

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



BOARD OF CURATORS

Minutes of the Board of Curators Meeting
October 6-7, 2016
University of Missouri
Columbia, Missouri

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was convened in public session at 8:03 A.M., on Thursday, October 6, 2016, in Multipurpose Room 401 A & D of the Student Union on the University of Missouri – Kansas City campus, 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 Mary E. Nelson
The Honorable David L. Steelman
The Honorable Jon T. Sundvold
The Honorable Thomas R. Voss

The Honorable John R. Phillips and Phillip H. Snowden were absent.

Also Present

Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Mr. G. Patrick Graham, Student Representative to the Board of Curators
Ms. E. Jill Pollock, Interim Vice President of Human Resources
Mr. John Fougere, Chief Communications Officer, UM System
Media representatives

General Business

Resolution for Executive Session of the Board of Curators Meeting

It was moved by Curator Graham and seconded by Curator Voss, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting October 6-7, 2016 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 of the Board:

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

The motion carried.

Board of Curators Meeting – Executive Session

A meeting of the University of Missouri Board of Curators was convened in executive session at 8:15 A.M., on Thursday, October 6, 2016, in the Room 402 of the Student Union

on the University of Missouri – Kansas City campus, 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 Mary E. Nelson
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

Also Present

Mr. Stephen J. Owens, General Counsel
Ms. Cindy S. Harmon, Secretary of the Board of Curators
Mr. G. Patrick Graham, Student Representative to the Board of Curators
Ms. E. Jill Pollock, Interim Vice President for Human Resources
Mr. Tim McIntosh, Human Resources, UM System
Mr. John Isaacson, Isaacson, Miller
Mr. Bud Moseley, Isaacson, Miller

General Business – Executive Session

UM System Presidential Search Candidate Discussion – no action taken by the Board.

The executive session of the Board of Curators meeting recessed at 11:05 am.

12:00 – 1:00 PM Luncheon by invitation for the Board of Curators, Interim President, University of Missouri-Kansas City Chancellor and University of Missouri-Kansas City Student Leaders
Room 302, Student Union

1:15 PM Public Session

General Business

Review of Consent Agenda –

Curator Snowden requested #7, Sole Source, Ambulance Purchase for MU Health Care, be removed from the Consent Agenda for further discussion.

Curator Phillips requested #13, Project Approval, East Campus Plant Growth Facilities Complex – Phase One, MU, be removed from the Consent Agenda for further discussion.

The Board of Curators standing committees met from 1:16 P.M. until 4:30 P.M. on Thursday, October 6, 2016.

Academic, Student and External Affairs Committee

Curator Snowden provided time for discussion of committee business.

Information

University Relations Report – presented by Vice President Knorr (slides on file)

New Degree Program, Bachelor of Health Science in Public Health, MU – presented by Senior Associate Vice President Graham (information on file)

It was recommended by Interim Vice President Robert W. Schwartz, endorsed by Interim President Michael A. Middleton, recommended by the Academic, Student and External Affairs Committee, moved by Curator Nelson, seconded by Curator Cupps, that the following action be approved:

that the University of Missouri, Columbia be authorized to submit the attached proposal (as on file with the minutes of this meeting) for a Bachelor of Health Science in Public Health to the Coordinating Board for Higher Education for approval.

Roll call vote of Board:

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

The motion carried.

New Degree Program, Bachelor of Science in History, Missouri S&T – presented by Senior Associate Vice President Graham (information on file)

It was recommended by Interim Vice President Robert W. Schwartz, endorsed by Interim President Michael A. Middleton, recommended by the Academic, Student and External Affairs Committee, moved by Curator Snowden seconded by Curator Graham, that the following action be approved:

that the Missouri University of Science and Technology be authorized to submit the attached proposal (as on file with the minutes of this meeting) for a Bachelor Science in History to the Coordinating Board for Higher Education for approval.

Roll call vote of Board:

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

The motion carried.

Finance Committee

Chairman Steelman provided time for discussion of committee business.

Sole Source – Ambulance Purchase for MU Health Care, MU (Consent #7) – presented by Vice President Burnett (information on file)

It was recommended by Interim Chancellor Foley, endorsed by Interim President Middleton, recommended by the Finance Committee, moved by Curator Cupps and seconded by Curator Graham, that the following action be approved:

that the University of Missouri Health Care (UMHC) be authorized to purchase Ambulances from Pinnacle Emergency Vehicles, at a total cost of \$736,176.65.

Funding is as follows:

| | | |
|------------------------------------|--------------|--------------|
| University Hospital Ambulance Pool | H3690-777400 | \$736,176.65 |
|------------------------------------|--------------|--------------|

Roll call vote:

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

The motion carried.

Project Approval, East Campus Plant Growth Facilities Complex, MU (Consent #13) – presented by Vice President Burnett (information on file)

It was recommended by Interim Chancellor Foley, endorsed by Interim President Middleton, recommended by the Finance Committee, moved by Curator Phillips and seconded by Curator Graham, that the following action be approved:

the project approval for the East Campus Plant Growth Facilities Complex project for the University of Missouri-Columbia.

Funding of the project budget is from:

| | |
|-----------------|---------------------|
| Campus Reserves | <u>\$30,000,000</u> |
| Total Funding | \$30,000,000 |

Roll call vote Full Board:

Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Nelson voted yes.
Curator Phillips voted yes.

Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Sundvold voted yes.
Curator Voss voted yes.

The motion carried.

Information

Fiscal Year 2016 Financial Status Report, UM – presented by Vice President Burnett (slides and information on file)

Fiscal Year 2016 Investment Performance Review, UM – presented by Treasurer Richards (slides and information on file)

Intercollegiate Athletics Master Plan Update, MU – presented by Gary Ward and Jim Sterk (slides on file)

Compensation and Human Resources Committee

Curator Phillips provided time for discussion of committee business.

Information

Fair Labor Standards Act (FLSA) Update – presented by Interim Vice President Pollock (slides on file)

Audit Committee

Chairman Graham provided time for discussion of committee business.

Internal Audit Quarterly Report and Six-Month Audit Follow-Up Report, UM – presented by Chief Audit Executive Rapp (slides and information on file)

Health Affairs Committee

MU Health Care Annual Report – presented by Mitch Wasden (slides on file)

The public session of the Board of Curators meeting recessed at 4:30 P.M. on Thursday, October 6, 2016.

Board of Curators Meeting – Executive Session

A meeting of the University of Missouri Board of Curators was convened in executive session at 4:45 P.M., on Thursday, October 6, 2016, in the Room 402 of the Student Union on the University of Missouri – Kansas City campus, 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 Mary E. Nelson
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

Also Present

Mr. Michael A. Middleton, Interim President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy S. Harmon, Secretary of the Board of Curators
Mr. G. Patrick Graham, Student Representative to the Board of Curators

Health Affairs Committee Meeting – Executive Session

As members of the Committee, Ms. Teresa Maledy and Mr. Ron Ashworth joined the meeting. Mr. Mitch Wasden, Interim Chancellor Foley, Vice President Brian Burnett, and Mr. Robert Hess also joined the meeting.

Contract negotiation and legal advice – presented by Mr. Wasden and General Counsel Owens

Curator Phillips recused himself from the discussion of one contract because of his membership on the Board of another organization that may have an interest in the transaction. The potential conflict was disclosed to the rest of the Board members.

This was an information item. No action taken by the Board.

General Business

Personnel update – presented by Interim President Middleton

No action taken by the Board.

The executive session of the Board of Curators meeting recessed at 6:00 PM on Thursday, October 6, 2016.

Reception and Dinner by Invitation for the Board of Curators, President and General Officers

6:30 – 8:30 P.M.

Thursday, October 6, 2016

Hosted by Chancellor Leo E. Morton

Location: Villa Guadalupe, 5123 E. Truman Road, Kansas City, Missouri 64127

BOARD OF CURATORS MEETING

Public Session

A meeting of the University of Missouri Board of Curators reconvened in public session at 9:00 A.M., on Friday, October 7, 2016, in Multipurpose Room 401 A& D of the Student Union on the University of Missouri – Kansas City campus, 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 Mary E. Nelson
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable Jon T. Sundvold
The Honorable Thomas R. Voss

The Honorable David L. Steelman 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. G. Patrick Graham, Student Representative to the Board of Curators
Dr. Gary K. Allen, Vice President for Information Technology
Dr. Brian D. Burnett, Vice President for Finance
Dr. Henry “Hank” Foley, Interim Chancellor of the 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
Ms. Jill Pollock, Interim Vice President for Human Resources
Mr. Ryan D. Rapp, Chief Audit Executive
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
Dr. David Russell, Chief of Staff, UM System
Mr. John Fougere, Chief Communications Officer, UM System
Media representatives

General Business

University of Missouri – Kansas City Strategic Plan Highlights – presented by Chancellor Morton (slides on file)

Consent Agenda

It was endorsed by Interim President Middleton, moved by Curator Cupps and seconded by Curator Phillips, that the following items be approved by consent agenda with the exception of items #7 and #13, which were presented by the Finance Committee:

CONSENT AGENDA

1. Minutes, July 22, 2016 Board of Curators Meeting and Committee Meetings
2. Minutes, August 9, 2016 Special Board of Curators Meeting
3. Minutes, September 15, 2016 Board of Curators Special Meeting
4. Degrees, Fall Semester 2016 for all campuses
5. Amendment, Collected Rules and Regulations 300.040, Faculty Bylaws of the University of Missouri – St. Louis
6. Sole Source, Integrated Surface Nano Analysis System, MU
- ~~7. Sole Source, Ambulance Purchase for MU Health Care, MU~~
8. Sole Source, GeneSeek Genotyping Services, MU

9. Amendment, Collected Rules and Regulations 140.012, Investment Policy for General Pool, UM
10. Project Approval, Lowry Mall – Repair and Upgrade Steam Tunnel, MU
11. Investment Consultant Annual Approval, UM
12. Project Approval, Memorial Student Union- Maintenance Repairs and Second Floor Renovation to North Wing; Life Safety Upgrades to North, South, and AP Green Chapel, MU
- ~~13. Project Approval, East Campus Plant Growth Facilities Complex – Phase One, MU~~

Roll call vote of the full Board:

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

The motion carried.

