

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



BOARD OF CURATORS

Minutes of Board of Curators Meetings  
University of Missouri-Columbia  
October 23-24, 2008

**Academic and Student Affairs Committee Meeting**

Academic and Student Affairs Committee:  
Curator Judith G. Haggard, Chair  
Curator Marion H. Cairns  
Curator Doug Russell  
Curator David G. Wasinger  
Student Representative Anton H. Luetkemeyer, ex officio

Curator Haggard, Chairwoman of the Academic and Student Affairs Committee, convened a public meeting of the Academic and Student Affairs Committee at 10:20 A.M., on Thursday, October 23, 2008, in the H. Richard Adams Conference Center, 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. Gary K. Allen, DVM, Vice President for Information Technology  
Dr. John F. Carney III, Chancellor, Missouri University of Science and Technology  
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia  
Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis  
Dr. Steven Graham, Interim Vice President for Academic Affairs  
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration  
Dr. Gordon H. Lamb, Executive Vice President  
Mr. Leo E. Morton, Interim Chancellor, University of Missouri-Kansas City  
Dr. Michael F. Nichols, Vice President for Economic Development  
Ms. Betsy Rodriguez, Vice President for Human Resources  
Mr. James H. Ross, Chief Executive Officer of University of Missouri Health Care  
Mr. David R. Russell, Chief of Staff  
Ms. Cindy Pollard, Associate Vice President for Strategic Communications  
Media Representatives

Community Engagement: Academic Service-Learning – presented by Vice President Graham (handout on file)

Panelists:

Robert Crosby, Senior, MU  
Farheen A. Qurashi, 5<sup>th</sup>-year Medical Student, UMKC  
Lynn Staley, Ph.D., Assistant Teaching Professor, English Department, UMSL  
Anne Maglia, Associate Professor of Biological Sciences, MO S&T

Tiger Place – presented by Dean Rose Porter (handout on file)

Academic Course Development, Approval, Life Cycle – presented by Vice President Graham (revised slides on file)

It was moved by Curator Russell and seconded by Curator Cairns that the 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 Academic and Student Affairs Committee, the meeting was adjourned at 11:20 A.M., on Thursday, October 23, 2008.

### **Finance and Audit Committee Meeting**

Finance and Audit Committee:  
Curator Doug Russell, Chair  
Curator Marion H. Cairns  
Curator Bo Fraser  
Curator Don Walsworth

Curator Russell, Chairman of the Finance and Audit Committee, convened a public meeting of the Finance and Audit Committee at 11:20 A.M., on Thursday, October 23, 2008, in the H. Richard Adams Conference Center, 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. Gary K. Allen, DVM, Vice President for Information Technology  
Dr. John F. Carney III, Chancellor, Missouri University of Science and Technology  
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia  
Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis

Dr. Steven Graham, Interim Vice President for Academic Affairs  
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration  
Dr. Gordon H. Lamb, Executive Vice President  
Mr. Leo E. Morton, Interim Chancellor, University of Missouri-Kansas City  
Dr. Michael F. Nichols, Vice President for Economic Development  
Ms. Betsy Rodriguez, Vice President for Human Resources  
Mr. James H. Ross, Chief Executive Officer of University of Missouri Health Care  
Mr. David R. Russell, Chief of Staff  
Ms. Cindy Pollard, Associate Vice President for Strategic Communications  
Media Representatives

Internal Audit Report and Follow-up Reports – presented by Vice President Krawitz and Auditors, PricewaterhouseCoopers (slides on file)

Revised-PricewaterhouseCoopers Internal Audit Follow-up Results (on file)

Internal Audit Risk Assessment and Draft Audit Plan 2009-2011 – presented by Vice President Krawitz and Auditor, PricewaterhouseCoopers

UM Health Care Report – presented by CEO James H. Ross and CFO Kevin Necas, UMHC (slides on file)

Retirement Fund and Endowment Fund Annual Performance Report, UM – presented by Vice President Krawitz and Robin Pellish, Rocaton Investments Consultant (slides on file)

Retirement Fund and Endowment Fund Annual Performance Report, UM (as of June 30, 2008, Rocaton), on file

It was moved by Curator Fraser and seconded by Curator Cairns, that the Finance and Audit Committee meeting be adjourned.

