

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



BOARD OF CURATORS

Minutes of the Board of Curators Meeting
April 5-6, 2012
Havener Center, Missouri University of Science and Technology
Rolla, Missouri

A combined meeting of the Finance and Compensation and Human Resources Committees convened at 9:30 A.M. on Thursday, April 5, 2012 in St. Pat's Ballroom A & B of the Havener Center on the Missouri University of Science and Technology campus, Rolla, Missouri pursuant to public notice given of said meeting. Both Committees recessed at 11:30 A.M. on Thursday, April 5, 2012.

BOARD OF CURATORS MEETING - PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was convened in public session at 12:45 P.M., on Thursday, April 5, 2012, in the St. Pat's Ballroom A & B of the Havener Center on the Missouri University of Science and Technology campus, Rolla, Missouri, pursuant to public notice given of said meeting. Curator David R. Bradley, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Warren K. Erdman
The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable David L. Steward

Also Present

Mr. Timothy M. Wolfe, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators

Miss Amy G. Johnson, Student Representative to the Board of Curators
Dr. Gary Allen, Vice President for Information Technology
Mr. Brian Foster, Provost for University of Missouri
Dr. Thomas F. George, Chancellor for University of Missouri – St. Louis
Dr. Steven Graham, Senior Associate 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. Leo E. Morton, Chancellor of University of Missouri – Kansas City
Dr. Michael F. Nichols, Vice President for Research and Economic Development
Dr. Betsy Rodriguez, Vice President for Human Resources
Ms. Cheryl B. Schrader, Chancellor for Missouri University of Science and
Technology
Mr. Robert Schwartz, Chief of Staff
Ms. Cindy Pollard, Associate Vice President of Strategic Communications
Media representatives

General Business

It was recommended by Chairman Bradley, moved by Curator Steward and seconded by Curator Goode, that Committee votes will take place after presentation by Administration followed by discussion and vote of the full Board. There may be no Committee reports or votes the second day of a Board meeting.

Roll call vote of Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Steward voted yes.

The motion carried.

Review of Consent Agenda – no discussion

2013 Board of Curators Meeting Calendar

It was recommended by Chairman Bradley, endorsed by President Wolfe, moved by Curator Steward and seconded by Curator Downing, that the proposed 2013 Board of Curators meeting calendar be approved as follows:

PROPOSED 2013 BOARD OF CURATORS MEETING CALENDAR

<u>DAYS</u>	<u>DATES</u>	<u>LOCATION</u>
Thursday-Friday	January 31 – February 1, 2013	UM-Kansas City
Thursday-Friday	April 11-12, 2013	Missouri S&T
Thursday-Friday	June 13-14, 2013	Columbia, Missouri
Friday	July 19, 2013	1-hour Teleconf/presence
Thursday-Friday	September 12-13, 2013	UM-Columbia
Thursday-Friday	November 21-22, 2013	UM-St. Louis

Roll call vote:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Steward voted yes.

The motion carried.

Resolution for Executive Session of the Board of Curators Meeting

It was moved by Curator Erdman and seconded by Curator Downing, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting, on April 5-6, 2012 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 (17), RSMo**, relating to matters identified in that provision, which include confidential or privileged communications between a public governmental body and its auditor.

Roll call vote of the Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Steward voted yes.

The motion carried.

Board of Curators standing committee meetings were convened at 12:55 P.M. and concluded at 3:15 P.M.

Compensation and Human Resources Committee

Chairman Cupps provided time for discussion of committee business.

Action

1. Employee Directed Tax Deferred Investment Policy (CRR 140.030)

It was recommended by Vice President Rodriguez, endorsed by President Wolfe, recommended by the Compensation and Human Resources Committee, moved by Curator Cupps and seconded by Curator Steward, that the Employee Investment Policy for Participant Directed Savings Plans (as on file with the minutes of this meeting), which will provide direction to the selection and monitoring of investment options made available to participants within the Plans, be approved.

Roll call vote of Board of Curators:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Steward voted yes.