1. Minutes, July 22, 2016 Board of Curators Meeting and Committee Meetings - as provided to the curators for review and approval.
2. Minutes, August 9, 2016 Board of Curators Special Meeting – as provided to the curators for review and approval.
3. Minutes, September 15, 2016 Board of Curators Special Meeting – as provided to the curators for review and approval.
4. Degrees, Fall Semester 2016 for all campuses –

that 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 Fall Semester 2016, 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.

5. Amendment, Collected Rules and Regulations 300.040, Faculty Bylaws of the University of Missouri – St. Louis –
Collected Rules and Regulations
Faculty Bylaws and Tenure Regulations
Chapter 300: Faculty Bylaws

300.040 Faculty Bylaws of the University of Missouri-St. Louis
Bd. Min 3-19-71; Amended 10-12-73, 2-18-77, 12-15-78, 6-18-82, 2-11-83, 6-24-83, 5-4-84, 5-3-85, 7-29-88, 3-10-89, 6-22-90; 5-3-91; Revised 1-29-92; 5-8-92, 5-6-93; 3-29-94; 3-24-95; 4-25-96; 5-29-97; 10-16-98; Amended 5-27-99; Bd. Min 3-23-00; Revised 9-28-01, 12-01-05. Amended Bd. Min. 12-15-06; 06-06-08, 12-10-10; 11-21-13, 4-10-15, 6-26-15; 10-7-16.

A. **FACULTY**

1. **Membership** - The Faculty of the University of Missouri-St. Louis shall consist of the President, the Chancellor, all persons with regular full-time academic appointments, and others elected by the Faculty. Elected members so designated by the Faculty shall be non-voting members of the Faculty.
2. **Functions** - The Faculty of the University of Missouri-St. Louis, together with appropriate administrative officers, shall bear responsibility for recommending and implementing educational policy, particularly in areas of curriculum, degree requirements, methods of instruction, research, requirements for admission, student affairs, and faculty status. The Faculty may make recommendations to the Chancellor concerning general policy matters affecting the University. Where appropriate, the Faculty may delegate its responsibility to separate schools, colleges, or such other parallel units as may be created from time to time, to the Faculty Senate, and the University Assembly within the University of Missouri-St. Louis.
3. **Meetings** - The Faculty of the University of Missouri-St. Louis shall meet at least twice each year and at such additional times as the President, Chancellor, or the Faculty itself may determine. Upon written request of twenty-five members of the Faculty, the Chancellor shall call a meeting within two weeks.
 - a. The President, or in the President's absence, the Chancellor, or in the Chancellor's absence, a member of the Faculty designated by the Chancellor shall preside at each faculty meeting.

- b. A quorum shall consist of ten percent of the voting members of the Faculty.
 - c. Proceedings in Faculty meetings shall be in accordance with the rules set forth in the most recent edition of Robert's Rules of Order except where otherwise provided for in these Bylaws or the regulations of the University of Missouri-St. Louis.
 - d. The Chancellor shall appoint each year a Secretary of the Faculty who shall keep an official record of the proceedings of each meeting and shall transmit copies of the minutes to each member of the Faculty. A copy of the official minutes shall be kept on file in the offices of the Registrar and the Vice Chancellor for Academic Affairs and shall be available to each member of the Faculty.
4. **The Intercampus Faculty Council** - Three campus representatives will serve on the Intercampus Faculty Council. Two of the three shall be elected by the University of Missouri-St. Louis Faculty to serve three-year staggered terms so that no more than one of the two elected members will be replaced or reelected in any year. The Senate Chairperson shall serve as the third member of the Intercampus Faculty Council.
5. **Campus Standing Committees** -
- a. **Grievance Resolution Panel (GRP)** - The Panel shall perform the responsibilities prescribed by the Collected Rules and Regulations of the University of Missouri (370.010.C.1), "Academic Grievance Procedure." The role of the GRP is to address grievances brought by faculty members. The panel should consist of a senior administrator appointed by the Chancellor and two tenured faculty members, and two alternate faculty members. The faculty members will be chosen by the Faculty Senate after consultation with the Chancellor or the Chancellor's designee. Members shall serve two-year staggered renewable terms.
 - b. **Degree Revocation Committee** - In accordance with 220.025, this committee shall have jurisdiction to consider any case in which revocation of a degree, diploma and/or certificate is proposed. The Committee shall be called the Campus Degree Revocation Committee. Four (4) members of the Campus Degree Revocation Committee and an alternate to serve in the event one of the four (4)

members cannot serve, shall be appointed annually by the Chancellor after consultation with the Faculty Council or Faculty Senate. Each of the members of the Committee and the alternate shall be a faculty member on continuous appointment at the rank of Professor or Associate Professor. In the event that the Chancellor approves the initiation of the procedures for revocation of a degree, diploma and/or certificate, the Chancellor shall appoint a fifth member of the Campus Degree Revocation Committee, who shall also be a faculty member at one of the campuses of the University of Missouri System on continuous appointment at the rank of Associate Professor or Professor and who shall be from the same discipline or a related discipline as the department faculty who recommended the award of the degree, diploma and/or certificate, but who shall not be a faculty member in such department. The Campus Degree Revocation Committee shall elect a Chair from among its five (5) members.