Roll call 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 Finance and Audit Committee, the meeting was adjourned at 1:20 P.M., on Thursday, October 23, 2008.

### **Physical Facilities and Management Services Committee Meeting**

Physical Facilities Committee:  
Curator Don Walsworth, Chair  
Curator Judith G. Haggard  
Curator David G. Wasinger

Curator Walsworth, Chairman of the Physical Facilities and Management Services Committee, called the committee meeting to order at 1:20 P.M., on Thursday, October 23, 2008, in the H. Richard Adams Conference Center, 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. Gary K. Allen, DVM, Vice President for Information Technology  
Dr. John F. Carney III, Chancellor, Missouri University of Science and Technology  
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia  
Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis  
Dr. Steven Graham, Interim Vice President for Academic Affairs  
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration

Dr. Gordon H. Lamb, Executive Vice President  
Mr. Leo E. Morton, Interim Chancellor, University of Missouri-Kansas City  
Dr. Michael F. Nichols, Vice President for Economic Development  
Ms. Betsy Rodriguez, Vice President for Human Resources  
Mr. James H. Ross, Chief Executive Officer of University of Missouri Health Care  
Mr. David R. Russell, Chief of Staff  
Ms. Cindy Pollard, Associate Vice President for Strategic Communications  
Media Representatives

Campus Master Plan Update, UMKC – presented by Interim Chancellor Morton  
(Master Plan and slides on file)

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

the Campus Master Plan Update for the University of Missouri-Kansas City (as on file with the minutes of the October 23-24, 2008 Board of Curators meeting).

Roll call vote of Committee:

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

The motion carried.

Stanley H. Durwood Soccer Stadium and Recreational Field, Design-Build Project Design, UMKC – presented by Interim Chancellor Morton

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

the project design of the Stanley H. Durwood Soccer Stadium and Recreational Field, for the University of Missouri-Kansas City.

Funding is from:

Revenue Bonds	\$8,000,000
Private Funds	<u>\$1,000,000</u>
Total Funding	\$9,000,000

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 Haggard and seconded by Curator Wasinger, that the 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 adjourned at 1:28 P.M., on Thursday, October 23, 2008.

Campus Update and Physical Facilities Tour, UM – directed by Chancellor Deaton

Board of Curators MU Physical Facilities Update and Tour Itinerary (on file)  
Campus Renovation Needs (on file)  
Achievement in the Fine Arts (on file)

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

Resources and Planning Committee:

Curator David G. Wasinger, Chair

Curator Warren K. Erdman

Curator Judith G. Haggard

Curator Wasinger, Chairman of the Resources and Planning Committee, called the committee meeting to order at 3:20 P.M., on Thursday, October 23, 2008, in the H. Richard Adams Conference Center, 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. Gary K. Allen, DVM, Vice President for Information Technology

Dr. John F. Carney III, Chancellor, Missouri University of Science and Technology

Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia

Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis

Dr. Steven Graham, Interim Vice President for Academic Affairs

Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration

Dr. Gordon H. Lamb, Executive Vice President

Mr. Leo E. Morton, Interim Chancellor, University of Missouri-Kansas City

Dr. Michael F. Nichols, Vice President for Economic Development

Ms. Betsy Rodriguez, Vice President for Human Resources

Mr. James H. Ross, Chief Executive Officer of University of Missouri Health Care

Mr. David R. Russell, Chief of Staff

Ms. Cindy Pollard, Associate Vice President for Strategic Communications

Media Representatives



University Goals and Enabling Strategies – presented by President Forsee (slides on file)

It was moved by Curator Erdman and seconded by Curator Haggard, that the Resources and Planning Committee meeting be adjourned.

Roll call vote of Committee:

Curator Haggard voted yes.

Curator Erdman voted yes.

Curator Wasinger voted yes.

The motion carried.