The motion carried.

Academic, Student and External Affairs Committee

Chairman Steward provided time for discussion of committee business.

Information

1. Government Relations Report (slides on file)

Action

1. Degree, Master of Medical Science – Physician Assistant, UMKC

It was recommended by Senior Associate Vice President Graham, endorsed by President Tim M. Wolfe, recommended by the Academic, Student and External Affairs Committee, moved by Curator Steward, seconded by Curator Erdman, that the following action be approved:

that the University of Missouri-Kansas City be authorized to submit the attached proposal for a Master of Medical Science, Physician Assistant to the Coordinating Board for Higher Education for approval.

Roll call vote of the Board:

Curator Bradley
Curator Cupps
Curator Downing
Curator Erdman
Curator Goode
Curator Henrickson
Curator Steward

The motion carried.

Finance Committee

Chairman Downing provided time for discussion of committee business.

Information

1. Project Design, Chemical and Biological Engineering Building, Missouri S&T (information on file)

Action by the Full Board

1. Financing Approval and Design Review, Henry W. Bloch Executive Hall for Entrepreneurship and Innovation, UMKC
2. Bond Refunding, UM

Information

2. Fiscal Year 2013 Preliminary Operating Budget Update, UM (slides and information on file)

Financing Approval and Design Review, Henry W. Bloch Executive Hall for Entrepreneurship and Innovation, UMKC

It was recommended by Chancellor Morton, endorsed by President Wolfe, recommended by the Finance Committee, moved by Curator Downing, and seconded by Curator Henrickson, that the following action be approved:

that the project cost of the Henry W. Bloch Executive Hall for Entrepreneurship and Innovation be increased to \$30.6 million and financed using the following resources:

Debt Financing (funded by the Bloch gift)	\$22.0 million
Additional Private Gifts	\$ 8.3 million
Parking Reserves	<u>\$ 0.3 million</u>
Total	\$30.6 million

Roll call vote of Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Steward voted yes.

The motion carried.

Bond Refunding, UM

It was recommended by Vice President Krawitz, endorsed by President Wolfe, recommended by the Finance Committee, moved by Curator Downing and seconded by Curator Cupps, that the resolution declaring the intention of the Curators of the University of Missouri to issue certain revenue bonds be approved.

Roll call vote of Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.

Curator Erdman voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Steward voted yes.

The motion carried.

Audit Committee

Board Chairwoman Henrickson provided time for discussion of committee business.

Information

1. Fiscal Year 2012 External Audit Scope, UM (slides and information on file)
2. Fiscal Year 2012 A-133 Audit Report and NCAA Agreed Upon Procedures Reports, UM (information on file)
3. Internal Audit Quarterly and Follow-Up Reports, UM (information on file)

The public session of the Board of Curators meeting was recessed.

BOARD OF CURATORS MEETING – EXECUTIVE SESSION

A meeting of the University of Missouri Board of Curators was convened in executive session at 3:25 P.M., on Thursday, April 5, 2012, in the Silver and Gold Room of the Havener Center on the Missouri University of Science and Technology campus, Rolla, Missouri, pursuant to public notice given of said meeting. Curator David R. Bradley, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Warren K. Erdman
The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable David L. Steward

Also Present

Mr. Timothy M. Wolfe, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators

Miss Amy G. Johnson, Student Representative to the Board of Curators
Ms. Natalie “Nikki” Krawitz, Vice President of Finance and Administration
Ms. Susan Eickhoff, Partner, KPMG

Audit Committee Meeting – Executive Session

Chairwoman Henrickson presided over the executive session meeting.

President Wolfe, General Counsel Owens and Vice President Krawitz excused themselves from the meeting.

Performance review of independent auditors discussed – No action was taken.

Fiscal Year 2011 Meeting with External Auditors, UM – presented by Ms. Susan Eickhoff, Partner, KPMG

The external audit annual report was presented to the Board of Curators. No action was taken.

Ms. Eickhoff excused herself from the meeting. President Wolfe, General Counsel Owens and Vice President Krawitz joined the meeting.