B. STUDENT BODY

1. **Membership** - The student body of the University of Missouri-St. Louis shall consist of all persons who are officially enrolled as regular full-time or part-time students in the University of Missouri-St. Louis.
2. **Functions** - The student body shall have the responsibility to participate in the recommending and implementing of educational policy, particularly in the areas of academic and student affairs. The student body may, through its official representatives, make recommendation to the Vice Provost for Student Affairs or the Chancellor concerning general policy matters affecting the University of Missouri-St. Louis.

C. FACULTY SENATE OF THE UNIVERSITY OF MISSOURI-ST. LOUIS (Hereinafter referred to as Senate)

1. **Functions** - It shall be the responsibility of the Senate to exercise those functions of the Faculty (see Section 300.040 A.2) not reserved by the Faculty as a body or specifically delegated to the University Assembly (Section 300.040 D).

2. **Committees of the Senate** - In their deliberations the committees shall, when appropriate, consult with the Chancellor or other administrative officers; with representatives of the separate schools, colleges, and other parallel units which may be created from time to time; with departments and concerned faculty; and with students and student organizations. Committee recommendations shall be made to the Senate or to the appropriate administrative officer.

The Senate shall establish the following standing committees:

- a. **Committee on Committees** - The Committee on Committees shall be responsible for nominating for election all faculty members of the committees of the Senate and the University Assembly. The chair of the Committee shall be a faculty Senator.
- b. **Steering Committee of the Faculty Senate and University Assembly** (hereinafter referred to as the Steering Committee) - The Steering Committee shall consist of the Senate Chairperson, who shall serve as Chairperson of the Steering Committee, the Chancellor, the Secretary of the Senate, and three elected Senators. Chairs of Senate and Assembly Committees will be asked to attend Steering Committee meetings when their committees have items for the agenda of the next Senate or Assembly meeting. It shall be the responsibility of the Steering Committee:
 - (1) To call regular and special meetings of the Senate and Assembly and to prepare the agenda prior to each meeting.
 - (2) To coordinate the work and activities of the Senate and Assembly and of Senate and Assembly committees.
 - (3) To meet regularly and frequently with the Chancellor to discuss matters of policy concerning the University of Missouri-St. Louis.
 - (4) As an agency of the Senate and Assembly, to maintain avenues of communication with the Faculty and student body of the University of Missouri-St. Louis, with campus administrative officers and the governing board of the University.
 - (5) To establish all guidelines for elections for membership in the Senate and Assembly and to supervise said elections.

- c. **Committee on Curriculum and Instruction** - The Committee shall have general responsibility for recommending to the Senate policies and procedures in the area of curriculum and instruction. It shall also recommend policies regarding graduation requirements, special honors programs, and academic publications such as catalogs and schedules of courses.
- (1) The Committee also shall regularly recommend to the Senate the calendar of the University. It shall recommend policies relating to schedules of classes and final examination schedules. Departures from calendars and examination schedules will be recommended by this Committee.
 - (2) New degrees and degree programs proposed by the separate schools, colleges, and such other parallel units as may be created from time to time, shall be submitted by the appropriate dean or equivalent to the Committee for recommendation to the Senate.
 - (3) Curricular additions and changes will be sent by the appropriate dean or equivalent to the Committee to be examined for overlap and duplication. In the absence of overlap and/or duplication, such proposals will be reported to the Senate.
- d. **Committee on Appointments, Tenure, and Promotion** - The Committee shall consist of full professors holding a tenure appointment. There shall be one member on the Committee elected from each of the parallel units. There shall also be two members elected at large from the campus. The Committee shall elect a chairperson from among its members.
- (1) Initial academic appointments to the University of Missouri-St. Louis recommended as tenure appointments shall be submitted by the Department or Division concerned through the Dean or equivalent of the appropriate school, college, or other parallel unit. The Dean or equivalent shall forward the Department's or Division's recommendations with the Dean's or equivalent's own recommendations for approval or disapproval. After consideration, the Committee on Appointments, Tenure, and Promotion shall submit its recommendations to the Chancellor.
 - (2) Tenure recommendations for Faculty holding term appointments, and recommendations for promotion above the rank of assistant professor, shall be made in accordance with the procedure outlined above.

- (3) It shall be the responsibility of this Committee together with the appropriate administrative officers, to establish, develop, and maintain in all areas of the University the highest standards of faculty quality.
- e. **Committee on Promotion of Non-Tenure Track Faculty** – The Committee shall consist of eligible faculty holding the rank of Teaching Professor, Clinical Professor, Extension Professor, or Research Professor and at least one full professor. There shall be one member on the Committee elected from each of the following units: Humanities, Natural Sciences/Mathematics, Social Sciences, Fine Arts & Communication, Business Administration, Education, Nursing, Optometry, and such parallel units as may be created from time to time. There shall also be two faculty members elected at large from the campus. The Committee shall elect a chairperson from among its members.
- (1) The Dean or equivalent shall forward the Department's or Division's recommendations with the Dean's (or equivalent) own recommendation for approval or disapproval of promotion to the Committee. After consideration, the Committee shall submit its recommendation to the Chancellor.
 - (2) Promotion recommendations will be made in accordance with procedures determined by the Committee, consistent with the *Collected Rules and Regulations of the University of Missouri*.
 - (3) The committee shall use standards created by the academic units and shall not create additional campus-wide standards.
 - (4) It shall be the responsibility of this Committee, together with the appropriate administrative officers, to establish, develop, and maintain in all areas of the University the highest standards of faculty quality.
- f. **Committee on Research** - The Committee shall consist of two panels, one meeting in the fall semester and the other meeting in the spring semester.
- (1) The Fall and Spring panels shall meet in the fall to elect a committee chairperson for each panel, to clarify program objectives, to coordinate deadlines, and to set guidelines for research proposals and awards. Thereafter, the panels shall meet during their semester of service to advise and make recommendations on:

- (a) Competitions for internal grant funds, including financial support during the summer and during research leaves, support for research assistants, grants for equipment and supplies, and funds for travel to research locations, and
 - (b) Nominations for campus, University, and external research awards that are available campus-wide.
- (2) Each panels hall also meets after completing its work in order to review procedures and develop recommendations for the following year's committee to consider.
- (3) The committee chairperson shall vote only as a member of the panel to which he/she has been elected.
- (4) Panel members are ineligible to receive funding and awards under the jurisdiction of the panel on which they serve during the period of their service on the panel. The committee chairperson is ineligible to receive funding and awards under the Committee's jurisdiction during the entire year of his/her service as chairperson.
- g. **Committee on University Libraries** - The Committee shall advise the Dean of Libraries on policy issues, including budgetary issues; serve as liaison between the libraries and the University community via the Senate; advise the University administration about policies and recommendations adopted by the Senate or the Committee; and consider any matter referred by the Senate, the Dean of Libraries, or any member of the campus community.
- h. **Committee on Faculty Teaching and Service Awards** - The Committee shall formulate and publish guidelines for campus-wide teaching and service awards; solicit nominations for these awards as well as University and external teaching and service awards; and recommend candidates to the Chancellor.
Members of the Committee are ineligible to receive awards under the Committee's jurisdiction during the entire period of their service on the Committee.
- i. **Committee on the Assessment of Educational Outcomes** - The Committee shall have the general responsibility of making recommendations concerning policies in the area of assessment of educational outcomes and related matters.

The Committee shall also regularly review and advise on policies and procedures in this area and recommend changes when appropriate.

- j. **Committee on Research Policy** - The Committee on Research Policy shall be responsible for recommending and reviewing policy in the areas of research and research administration.
- k. **Academic Advisory Committee** - The Committee shall have the general responsibility of making recommendations to the Vice Chancellor for Academic Affairs on academic issues affecting the University, including recommending general policies and procedures governing the evaluation of academic instruction and advisement.
- l. **Committee on Bylaws and Rules for the Faculty Senate and University Assembly** - The Committee shall:
 - (1) Receive all proposals for Bylaws changes, review proposed Bylaws changes, and initiate the process of Bylaws changes as smoothly and infrequently as possible.
 - (2) Recommend interpretation of the Bylaws upon the written request of the Senate Chairperson, and report its conclusions to the Senate.
 - (3) Compile and maintain a current set of Senate and Assembly Operating Rules, consider changes in Operating Rules, and report recommendations regarding Operating Rules to the Senate.
- m. **Committee on Research Misconduct** - The Committee shall perform the responsibilities prescribed by the Collected Rules and Regulations of the University of Missouri (420.010), "Research Misconduct."
- n. **Committee on Issues of Tenure Removal** - The Committee shall conduct hearings in removal cases or in disputed cases involving tenure rights and status as provided for in the Academic Tenure Regulations of the University of Missouri. This committee is that referred to as the Campus Faculty Committee on Tenure in the Academic Tenure Regulations. (310.050) Grievances by faculty members shall be handled through the Academic Grievances Procedure.

- o. **Oversight Committee** - The Committee shall perform the responsibilities prescribed by the Collected Rules and Regulations of the University of Missouri (370.010.C.11), "Academic Grievance Procedure." The role of the Oversight Committee is to monitor the grievance process as neutral observers and provide feedback on the process to the Faculty Senate, the faculty, and the Provost's and Chancellor's offices.

- p. **Ad hoc Committees** - As the need arises, the Senate shall establish or recommend to the Chancellor establishment of ad hoc committees. Ad hoc Senate Committees shall be established through Senate approval of nominees selected by the Senate Committee on Committees or by nomination from the floor of the Senate. The faculty composition for each ad hoc committee shall be determined by the Senate.

- q. **University-Wide and Statewide Committees** - Reports from University-wide and statewide committees may be presented to the Senate. Whenever possible, representatives of the University of Missouri-St. Louis serving on University-wide and/or statewide committees should advise the Senate Steering Committee if a report to the Senate is necessary.

D. UNIVERSITY ASSEMBLY OF THE UNIVERSITY OF MISSOURI-ST. LOUIS (Hereinafter referred to as Assembly)

- 1. **Membership** - The voting members of the Assembly shall consist of the elected members of the Senate; the President; the Chancellor; the Vice Chancellor for Academic Affairs; the Dean of the Graduate School; the Vice Provost for Student Affairs; student representatives equal in number to one-third of the faculty members of the Assembly; and three staff members, including the President of the Staff Association. Non-voting members shall consist of vice chancellors and vice provosts not already included, deans of all colleges and schools (whether or not their faculties are represented), the Dean of Libraries, and the President of the Student Government Association.