There being no further business to come before the Resources and Planning Committee, the meeting adjourned at 3:49 P.M., on Thursday, October 23, 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

### **OPEN SESSION**

Curator Erdman, Chairman of the Compensation and Human Resources Committee, called the committee meeting to order at 3:49 P.M., on Thursday, October 23, 2008, in the H. Richard Adams Conference Center, 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. Gary K. Allen, DVM, Vice President for Information Technology  
Dr. John F. Carney III, Chancellor, Missouri University of Science and Technology  
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia  
Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis  
Dr. Steven Graham, Interim Vice President for Academic Affairs  
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration  
Dr. Gordon H. Lamb, Executive Vice President  
Mr. Leo E. Morton, Interim Chancellor, University of Missouri-Kansas City  
Dr. Michael F. Nichols, Vice President for Economic Development  
Ms. Betsy Rodriguez, Vice President for Human Resources  
Mr. James H. Ross, Chief Executive Officer of University of Missouri Health Care  
Mr. David R. Russell, Chief of Staff  
Ms. Cindy Pollard, Associate Vice President for Strategic Communications  
Media Representatives

It was moved by Curator Carnahan and seconded by Curator Walsworth, that there shall be an executive session with a closed record and closed vote of the Board of Curators Compensation and Human Resources Committee on Thursday, October 23, 2008, for consideration of:

- Section 610.021(3), RSMo, relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting of particular employees; and
- Section 610.021(12), RSMo, relating to matters identified in that provision, which include sealed bids and related documents and sealed proposals and related documents or documents related to a negotiated contract; and

- Section 610.021(13), RSMo, relating to matters identified in that provision, which include individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment.

Roll call vote of Committee:

Curator Carnahan voted yes.

Curator Erdman voted yes.

Curator Fraser voted yes.

Curator Walsworth voted yes.

The motion carried.

There being no additional business to come before the Compensation and Human Resources Committee in the open session, the open session concluded at approximately 3:50 P.M., on Thursday, October 23, 2008.

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

A meeting of the University of Missouri Board of Curators was convened in public session at 3:50 P.M., on Thursday, October 23, 2008, in the H. Richard Adams Conference Center, on the University of Missouri-Columbia campus, pursuant to public notice given of said meeting. Curator Cheryl Walker, Chairwoman of the Board of Curators, presided over the meeting.

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. Gary K. Allen, DVM, Vice President for Information Technology  
Dr. John F. Carney III, Chancellor, Missouri University of Science and Technology  
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia  
Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis  
Dr. Steven Graham, Interim Vice President for Academic Affairs  
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration  
Dr. Gordon H. Lamb, Executive Vice President  
Mr. Leo E. Morton, Interim Chancellor, University of Missouri-Kansas City  
Dr. Michael F. Nichols, Vice President for Economic Development  
Ms. Betsy Rodriguez, Vice President for Human Resources  
Mr. James H. Ross, Chief Executive Officer of University of Missouri Health Care  
Mr. David R. Russell, Chief of Staff  
Ms. Cindy Pollard, Associate Vice President for Strategic Communications  
Media Representatives

### **General Business**

It was moved by Curator Carnahan and seconded by Curator Fraser, that there shall be an executive session with a closed record and closed vote of the Board of Curators, on Thursday, October 23, 2008 and as needed on Friday, October 24, 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.

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 COMPENSATION AND HUMAN RESOURCES COMMITTEE MEETING – EXECUTIVE SESSION**

Curator Erdman, Chairman of the Compensation and Human Resources Committee, called the executive session of the committee meeting to order at approximately 4:00 P.M., on Thursday, October 23, 2008, in the H. Richard Adams Conference Center, 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  
Mr. Anton H. Luetkemeyer, Student Representative to the Board of Curators

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

<sup>171</sup> Personnel (presented by Curator Erdman) - This item has been excluded from the minutes and will be given public notice upon completion of transaction of subject matter.

Upon completion of his introductory remarks, General Counsel Owens excused himself from the meeting during this personnel discussion.

It was moved by Curator Walsworth and seconded by Curator Fraser, that the meeting of the Board of Curators Compensation and Human Resources Committee, held in executive session on October 23, 2008, 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 was adjourned at 4:55 P.M., on Thursday, October 23, 2008.