It was moved by Curator Downing and seconded by Curator Cupps, that the Board of Curators Audit Committee Meeting, April 5-6, 2012, be adjourned.

Roll call vote of Committee:

Curator Cupps voted yes.
Curator Downing voted yes.
Curator Henrickson voted yes.

The motion carried.

There being no other business to come before the Audit Committee the meeting was adjourned at 4:00 PM.

Compensation and Human Resources Committee – Executive Session

Chairman Cupps presided over the executive session meeting.

UM System President Performance Goals

It was moved by Curator Downing and seconded by Curator Steward that the 2012 proposed performance goals and priorities be approved as submitted with the addition of succession planning (information on file).

Roll Call Vote of Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Steward voted yes.

The motion carried.

Performance Review, Acting General Counsel Hoskins – presented by Curator Cupps, Chairman of the Compensation and Human Resources Committee.

Contract items discussed – no action taken by the Board.

It was moved by Curator Erdman and seconded by Curator Goode, that the Board of Curators Compensation and Human Resources Committee Meeting, April 5-6, 2012, be adjourned.

Roll call vote of the Committee:

Curator Cupps voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.

The motion carried.

There being no other business to come before the Compensation and Human Resources Committee the meeting was adjourned at 5:30 PM.

General Business – Executive Session

Curators' Professor Emeritus, Yanching J. Jean, UMKC – presented by Senior Associate Vice President Graham

It was recommended by Chancellor Leo E. Morton, endorsed by President Tim M. Wolfe, recommended by the Academic, Student and External Affairs Committee, moved by Curator Steward, and seconded by Curator Cupps, that the following action be approved:

that upon the recommendation of Chancellor Leo E. Morton it is recommended that Professor Yanching J. Jean be named to the position University of Missouri Curators' Professor Emeritus, effective September 1, 2012.

Roll call vote of Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Steward voted yes.

The motion carried.

Campus recommendation materials on file in the office of Academic and Student Affairs, UM System.

Curators' Teaching Emeritus Professor, James J. Bogan, Jr., Missouri S&T – presented by Senior Associate Vice President Graham

It was recommended by Interim Chancellor Warren K. Wray, endorsed by President Tim M. Wolfe, recommended by the Academic, Student and External Affairs

Committee, moved by Curator Steward, and seconded by Curator Cupps, that the following action be approved:

that upon the recommendation of Interim Chancellor Warren K. Wray it is recommended that Professor James J. Bogan, Jr. be named to the position University of Missouri Curators' Teaching Professor Emeritus, effective September 1, 2012.

Roll call vote of Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Steward voted yes.

The motion carried.

Campus recommendation materials on file in the office of Academic and Student Affairs, UM System.

²³¹Ground Lease, UMKC – this item is excluded from the minutes and will be given public notice upon completion of the matter.

The executive session of the Board of Curators meeting recessed at 5:30 PM on Thursday, April 5, 2012.

Board of Curators, President and General Officers Working Dinner was held at the Miner Village Student Housing Complex, Missouri S&T, Rolla, Missouri.
Topic: National University Transportation Center

BOARD OF CURATORS MEETING – PUBLIC SESSION

Missouri S&T Faculty Senate Breakfast with the Board of Curators

St. Pat's Ballroom C, Havener Center, Missouri S&T campus, Rolla, Missouri
Topic: Engineers without Borders – S&T Saving Lives, Changing Lives
Presenters: Rick Stephenson, Chiara Sulze and Grace Harper

A meeting of the University of Missouri Board of Curators reconvened in public session at 9:00 A.M., on Friday, April 6, 2012, in St. Pat's Ballroom A & B of the Havener Center on the Missouri University of Science and Technology campus, Rolla, Missouri, pursuant to public notice given of said meeting. Curator David R. Bradley, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Warren K. Erdman
The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable David L. Steward