- 2. **Functions** - It shall be the responsibility of the Assembly to exercise those functions of the Faculty (see Section 300.040 A.2) delegated by the Faculty as a body.

- 3. **Meetings and Officers** - The Assembly shall meet regularly every other month during the academic year or in special meetings as called by the Steering Committee of the Senate and the Assembly (hereinafter referred to as the Steering

Committee). The Steering Committee shall call a special meeting of the Assembly on request of the Chancellor or of any five members of the Assembly.

Proceedings in Assembly meetings shall be in accordance with the rules set forth in the most recent edition of Robert's Rules of Order. A quorum shall consist of a majority of elected representatives.

- a. The elected officers of the Assembly shall be the same as those for the Senate.
- b. The Chairperson, or in the Chairperson's absence a voting member of the Assembly designated by the Chairperson, shall be the presiding officer at each meeting of the Assembly.

4. **Committees of the Assembly** - All members of the eligible faculty, Administration, and Staff shall be eligible to serve on Assembly committees. Students who satisfy the eligibility requirements for service on the Assembly shall also be eligible to serve on Assembly committees. The standing committees of the Assembly shall be elected each year at the second organizational meeting of the Senate.

The Assembly shall establish the following standing committees:

- a. **Administrator Evaluation** - The Committee shall annually conduct an evaluation of administrators on the UM-St. Louis campus.
- b. **Budget and Planning Committee** - The Committee shall examine general budgetary allocations and priorities, shall consider questions relating to the development of the University of Missouri-St. Louis and to the University of Missouri as a whole, and shall make recommendations on development and fiscal matters to the Chancellor. The Committee shall report on its work at each Assembly and each Senate meeting.
- c. **Committee on Recruitment, Admissions, Retention, and Student Financial Aid** - The Committee shall:
 - (1) Monitor processes associated with recruitment, admissions, retention, and student financial aid and facilitate reporting to the Assembly.
 - (2) Recommend policies and procedures to the Assembly, the Dean of Enrollment, the Director of Student Retention Services, and the Director of Student Financial Aid regarding recruitment, admissions, retention, and student financial aid.

- (3) Facilitate discussion with administrators and students on policies and procedures regarding scholarships, advisement and appeals.
- d. **Committee on Student Affairs** - The Committee on Student Affairs shall be responsible for recommending and reviewing policy in the areas of non-academic regulations and student services, and for advising the Vice Provost for Student Affairs. The responsibilities of the Committee may be exercised by subcommittees established in any of the above areas. Faculty and staff members with administrative responsibilities in these areas shall be members of the subcommittees dealing in those areas. This charge does not contradict nor supersede the explicit charge of any of the other standing committees of the Assembly.
- e. **Committee on Student Publications** - The Committee on Student Publications shall be responsible for recommending and reviewing policy concerning student publications which are directly funded by the University. This charge does not contradict nor supersede the explicit charge of any of the other standing committees of the Assembly.
- f. **Committee on Physical Facilities, Space, and General Services** - The Committee shall have the general responsibility for recommending to the Assembly policies and procedures in the areas of campus facilities and general services. It shall act in an advisory and fact-finding capacity for the planning of physical facilities, review and report priority matters relating to maintenance, construction, and support services to the Assembly, and review and process complaints and suggestions regarding physical facilities and services.
The Committee shall be responsible for formulating long-range space recommendations including the type and amount of space needed, and priorities. Proposals for a long-term or campus-wide nature will be brought to the Assembly for discussion, debate, and ultimate recommendation to the Chancellor.
Allocation of existing unused space will be recommended to the Chancellor by the Committee and reported to the Assembly.
- g. **Committee on Information Technology** – The Committee shall be responsible for general policy issues regarding campus information technology.

- h. **Ad hoc Committees** - As the need arises, the Assembly shall establish or recommend to the Chancellor establishment of ad hoc committees. Ad hoc Assembly committees shall be established through Assembly approval of nominees selected by the Senate/Assembly Committee on Committees or by nomination from the floor of the Assembly. The composition for each ad hoc committee shall be determined by the University Assembly.

E. AMENDMENTS

- 1. Proposed changes to these Bylaws shall be submitted to, or initiated by, the Bylaws and Rules Committee, which will follow the relevant procedures outlined above (C.2.1) and then provide them in written form to the Senate or Assembly as appropriate. The appropriate body shall then recommend passage or rejection of the proposed amendment(s) by majority vote. Upon passage of an amendment by the Senate or Assembly, the Chancellor shall submit the proposed change to the Faculty of the University of Missouri-St. Louis for a vote at the Spring Faculty Meeting. Bylaw changes recommended by the Senate or Assembly shall be adopted by a majority of votes cast by the Faculty. Any amendments or modifications shall be presented by the Chancellor through the President to the Board of Curators for its approval before becoming effective.
- 2. Senate Operating Rules may be amended by majority vote of the Senate.
- 3. Assembly Operating Rules may be amended by majority vote of the Assembly.
- 6. Sole Source, Integrated Surface Nano Analysis System, MU –

That the University of Missouri-Columbia (MU) be authorized to purchase Integrated Surface Nano Analysis System from SPECS Inc. at a total cost of \$667,130.00.

