
Mr. Gary D. Forsee, President
Mr. Stephen J. Owens, General Counsel
Ms. Kathleen M. Miller, Secretary of the Board of Curators
Dr. Gordon H. Lamb, Executive Vice President
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia
Mr. David R. Russell, Chief of Staff

Curator Carnahan, Curator Erdman and Curator Erdman were absent from the open session.

BOARD OF CURATORS MEETING – PUBLIC SESSION

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It was moved by Curator Wasinger and seconded by Curator Russell, that there shall be an executive session with a closed record and closed vote of the Board of Curators, on Thursday, August 14, 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(3), RSMo, relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting of particular employees; and
- Section 610.021(13), RSMo, relating to matters identified in that provision, which include individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment.

Roll call vote:

Curator Cairns voted yes.
Curator Carnahan was absent.
Curator Erdman was absent.
Curator Fraser was absent.
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 six and zero.

Curator Walker, Chairwoman of the University of Missouri Board of Curators, convened an executive session of the special meeting of the Board of Curators at 11:10 A.M., on Thursday, August 14, 2008, originating in Conference Room 321 University Hall and at remote locations via conference telephone, pursuant to public notice given of said meeting.

Present

Curator Marion H. Cairns
Curator John M. Carnahan III
Curator Warren K. Erdman

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Curator Judith G. Haggard
Curator Doug Russell
Curator Cheryl D. S. Walker
Curator Don Walsworth
Curator David G. Wasinger
Student Representative Tony Luetkemeyer
Mr. Gary D. Forsee, President
Mr. Stephen J. Owens, General Counsel
Ms. Kathleen M. Miller, Secretary of the Board of Curators
Dr. Gordon H. Lamb, Executive Vice President
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia
Curator Bo Fraser was absent from the executive session.

BOARD OF CURATORS MEETING – EXECUTIVE SESSION

¹⁶⁹ UMHC Personnel – presented by President Forsee

It was moved by Curator Russell and seconded by Curator Walsworth, that the Board of Curators special meeting, August 14, 2008, be adjourned.

Roll call vote:

Curator Cairns voted yes.
Curator Carnahan voted yes.
Curator Erdman voted yes.
Curator Fraser was absent.
Curator Haggard was absent for the vote.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger was absent.

The motion carried by a vote of seven and zero.

There being no further business to be considered by the Board of Curators, the special meeting adjourned at 11:45 A.M., on Thursday, August 14, 2008.

August 14, 2008 Special Meeting

Respectfully submitted,

Kathleen M. Miller
Secretary of the Board of Curators

Approved by the Board of Curators on October 24, 2008.