Also Present

Mr. Timothy M. Wolfe, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Miss Amy G. Johnson, Student Representative to the Board of Curators
Dr. Gary Allen, Vice President for Information Technology
Mr. Brian Foster, Provost for University of Missouri
Dr. Thomas F. George, Chancellor for University of Missouri – St. Louis
Dr. Steven Graham, Senior Associate 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. Leo E. Morton, Chancellor of University of Missouri – Kansas City
Dr. Michael F. Nichols, Vice President for Research and Economic Development
Dr. Betsy Rodriguez, Vice President for Human Resources
Ms. Cheryl B. Schrader, Chancellor for Missouri University of Science and Technology
Mr. Robert Schwartz, Chief of Staff
Ms. Cindy Pollard, Associate Vice President of Strategic Communications
Media representatives

General Business

Board Chairman's Report – presented by Chairman Bradley (recording on file)

Topic: Advancing Missouri – Southeast Communities

UM President's Report – presented by President Wolfe (recording on file)

Presented the 2012 UM System Priorities:

- Strategic Planning
- Attracting and Retaining the Best People
- Innovative Instruction
- Operational Excellence
- Expanded Research and Economic Development
- Effective Communication of our Value and Importance

Consent Agenda

It was endorsed by President Wolfe, moved by Curator Goode and seconded by Curator Steward, that the following items be approved by consent agenda:

CONSENT AGENDA

1. Minutes, January 17, 2012 Special Board of Curators Meeting
 2. Minutes, February 2-3, 2012 Board of Curators Meeting
 3. Minutes, February 2-3, 2012 Board of Curators Committee Meetings
 4. Minutes, February 20, 2012 Special Board of Curators Meeting
 5. Degrees, Spring Semester 2012 for all campuses
 6. Naming, Chemical and Biological Engineering Building, Missouri S&T
 7. Naming, Student Success Center, UMKC
 8. Naming, Miller Nichols Library Classroom Addition, UMKC
 9. Naming, North Campus Quad between Clark Hall and Social Sciences & Business Building, UMSL
 10. Medical Education Instruction and Support, UMKC
 11. Approval of Spinal Cord Injuries and Congenital or Acquired Disease Processes Research Program Proposals
 12. 2012 Security Resolution
-
1. Minutes, January 17, 2012 Special Board of Curators Meeting – as provided to the curators for review and approval.

2. Minutes, February 2-3, 2012 Board of Curators Meeting – as provided to the curators for review and approval.
3. Minutes, February 2-3, 2012 Board of Curators Committee Meetings – as provided to the curators for review and approval.
4. Minutes, February 20, 2012 Special Board of Curators Meeting – as provided to the curators for review and approval.
5. Degrees, Spring Semester 2012 for all campuses -

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 System campuses who fulfill the requirements for such degrees and certificates at the end of the Spring Semester 2012, shall be approved, and that the lists of said students who have been awarded degrees and certificates be included in the records of the meeting.
6. Naming, Chemical and Biological Engineering Building, Missouri University of Science and Technology

The Chemical and Biological Engineering Building at Missouri University of Science and Technology shall be named “James E. Bertelsmeyer Hall”.
7. Naming, Student Success Center, UMKC

The newly remodeled UMKC University Center shall be named the “Alan and Mary Atterbury Student Success Center”.
8. Naming, Miller Nichols Library Classroom Addition, UMKC

The new Miller Nichols Library Classroom Addition be named the “Miller Nichols Learning Center”.
9. Naming, North Campus Quad between Clark Hall and Social Sciences & Business Building, UMSL

The new plaza in the area commonly referred to as the Quad on its North Campus, between Clark Hall and the Social Sciences and Business Building be named the “Marguerite Ross Barnett Memorial Plaza”.
10. Medical Education Instruction and Support, UMKC

1. The Vice President for Finance and Administration is authorized to enter into the following University-funded purchased teaching time contracts for undergraduate medical education instruction and support for the University of Missouri-Kansas City School of Medicine, with the option to renew these contracts up to four additional one-year periods with CPI increases:
 - a. University Physician Associates for the period July 1, 2012 through June 30, 2013, at an approximate cost of \$5,000,000.
 - b. Children's Mercy Hospital for the period July 1, 2012 through June 30, 2013, at an approximate cost of \$862,000.
 - c. Truman Medical Center, Inc. for the period July 1, 2012 through June 30, 2013 at an approximate cost of \$510,000.