Funding is as follows:

| | |
|---|--------------|
| Department of Physics start up research funding, MU | \$667,130.00 |
|---|--------------|

- 7. Sole Source, Ambulance Purchase for MU Health Care, MU – see Finance Committee
- 8. Sole Source, GeneSeek Genotyping Services, MU -

That the University of Missouri-Columbia (MU) be authorized to purchase GeneSeek Genotyping Services from GeneSeek Inc. at a total cost of \$685,440.00.

Funding is as follows:

USDA grant award, “Identifying Local Adaption and
Creating Region-Specific Genomic Predictions in Beef Cattle (USDA Grant No.
2016-68004-24827) \$685,440.00

9. Amendment, Collected Rules and Regulations 140.012, Investment Policy for General Pool, UM –

Collected Rules and Regulations

Chapter 140: Investments

140.012 Investment Policy for General Pool

Bd. Min. 12-6-91; Amended Bd. Min. 12-9-93; Amended Bd. Min. 11-14-94; Amended Bd. Min. 12-13-96; Amended Bd. Min. 9-26-97; 1-21-98; Revised 2-01-00; Amended Bd. Min. 9-27-02; Amended Bd. Min. 11-22-02; Revised 1-5-04; Amended Bd. Min. 9-9-04; Amended Bd. Min. 1-26-07; Amended Bd. Min.2-6-09; Amended Bd. Min. 6-5-09; Amended Bd. Min.6-17-11; Revised in entirety, Bd. Min. 6-26-12. (Note: Board approval on 6-26-12 replaced previous rules 140.010, 140.011, 140.012 and 140.013 with new language and reissued new rules 140.010 through 140.016.) Amended Bd. Min. 1-31-13; Amended Bd. Min. 6-25-15; Amended Bd. Min. 10-1-15; Amended Bd. Min. 10-7-16.

- A. **Introduction** – The General Pool represents the University’s cash and reserves, both restricted and unrestricted, including, but not limited to, operating funds, auxiliary funds, service operations funds, self-insurance funds, debt service funds, and plant funds.
- B. **Responsibilities and Authorities** – See CRR 140.010, “*Policy for Management and Oversight of Selected University Investment Pools*”
- C. **Investment Objectives** – The General Pool shall be managed in a way that both recognizes and balances the underlying needs of the pool, including, but not limited to, accommodation of University cash flow cyclicity, satisfaction of various ongoing liquidity needs, maximization of risk-adjusted investment returns, diversification and preservation of capital.

D. Authorized Investments – The General Pool shall be invested both internally and externally, utilizing the following asset sectors:

| Sector | Management | Limitations |
|---|---|--|
| Cash, Cash Equivalents and Short-Term Investments | Treasurer's Office and External Managers | Minimum allocation should be determined by the University's overall liquidity needs, including specific self-liquidity needs (if any) of the debt portfolio. No maximum limitation. |
| U.S. Government Securities | Treasurer's Office and/or External Managers | Minimum allocation should be determined by the University's overall liquidity needs, including specific self-liquidity needs (if any) of the debt portfolio. No maximum limitation. |
| Fixed Income | External Managers | Fixed income allocations should be sufficiently diversified across underlying fixed income / credit sectors, and may include both public securities and private credit vehicles; overall risk exposure of fixed income strategies should be consistent with Investment Objectives outlined in 140.012.C. Maximum allocation shall be 55% of the total General Pool; with respect to the cash and cash equivalents sector of the total General Pool, a 12 month average balance shall be used. For all other sectors, actual ending balances shall be used. |
| Absolute Return / | External Managers | Maximum allocation shall be 30% of the total General Pool; with respect to the |

| | | |
|-----------------|-------------------|---|
| Risk Parity | | cash and cash equivalents sector of the total General Pool, a 12 month average balance shall be used. For all other sectors, actual ending balances shall be used. |
| Venture Capital | External Managers | Investments shall be consistent with the University’s mission to foster innovation in support of economic development. Maximum allocation shall be \$5 million. Investments require unanimous approval by the Vice President for Finance and Administration, the Treasurer and the Executive Vice President for Academic Affairs, Research and Economic Development in consultation with the President. |

Utilization of external managers shall be consistent with the guidelines established in CRR 140.011, “*Policy for Investment Manager Selection, Monitoring and Retention.*”

E. **Authorized Instruments for Internally Managed Funds** – The University is authorized to use any or all of the following investment instruments for General Pool funds managed internally by the Treasurer’s office:

1. Cash, Cash Equivalents and Short-Term Investments

- a. Repurchase agreements collateralized by U.S. Government and U.S. Government Agency securities.
- b. Money market funds which are SEC 2a-7 compliant and have received the highest possible rating by at least two Nationally Recognized Statistical Ratings Organizations.
- c. Commercial paper which has received a rating of at least A1 / P1 / F1 by two of the Nationally Recognized Statistical Ratings Organizations.
- d. Other short-term investment vehicles of similar quality, with an average duration of one year or less.

2. U.S. Government Securities

- a. U.S. Treasury securities, U.S. Government Agency securities and U.S. Government guaranteed securities, including but not limited to: all direct obligations of the U.S. Government, Federal Farm Credit Banks, Federal Home Loan Banks, Federal National Mortgage Association, and Federal Home Loan Mortgage Corporation.