**BOARD OF CURATORS MEETING – EXECUTIVE SESSION**

A meeting of the University of Missouri Board of Curators was convened in executive session at 4:55 P.M., on Thursday, October 23, 2008, in the H. Richard Adams Conference Center, on the University of Missouri-Columbia campus, pursuant to

public notice given of said meeting. Curator Cheryl Walker, Chairwoman of the Board of Curators, presided over the 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  
Mr. Anton H. Luetkemeyer, Student Representative to the Board of Curators

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. Steven Graham, Interim Vice President for Academic Affairs)  
(Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration)

Curators' Teaching Professorship: Professor David Van Aken, Missouri S&T – presented by Vice President Graham

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

upon the recommendation of Chancellor Carney, the Provost and Executive Vice Chancellor for Academic Affairs, and the Department of Materials Science and Engineering, Professor David C. Van Aken shall be named to the position of University of Missouri Curators' Teaching Professor, effective January 1, 2009.

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 for the vote.  
Curator Wasinger voted yes.

The motion carried.

Curators' Professorship: Professor Rajiv Mishra, Missouri S&T – presented by Vice President Graham

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

upon the recommendation of Chancellor Carney, the Provost and Executive Vice Chancellor for Academic Affairs, and the Department of Materials Science and Engineering, Professor Rajiv Mishra shall be named to the position of University of Missouri Curators' Professor, effective January 1, 2009.

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 for the vote.  
Curator Wasinger voted yes.

The motion carried.

Property Purchase, 901 E. 18<sup>th</sup> Street, Rolla, Missouri, Missouri S&T – presented by Vice President Krawitz

It was recommended by Chancellor Carney, endorsed by President Forsee, recommended by the Physical Facilities and Management Services Committee, moved



by Curator Fraser and seconded by Curator Cairns, that the following action be approved:

the Vice President for Finance and Administration shall be authorized to purchase 901 E. 18<sup>th</sup> Street, Rolla, Missouri, for \$267,500, for Missouri University of Science and Technology.

The legal description is as follows:

A fractional part of the North Half (N1/2) of the Southwest Quarter (SW1/4) of Section One (1), Township Thirty-Seven (37) North, Range Eight (8) West in the City of Rolla, Missouri and more particularly described as follows: Commence at the center of said Section 1, thence South along the East line of said North Half of the Southwest quarter 341.5 feet to the North line of the Frisco Addition; thence 469.67 feet along said North line; thence 15.00 feet North; thence West parallel to the North line of Frisco Addition 600.33 feet to the West line of Spencer Street projected North; thence South 15.00 feet to the North line of Frisco Addition; thence along the North line of said addition 129.7 feet to the true point of beginning of the tract hereinafter described; thence West along the North line of said addition 211.00 feet to the East line of the Old Stock yards tract; thence North 22 degrees 42 minutes East and parallel to the Frisco Railroad right-of-way 300.00 feet along said East stock yards line; thence South 77 degrees 57 minutes East 125.00 feet; thence South 7 degrees 48 minutes West 240.00 feet to the point of beginning.

Except that part conveyed to the City of Rolla, and recorded in Book 266, Page 211, Phelps County Records.

Funding is from Student Housing Revenue: \$267,500

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.

The University closed October 30, 2008 on the purchase of 901 E. 18<sup>th</sup> Street, Rolla, Missouri for the Missouri S&T campus. The property was purchased from the Rolla Rural Fire Protection District for \$267,500.

The 1.0 acre site value is \$76,500 and the building value is \$191,000.

<sup>172</sup> Property Lease, Storage space in 12837 Flushing Meadows Drive, Town & Country, Missouri, UMSL – presented by Vice President Krawitz

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

the Vice President for Finance and Administration shall be authorized to enter into a lease to Scottrade, Inc. for the second floor (12,500 s.f.) and basement storage space (approximately 1,000 s.f.) at 12837 Flushing Meadows Drive, Town & Country, Missouri, for \$18.50/s.f. for the upper level and \$10.00/s.f. for the basement level, with annual increases of 3%. The lease is for a five year term, with the Lessee's option to renew for an additional five years, and extension of the lease for an additional five years by mutual agreement, for the University of Missouri-St. Louis.