Funding is from student fees \$6,372,000

2. The Vice President for Finance and Administration is authorized to enter into the following contract funded by Saint Luke's Hospital of Kansas City to supplement the purchased teaching time contract, with the option to renew this contract up to four additional one-year periods with CPI increases:
 - a. University Physician Associates for the period January 1, 2013 through December 31, 2013 at an approximate cost of \$1,000,000.

11. Spinal Cord Injuries and Congenital or Acquired Disease Processes Research Program Proposals

The two research proposals approved by the Spinal Cord Injuries Research Program Advisory Board are approved as on file with the minutes of this meeting:

- I. Altered Properties of Spinal Neurons Following Spinal Cord Injury: From Gene Expression to Neuron Output

David J. Schulz
Department of Biological Sciences
University of Missouri-Columbia

Total funding recommended \$248,809

- II. Mechanisms Leading to Loss of Motor and Sensory Nerve Function in CMT (Charcot-Marie-Tooth)

Michael Garcia
Department of Biological Sciences
University of Missouri-Columbia

Total funding recommended \$241,720

12. 2012 Security Resolution

The Curators of the University of Missouri agree that the following individuals occupying the designated offices shall constitute a Security Executive Committee with full authority and responsibility for the negotiation, execution and administration of Department of Defense, or User Agency classified contracts as described in DoD 5520.22-M, "National Industrial Security Program":

Chancellor, University of Missouri-Columbia, Brady J. Deaton, Ph.D.
Provost, University of Missouri-Columbia, Brian L. Foster, Ph.D.
Facility Security Officer, University of Missouri System and University of Missouri-Columbia, Leon M. Hoffsette

The members of this Security Executive Committee have been processed for a personnel security clearance for access to classified information to the level of the facility security clearance granted to this institution, as provided for under the aforementioned security program.

Once President, University of Missouri System, Timothy M. Wolfe completes all the requirements for a Department of Defense Top Secret personnel security clearance, he too will become a full voting member of the Security Executive Committee.

The said Security Executive Committee is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies awarded to the Curators of the University of Missouri.

The following officers and members of the University of Missouri Board of Curators shall not be required, shall not have, and can be effectively excluded from access to all classified information in the possession of the Curators of the University of Missouri, and do not occupy positions that would enable them to affect adversely the policies and practices of the Curators of the University of Missouri in the performance of classified contracts for the Department of Defense or User Agencies awarded to the Curators of the University of Missouri, and need not be processed for a personnel security clearance:

All seven members of the Board of Curators:
David R. Bradley

Donald L. Cupps
Don M. Downing
Warren K. Erdman
Wayne Goode
Pamela Q. Henrickson
David L. Steward

General Counsel, Stephen J. Owens, J.D.
Vice President for Finance and Administration, Natalie “Nikki” Krawitz
Vice President for Information Technology, Gary K. Allen, DVM, Ph.D.
Vice President for Human Resources, Betsy Rodriguez, Ph.D.
Vice President for Government Relations, Stephen C. Knorr
Vice President for Research and Economic Development, Michael F. Nichols, Ph.D.
Chancellor, University of Missouri-Kansas City, Leo E. Morton
Chancellor, University of Missouri-St. Louis, Thomas F. George, Ph.D.
Chancellor, Missouri University of Science and Technology, Chancellor Cheryl
B. Schrader
Senior Associate Vice President for Academic Affairs, Steven W. Graham, Ph.D.
Chief of Staff, Robert W. Schwartz

Roll call vote of the Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman was absent for vote.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Steward voted yes.

The motion carried.

General Business

Good and Welfare

Draft June 2012 Board of Curators meeting agenda – no discussion (on file)

Board Secretary Harmon presented information for a project to convert to electronic Board meeting materials. The Board was in agreement with proceeding with the project.

