

UNIVERSITY OF MISSOURI
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BOARD OF CURATORS

Minutes of the Board of Curators Meeting
July 22, 2016
Kansas City, Missouri

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was convened in public session at 9:00 A.M., on Friday, July 22, 2016, in the Sanders Conference Room of the Husch Blackwell, LLP office, 4801 Main Street, Kansas City, Missouri, pursuant to public notice given of said meeting. Curator Pamela Q. Henrickson, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Donald L. Cupps
The Honorable Maurice B. Graham
The Honorable Pamela Q. Henrickson
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable David L. Steelman
The Honorable Jon T. Sundvold
The Honorable Thomas R. Voss

The Honorable Mary E. Nelson was absent.

Also Present

Mr. Michael A. Middleton, Interim President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Mr. Patrick Graham, Student Representative to the Board of Curators
Dr. Brian D. Burnett, Vice President for Finance
Dr. Henry “Hank” Foley, Interim Chancellor for University of Missouri-Columbia
Dr. Thomas F. George, Chancellor for University of Missouri-St. Louis
Mr. Stephen C. Knorr, Vice President for University Relations
Mr. Leo E. Morton, Chancellor for University of Missouri-Kansas City
Dr. Cheryl B. Schrader, Chancellor for Missouri University of Science and Technology

Dr. Robert W. Schwartz, Interim Vice President for Academic Affairs, Research and Economic Development
Ms. Kelley Stuck, Interim Vice President for Human Resources
Mr. John Fougere, Chief Communications Officer, UM System
Media representatives

General Business

Approval, Board Executive Committee and Standing Committee Assignments

It was recommended by Chair Henrickson, moved by Curator Cupps and seconded by Curator Graham, that the following Board of Curators Executive Committee and Standing Committees appointments be approved for 2016:

Executive Committee

Pamela Q. Henrickson, Chair
Maurice B. Graham
Phillip H. Snowden

Academic, Student and External Affairs Committee

Phillip H. Snowden, Chair
Donald L. Cupps
David L. Steelman
Jon T. Sundvold
Patrick Graham, Student Representative

Audit Committee

Maurice B. Graham, Chair
Mary E. Nelson
John R. Phillips
Thomas R. Voss

Compensation and Human Resources Committee

John R. Phillips, Chair
Maurice B. Graham
Mary E. Nelson
Thomas R. Voss

Finance Committee

David L. Steelman, Chair
Donald L. Cupps

Mary E. Nelson
Jon T. Sundvold
Patrick Graham, Student Representative

Governance, Resources and Planning Committee

Donald L. Cupps, Chair
David L. Steelman
Thomas R. Voss
Pamela Q. Henrickson, ex officio
Michael A. Middleton, ex officio

Health Affairs Committee

Pamela Q. Henrickson, Chair
Ronald G. Ashworth
Teresa R. Maledy
John R. Phillips
Phillip H. Snowden
Jon T. Sundvold

Roll call vote:

Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Nelson was absent.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Sundvold voted yes.
Curator Voss voted yes.

The motion carried.

Consent Agenda

It was endorsed by Interim President Middleton, moved by Curator Phillips and seconded by Curator Snowden, that the following items be approved by consent agenda:

CONSENT AGENDA

1. Minutes of the Board of Curators Meeting, June 16-17 2016
2. Minutes of the Board of Curators Committee Meetings, June 16-17, 2016

1. Minutes, June 16-17, 2016 Board of Curators Meeting – as provided to the curators for review and approval.
2. Minutes, June 16-17, 2016 Board of Curators Committee Meetings - as provided to the curators for review and approval.

Roll call vote of the full Board:

Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Nelson was absent.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Sundvold voted yes.
Curator Voss voted yes.

The motion carried.

Board of Curators standing committee meetings were held from 9:07 am to 9:35 am on Friday, July 22, 2016.

Finance Committee

Curator Steelman provided time for discussion of committee business.

Fiscal Year 2018 State Appropriations Request for Operations, UM – presented by Vice President Burnett (information on file)

It was recommended by Vice President Burnett, endorsed by Interim President Middleton, recommended by the Finance Committee, moved by Curator Steelman and seconded by Curator Graham, that the following recommendations be approved:

The President is authorized to file a request for state appropriations for operations as follows:

- (1) Funding for Core Operations of \$465.0 million;
- (2) New Requests of \$26.7 million;
- (3) Other Curator Programs Requests which includes core funding of \$10.4 million and new requests of \$2.2 million; and
- (4) Requests in Accordance with Legislative Requirements of \$12.6 million.

Roll call vote of Full Board:

Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Nelson was absent.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Sundvold voted yes.
Curator Voss voted yes.

The motion carried.

Compensation and Human Resources Committee

Chair Phillips provided time for discussion of committee business.

Approval, Retiree Insurance Provider – presented by Interim Vice President Stuck (slides and information on file)

It was recommended by Interim Vice President Stuck, endorsed by Interim President Middleton, recommended by the Compensation and Human Resources

Committee, moved by Curator Phillips and seconded by Curator Graham, that the following action be approved:

the University of Missouri System be authorized to contract Medical Benefit Plan Administrative Services from United Healthcare.

Funding is as follows:

University of Missouri System Post-Employment Benefits Trust

Roll call vote of Board of Curators:

Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Nelson was absent.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Sundvold voted yes.
Curator Voss voted yes.

The motion carried.

General Business

Discussion with the Board – Thematic Areas of Focus - (information item)

Mr. John Deadwyler facilitated a discussion with the Board of Curators regarding thematic areas of importance in the long-term and key priorities in the short term for the University of Missouri System to aid in speaking concisely with presidential candidates.

It was moved by Curator Steelman and seconded by Curator Graham, that the Board of Curators Meeting, July 22, 2016, be adjourned.

Roll call vote:

Curator Cupps voted yes.
Curator Graham voted yes.

Curator Henrickson voted yes.
Curator Nelson was absent.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Sundvold voted yes.
Curator Voss voted yes.

The motion carried.

There being no other business to come before the Board of Curators, the meeting was adjourned at 2:40 P.M. on Friday, July 22, 2016.

Respectfully submitted,



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

Approved by the Board of Curators on October 7, 2016.