Proceeds go to Continuing Education Funds: \$241,250

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 December 12, 2008, the University executed a lease of property at 12837 Flushing Meadows Drive, Town & Country, Missouri, to Scottrade, Inc. for the

second floor (12,500 s.f.) and basement storage space (approximately 1,000 s.f.) for \$18.50 s.f. for the upper level and \$10.00 s.f. for the basement level, with annual increases of 3%. The lease is for a five year term, with the Lessee's option to renew for an additional five years, and extension of the lease for an additional five years by mutual agreement, for the University of Missouri – St. Louis.

Property Sale, Lot 14 of Fraternity Subdivision, Rolla, Missouri, Missouri S&T – presented by Vice President Krawitz

It was recommended by Chancellor Carney, 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:

the Vice President for Finance and Administration shall be authorized to sell Lot 14 of Fraternity Subdivision, Rolla, Missouri, to the City of Rolla, Missouri, d/b/a/ Rolla Municipal Utilities, for Missouri Institute of Science and Technology, for \$63,900.

The legal description is as follows:

Lot No. Fourteen (14) as shown on the plat of UNIVERSITY FRATERNITY SUBDIVISION NO. 2, recorded in Surveyors Records, Book "E" at page 1048 in the Office of the Recorder of Deeds, Phelps County, Missouri, being a part of a private subdivision located in the Northeast Quarter of the Southeast Quarter of Section Three (3), Township Thirty-seven (37) North, Range Eight (8) West, in Phelps County, Missouri; reserving, however, unto the Lessor an easement Ten (10) feet in width around the inside perimeter lot lines of said Lot No. Fourteen (14) for utilities.

Proceeds credited to Property Purchase: \$63,900

The Board of Curators requested that the Vice President for Finance and Administration negotiate with the City of Rolla to pay in utility savings at a discount, maybe get 25-30%. Vice President Krawitz is to report back to the board on status of this request.

Roll call vote:

Curator Cairns voted yes.  
Curator Carnahan voted yes.

Curator Erdman voted yes.  
Curator Fraser voted yes.  
Curator Haggard voted yes.  
Curator Russell voted yes.  
Curator Walker voted yes.  
Curator Walsworth voted yes.  
Curator Wasinger voted yes.  
The motion carried.

The University closed on November 14, 2008 on sale of Lot 14 of Fraternity Subdivision, Rolla, Missouri, to the City of Rolla, Missouri, d/b/a Rolla Municipal Utilities, for Missouri Institute of Science and Technology, for \$63,900.

The acreage prior to this sale was 76.81. This sale is for 1.8 acres. So, the remaining acreage is now 75.01 acres.

University President's Report – presented by President Forsee (no report on file)

<sup>173</sup> Terms of Affiliation Agreement, UMKC This item has been excluded from the minutes and will be given public notice upon completion of transaction of subject matter.

The executive session ended at 6:20 P.M., on Thursday, October 23, 2008, to be resumed upon conclusion of the public session of the Board of Curators meeting on Friday, October 24, 2008.

A reception showcasing the new Reynolds Journalism Institute on the MU campus, was hosted by Chancellor and Mrs. Deaton for the Board of Curators on Thursday evening.

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

A meeting of the University of Missouri Board of Curators was convened in public session at 9:15 A.M., on Friday, October 24, 2008, in the H. Richard Adams

Conference Center, on the University of Missouri-Columbia campus, pursuant to public notice given of said meeting. Curator Cheryl Walker, Chairwoman of the Board of Curators, presided over the meeting.

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. Gary K. Allen, DVM, Vice President for Information Technology  
Dr. John F. Carney III, Chancellor, Missouri University of Science and Technology  
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia  
Dr. Thomas F. George, Chancellor, University of Missouri-St. Louis  
Dr. Steven 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  
Dr. Gordon H. Lamb, Executive Vice President  
Mr. Leo E. Morton, Interim Chancellor, University of Missouri-Kansas City  
Dr. Michael F. Nichols, Vice President for Economic Development  
Ms. Betsy Rodriguez, Vice President for Human Resources  
Mr. James H. Ross, Chief Executive Officer of University of Missouri Health Care  
Mr. David R. Russell, Chief of Staff  
Ms. Cindy Pollard, Associate Vice President for Strategic Communications  
Media Representatives