Resolution for Stephen J. Owens, J.D.

It was endorsed by President Wolfe, recommended by Chairman Bradley, moved by Curator Downing and seconded by Curator Steward, that the following resolution recognizing the dedicated service of Stephen J. Owens, J.D. as University of Missouri System Interim President be approved:

RESOLUTION

WHEREAS, Stephen J. Owens served with distinction as Interim President of the University of Missouri System from January 7, 2011 until February 14, 2012; and

WHEREAS, during the presidential search process and transition period, his team leadership style, advisement, ability to quickly learn system-wide initiatives, and dry wit were invaluable, and served to strengthen and buoy the system's leadership team; and

WHEREAS, while serving as Interim President, he demonstrated his dedication to keeping the strategic priorities set forth by President Forsee and the Board of Curators on track and on time; and

WHEREAS, he faced extraordinary challenges in assuming the presidency on an interim basis, not just for the breadth of that position's responsibilities, but also because it involved leading and directing his peers—one of the most challenging organizational situations and one in which Steve did a great job; and

WHEREAS, Steve had a sharp focus on sustaining quality in the delivery of the University's mission and submitted a proposal accepted by the Commissioner for Higher Education for a penalty waiver to increase tuition and fees more than inflation after two years of no increases, thus ensuring funds to enable the continuation of quality instruction, research, public service and economic development; and

WHEREAS, Board Chairman David Bradley praised Steve's work by saying, "Steve never missed a beat while serving as Interim President for the University of Missouri System. The Board is very grateful for his willingness to lead the System in the interim and for the wonderful job he did"; and

WHEREAS, he served as Interim President during one of the busiest years in university history, including the decisions to move MU Athletics from the Big XII to the SEC; to overhaul the retirement program while upholding commitments to current and retired employees; to sell RADIL for both monetary and organizational upsides; and to continue the rigorous schedule of speaking engagements across the state begun by President Forsee; and

WHEREAS, he launched a successful and thorough search for the new chancellor at Missouri S&T while the intensive search was under way for the new system president; and

WHEREAS, his passion for history has reminded everyone of the unique role and contributions of the University of Missouri to our state's welfare and future—and the state's Constitutional responsibilities to the university; and

WHEREAS, Steve's unrecognized artistic talent was revealed in his self-portrait as Earnest Temporaire, which was proudly displayed along with the other past presidents at University Hall; and

WHEREAS, Steve was creative in using bowling and custom bowling shirts as a team building activity for the general officers; and

WHEREAS, he was a strong advocate in Jefferson City for investing in higher education; and

WHEREAS, he signed an executive order to protect the sanctity of classroom discussions as vital to the educational process, writing that students should be free to contribute their own thoughts and opinions in a learning environment void of fear that their personal opinions will be disseminated outside of the classroom; and

WHEREAS, he and his wife Cindy served tirelessly as gracious hosts for system events, with one tailgate hitting a near record of 180 people; and

WHEREAS, he now serves as an important "transition consultant" to the new system president and has returned to his role as General Counsel with renewed energy and vision gleaned during his service as Interim President:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Curators, on behalf of the students, faculty, staff and alumni of the University of Missouri, and on behalf of the citizens of the State of Missouri, does hereby adopt this resolution in appreciation of the dedicated and devoted service of Stephen J. Owens; and

BE IT FURTHER RESOLVED, that the Secretary of the Board of Curators cause this resolution to be spread upon the minutes of this meeting and a duly inscribed copy thereof be furnished to Stephen J. Owens.

Roll call vote of the Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Steward voted yes.

The motion carried.