**General Business**

Board Chairwoman's Report – Curator Walker (transcription on file)

University President's Report – President Forsee (slides and transcription on file)

Chancellors' Campus Reports – University of Missouri Chancellors

Chancellor Carney (slides on file)  
Chancellor George (slides on file)  
Interim Chancellor Morton (report on file)  
Chancellor Deaton (video presentation)

Chancellor's Report on Economic Development, MU – presented by Dr. Brady Deaton (slides on file: Mizzou Campus Update and Economic Development Report)

### **Consent Agenda**

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

#### Action

1. Minutes of the Board of Curators meeting and Board of Curators Standing Committees (as on file with the respective meetings):
  - Board of Curators Special Meeting, August 14, 2008
  - Board of Curators Meeting, September 4-5, 2008
  - Board of Curators Finance and Audit Committee Meeting, September 22, 2008
  
2. Degrees, Fall Semester 2008
  - the action of the President of the University of Missouri System in awarding degrees and certificates to candidates recommended by the various faculties and committees of the four University of Missouri campuses who fulfill the requirements for such degrees and certificates at the end of the Fall Semester 2008, shall be approved, and that the lists of said students who have been awarded degrees and certificates be included in the records of this meeting.
  
3. Amendment to Collected Rules and Regulations 220.020 Diplomas and Certificates
  - the amendment to Collected Rules and Regulations 220.020 Diplomas and Certificates be approved as follows:  
  
**Collected Rules and Regulations**  
**Programs, Courses and Student Affairs**  
**Chapter 220: Degrees, Diplomas and Honors**  
  
220.020 Diplomas and Certificates  
Bd. Min. 1-13-50, 12-7-63, 11-20-64, 2-12-66, 1-19-68, 12-16-77, 2-24-78 and amended 3-25-83, 10-5-07, 11-29-07.

A. **Diplomas** -- The term "diploma" refers to documents issued to substantiate conferral of degrees awarded on the basis of academic credit granted.

1. There shall be only one form of diploma used for the University of Missouri on all campuses, with the form to indicate in the date line the campus where the degree is conferred.
2. Names of candidates for diplomas shall be presented to and approved by the faculty body responsible for the instructional program which leads to the degree. Names of candidates recommended by faculty bodies are to be presented to the Board of Curators for approval.
3. Diplomas are to be ordered by the Office of the Director of Admissions or Office of the Registrar at the campus where the degree is conferred and will include the signatures of the President of the Board of Curators, the President of the University, the Chancellor, and the Dean or on campuses with no schools or colleges, the Provost. In selected cases it may be appropriate for the signatures of two or more chancellors or deans to be included.
4. Diplomas shall be distributed by the Director of Admissions or the Registrar of the campus where the degree is conferred and this officer shall make and keep an official record of the degree and degree program for which each diploma was issued.
5. Upon completion of all requirements for a degree, a student shall receive a diploma for such degree dated the next issuance date.
6. Holders of diplomas from the University of Kansas City may, when a replacement is needed, be issued a duplicate diploma of the University of Missouri with the notation "replacement for diploma of year 19 " written on the diploma.
7. A fee may be charged for issuing a duplicate or replacement diploma.

**B. Diplomas for joint degree programs**

1. In addition to the requirements listed in Section A.2., candidates must also be approved by the person or body of the partner institution authorized to award degrees from that institution.
2. Using the standard format and procedures for awarding of diplomas as indicated in Section A, diplomas for joint masters degree programs awarded pursuant to a cooperative agreement between the University of Missouri

and other Missouri public four-year institutions of higher education who do not offer graduate degrees shall also include the name of the partner institution. (See section 173.005.2 (2) Missouri Revised Statutes Cum. Supp. 2007)

C. **Certificates** -- The term "certificate" refers to documents attesting completion of non-degree academic programs of study.