Resolution for Laura A. Confer

It was endorsed by President Wolfe, recommended by Chairman Bradley, moved by Curator Downing and seconded by Curator Steward, that the following resolution recognizing the dedicated service of Laura A. Confer to the Board of Curators be approved:

RESOLUTION

WHEREAS, Laura A. Confer served with distinction as the student representative to the Board of Curators from June 1, 2009 until February 1, 2012; and

WHEREAS, during her term, she effectively, professionally and passionately represented the diverse interests of students from all four campuses of the University of Missouri System; and

WHEREAS, she demonstrated commitment, engagement and insight as she advocated for students and the student learning experience, constantly maintaining a positive attitude, offering compelling ideas and proving to be a good listener who demonstrated absolute confidentiality; and

WHEREAS, on students' and families' behalves she advocated for keeping a University of Missouri education affordable and accessible so that the benefits of a public higher education could be attainable by all; and

WHEREAS, while serving as the student representative, she engaged in many historic decisions for the university, including the search for the 23rd president of the University of Missouri System and the decision to change athletic conferences; and

WHEREAS, while addressing the Academic, Student and External Affairs Committee, of which she was an ex officio member, or the Board of Curators as a whole, she was an eloquent and articulate spokesperson who had the respect of the curators; and

WHEREAS, during her very active service on the Board of Curators, she also worked as a co-op student during summer and fall 2011 for Cargill in Raleigh, North Carolina; and

WHEREAS, as a member of Associated Students of the University of Missouri and other student organizations and during her service with the Board of Curators, she urged students to become engaged and knowledgeable of both the legislative process and board actions and to attend Board meetings; and

WHEREAS, former Chancellor Jack Carney has applauded Laura, saying "Laura made him proud of Missouri S&T. When she spoke, everyone listened, and she was never shy about clearly expressing her opinions. She may become a technologically literate lawyer- the world had better watch out!"; and

WHEREAS, in addition to performing her board and leadership duties, she will complete her studies and graduate in May 2012 from Missouri University of Science and Technology with a Bachelor of Science Degree in Mechanical Engineering and is sure to do great things:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Curators, on behalf of the students, faculty, staff and alumni of the University of Missouri System, and on behalf of the citizens of the State of Missouri, does hereby adopt this resolution in appreciation of the dedicated and devoted service of Laura A. Confer; and

BE IT FURTHER RESOLVED, that the Secretary of the Board of Curators cause this resolution to be spread upon the minutes of this meeting and a duly inscribed copy thereof be furnished to Laura A. Confer.

Roll call vote of the Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Steward voted yes.

The motion carried.

Resolution for W. Kent Wray, Ph.D.

It was endorsed by President Wolfe, recommended by Chairman Bradley, moved by Curator Downing and seconded by Curator Steward, that the following resolution recognizing the dedicated service of W. Kent Wray, Ph.D. to the Missouri University of Science and Technology be approved:

RESOLUTION

WHEREAS, on August 1, 2011, University of Missouri System Interim President Stephen J. Owens announced that Dr. Warren K. (Kent) Wray had graciously agreed to serve as interim chancellor of Missouri University of Science and Technology following the retirement of Chancellor John F. Carney III and until such time as a permanent chancellor was appointed; and

WHEREAS, Dr. Wray's proven experience as an academic leader made him the right person to keep Missouri S&T moving forward as one of the nation's leading technological research universities during the national search for the next chancellor; and

WHEREAS, while serving as provost of Missouri S&T since 2006, he embraced the challenge to lead a significant structural change of the campus that resulted in a leaner, more efficient, and effective university administration, and a more collaborative and effective atmosphere for learning and research; and

WHEREAS, also as provost he helped to successfully lead the efforts to change the name of the University of Missouri-Rolla to Missouri University of Science and Technology to reflect the technological and research aspect of the university, a change that has resulted in a major increase in student and parent interest in the university and an elevation of its national and international stature; and

WHEREAS, in his service as interim chancellor, he focused on strengthening the campus's e-learning initiatives to reach more non-traditional students, as well as redesigning existing courses to better utilize technology to improve learning outcomes; and

WHEREAS, former Chancellor Jack Carney has applauded Dr. Wray, saying, "Kent Wray is a dedicated, totally dependable professional, and he has done a superb job of guiding and shaping the academic programs of Missouri S&T, both as provost and interim chancellor."; and

WHEREAS, Dr. Wray and his wife, the Honorable Mary Sheffield Wray, served as gracious hosts for numerous guests during his service as interim chancellor, always representing the university with class; and

WHEREAS, by exhibiting his winning nature, he won the Legs Competition at Missouri S&T sporting stockings and heels; and

WHEREAS, he carried on the popular presentation format of former Chancellor Jack Carney by including Brad Pitt somewhere in his slides:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Curators, on behalf of the students, faculty, staff and alumni of the University of Missouri System, and on behalf of the citizens of the State of Missouri, does hereby adopt this resolution in appreciation of the dedicated and devoted service of Dr. Warren K. (Kent) Wray; and

BE IT FURTHER RESOLVED, that the Secretary of the Board of Curators cause this resolution to be spread upon the minutes of this meeting and a duly inscribed copy thereof be furnished to Dr. Warren K. (Kent) Wray.

Roll call vote of the Board:

Curator Bradley voted yes.

Curator Cupps voted yes.

Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes
Curator Steward voted yes.

The motion carried.

It was moved by Curator Steward and seconded by Curator Downing, that the public session of the Board of Curators meeting, April 5-6, 2012, be adjourned.

Roll call vote:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Steward voted yes.

The motion carried.

The public session of the Board of Curators meeting adjourned at 10:10 AM on Friday, April 6, 2012.

BOARD OF CURATORS MEETING – EXECUTIVE SESSION

A meeting of the University of Missouri Board of Curators was reconvened in executive session at 10:40 A.M., on Friday, April 6, 2012, in the Silver and Gold Room, of the Missouri University of Science and Technology campus, Rolla, Missouri. Curator David R. Bradley, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Warren K. Erdman by conference phone

The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable David L. Steward was absent for this meeting.

Also Present

Mr. Timothy M. Wolfe, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy S. Harmon, Secretary of the Board of Curators
Miss Amy G. Johnson, Student Representative to the Board of Curators
Ms. Natalie "Nikki" Krawitz, Vice President of Finance and Administration

General Business

General Counsel's Report – presented by General Counsel Owens.

First Amendment to Restated Contract for Employment, Mike Alden, MU Director of Athletics

It was recommended by Chancellor Deaton, endorsed by President Wolfe, moved by Curator Cupps and seconded by Curator Downing, that the following recommendation be approved:

Pursuant to Collected Rules and Regulations 270.060.G, Chancellor Deaton and President Wolfe are authorized to enter into a First Amendment to the Restated Contract for Employment with University of Missouri Intercollegiate Athletics Director Mike F. Alden under the same or substantially similar terms as the First Amendment to the Restated Contract for Employment (as on file with the minutes of this meeting) provided to the members of the Board of Curators by General Counsel Owens on April 5-6, 2012, said First Amendment to Restated Contract for Employment being subject to approval as to legal form by General Counsel Owens.

Roll call vote of the Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.

Curator Steward was absent.

The motion carried.

UM System President Wolfe Invitation for Board Service

It was moved by Curator Cupps and seconded by Curator Downing, that the following recommendation be approved:

That the Board of Curators grant permission for UM System President Wolfe to serve on the InsideColumbia Advisory Board.

Roll call vote of the Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Steward was absent.

The motion carried.

Litigation Report – presented by General Counsel Owens (report on file in General Counsel's Office)

University President's Report to the Board of Curators on contracts and personnel – presented by President Wolfe

It was moved by Curator Cupps and seconded by Curator Downing, that the meeting of the Board of Curators, April 5-6, 2012, be adjourned.

Roll call vote:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.

Curator Goode voted yes.
Curator Henrickson voted yes.
Curator Steward was absent.

The motion carried.

There being no further business to come before the Board of Curators, the meeting was adjourned at 11:50 A.M., on Friday, April 6, 2012.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cindy S. Harmon".

Cindy S. Harmon
Secretary of the Board of Curators
University of Missouri

Approved by the Board of Curators on June 27, 2012.