1. Certificates may be awarded on the basis of:
  - (a) Academic credit granted,
  - (b) Participation in or satisfactory completion of educational conferences, short courses, or non-credit courses of sixteen (16) or more contact hours of instruction,
  - (c) Satisfactory completion of programs of residency training in the health sciences, and
  - (d) Attendance at selected University-sponsored non-credit educational activities of at least six (6) but not more than fifteen (15) contact hours of instruction.
2. The awarding of certificates shall be approved by the faculty body or member responsible for the educational program which leads to the certificate. Names of candidates for certificates awarded for academic credit shall be acted on as in Section 220.030 A.2.
3. The format of each certificate will be approved by the President. Certificates will include the signatures of University officials authorized by the President or a Chancellor.
4. The Director of Admissions or Registrar of the campus where the certificate is issued or the dean of the school or college in the case of certificates for residency training will make and keep an official record of each certificate issued, including the date issued and a description of the program of instruction for which the certificate is issued.
5. A fee may be charged for issuing a duplicate certificate.

4. Campus Master Plan Update, UMKC (as presented to and approved by the the Physical Facilities Committee on October 23, 2008)
5. Design-Build Project Design, Stanley H. Durwood Soccer Stadium and Recreational Field, UMKC (as presented to and approved by the Physical Facilities Committee on October 23, 2008)

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.

### **Academic and Student Affairs**

Curator Haggard provided a brief recap of the committee meeting held on October 23, 2008, at which meeting the Academic and Student Affairs Committee considered the following:

#### Information

1. Academic Course Development, Approval, Life Cycle Report
2. Community Engagement: Academic Service-Learning

### **Compensation and Human Resources**

The Compensation and Human Resources Committee met in executive session on October 24, 2008, so there was no recap to be provided in open session.

### **Finance and Audit**

Curator Russell provided a brief recap of the Finance and Audit Committee meeting held on October 23, 2008, at which meeting the Finance and Audit Committee received the following reports:

#### Information

1. Retirement Fund and Endowment Fund Annual Performance Report, UM
2. Internal Audit Report and Follow-up Reports, UM
3. Internal Audit Risk Assessment and Draft Audit Plan 2009-2011, UM
4. UM Health Care Report

Report on UM Conflict of Interest Policy (Investment Managers-Gifts) – presented by Vice President Krawitz (no report on file)

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

Curator Walsworth provided a brief recap of the committee meeting held on October 23, 2008, at which meeting the Physical Facilities and Management Services Committee considered the following recommended actions:

#### Action

1. Campus Master Plan Update, UMKC
2. Stanley H. Durwood Soccer Stadium and Recreational Field, Design-Build Project Design, UMKC

### **Resources and Planning**

Curator Wasinger provided a brief recap of the committee meeting held on October 23, 2008, at which meeting the Resources and Planning Committee considered the following agenda item:

#### Information

1. University of Missouri Goals and Enabling Strategies

Report on Accountability Measures and Strategic Planning – presented by President Forsee and Vice President Krawitz (slides on file)

### **General Business**

Good and Welfare of the University - no new business.

It was moved by Curator Carnahan and seconded by Curator Walsworth, that the Board of Curators meeting-open session, October 23-24, 2008, be adjourned.

Roll call vote:

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

Curator Fraser was absent for the vote.  
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 approximately 11:15 A.M., on Friday, October 24, 2008.

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

The meeting of the University of Missouri Board of Curators was reconvened in executive session at 12:05 P.M., on Thursday, October 23, 2008, in Conference Room 301 Clydesdale Hall, on the University of Missouri-Columbia campus, pursuant to public notice given of said meeting. Curator Cheryl Walker, Chairwoman of the Board of Curators, presided over the 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  
Mr. Anton H. Luetkemeyer, Student Representative to the Board of Curators

#### 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

University President's Report, continued (no report on file)

Report on Executive Committee Meeting, Executive Session, October 21, 2008 – Curator Fraser (no report on file)

General Counsel's Report – provided by Mr. Owens (no report on file)

<sup>174</sup> Report on Compensation and Human Resources Committee Meeting, Executive Session, October 23, 2008 – Curator Erdman (no report on file)

It was moved by Curator Carnahan and seconded by Curator Walker, that the Board of Curator meeting-executive session, October 23-24, 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 1:15 P.M., on Friday, October 24, 2008.

Respectfully submitted,

Kathleen M. Miller  
Secretary of the Board of Curators

Approved by the Board of Curators on December 12, 2008.