F. Risk Management

1. The Treasurer shall establish and implement procedures to:

- a. Monitor the ongoing risk exposure of the General Pool, which should be consistent with the Investment Objectives outlined in 140.012.C. To the extent risk exposure begins to exceed expectations, given Investment Objectives outlined in Section 140.012.C, the Treasurer shall take steps to reduce risk exposure to tolerable levels.
- b. Maintain appropriate reserves within the General Pool to adequately manage through periods of market volatility.
- c. Regularly monitor and forecast the University's cash flows.

2. The Treasurer shall establish contingency plans for unanticipated market / liquidity events.

- G. Excluded Instruments** – The General Pool shall not be deemed to include, and the limitations contained herein shall not be deemed applicable to, any program-related funds, instruments, and assets not held primarily for investment such as interests governed by CRR 70.070, “*Entrepreneurial Activity*.”

10. Project Approval, Lowry Mall – Repair and Upgrade Steam Tunnel, MU –

the project approval for the Lowry Mall – Repair and Upgrade Steam Tunnel project for the University of Missouri-Columbia.

Funding of the project budget is from:

| | |
|----------------------|--------------------|
| Campus Utility Funds | <u>\$6,857,942</u> |
| Total Funding | \$6,857,942 |

11. Investment Consultant Annual Approval, UM –

That the investment consulting firm, Verus, be retained for one year.

12. Project Approval, Memorial Student Union – Maintenance Repairs and Second Floor Renovation to North Wing; Life Safety Upgrades to North, South and AP Green Chapel, MU –

That the project approval for the Memorial Student Union Maintenance and Repairs and Second Floor Renovation to North Wing; Life Safety Upgrades to North, South, and AP Green Chapel project for the University of Missouri-Columbia be approved.

Funding of the project budget is from:

| | |
|---|--------------|
| Student and Auxiliary Services Reserves | \$12,444,000 |
| Campus Facilities Funding | \$20,000 |
| Campus Dining Funding | \$36,000 |
| Total Funding | \$12,500,000 |

13. Project Approval, East Campus Plant Growth Facilities Complex – Phase One, MU – see Finance Committee.

General Business

University of Missouri System Interim President's Report – presented by Interim President Middleton

Good and Welfare of the Board

Draft December 8-9, 2016 Board of Curators meeting agenda – no discussion (on file)

The public session of the Board meeting recessed at 9:40 A.M. on Friday, October 7, 2016.

Executive Session

A meeting of the University of Missouri Board of Curators was reconvened in executive session at 10:15 A.M., on Friday, October 7, 2016, in Room 402 of the Student Union on the University of Missouri – Kansas City campus, 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 Mary E. Nelson
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable Jon T. Sundvold
The Honorable Thomas R. Voss

The Honorable David L. Steelman was absent.

Also Present

Mr. Michael A. Middleton, Interim President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy S. Harmon, Secretary of the Board of Curators
Mr. G. Patrick Graham, Student Representative to the Board of Curators

General Business

Consent Agenda – Executive Session

1. Curators' Distinguished Professor, Scott Cairns, MU
2. Curators' Distinguished Professor, David Pintel, MU
3. Curators' Distinguished Professor, Christopher Wikle, MU
4. Curators' Distinguished Teaching Professor, Xiaoping Du, S&T
5. Curators' Distinguished Professor, Thomas Vojta, S&T
6. Curators' Distinguished Professor, Muthanna Al-Dahhan, S&T
7. Relinquish Curators' Distinguished Professor Title, Richard Brow
Administrative Appointment, S&T
8. Property Sale/Grant of Easement/Property Lease, 240 acres of land located south
of Research Park Drive within the Missouri Research Park Center, St. Charles,
Missouri, UM
9. Re-approval of Property Sale, University Forest Environmental Education Center,
Wappapello, Missouri, MU
10. Waiver, Attorney Client Privileged Letter, Curator Jon Sundvold

Roll call vote of the full Board:

Curator Cupps voted yes.
Curator Graham was absent for vote.
Curator Henrickson voted yes.
Curator Nelson voted yes.
Curator Phillips voted yes.
Curator Snowden voted yes.

Curator Steelman was absent.

Curator Sundvold voted yes.

Curator Voss voted yes.

The motion carried.

1. Curators' Distinguished Professor, Scott Cairns, MU –

that upon the recommendation of Interim Chancellor Hank Foley the Provost, and the Interim Vice President of Academic Affairs, it is recommended that Professor Scott Cairns be named to the position University of Missouri Curators' Distinguished Professor, effective and backdated to September 1, 2016. Professor Cairns will receive a \$10,000 annual stipend as long as he holds this position. \$5,000 will go to increased compensation (salary and benefits less applicable taxes) with the remaining \$5,000 available for professional expenses associated with his teaching, research, or creative activities. In accordance with Collected Rules and Regulations, 320.070, this appointment is for a period of five years which may be renewed at the discretion of the Chancellor.

The complete nomination record is on file in the Office of Academic Affairs.

2. Curators' Distinguished Professor, David Pintel, MU –

that upon the recommendation of Interim Chancellor Hank Foley the Provost, and the Interim Vice President of Academic Affairs, it is recommended that Professor David Pintel be named to the position University of Missouri Curators' Distinguished Professor, effective and backdated to September 1, 2016. Professor Pintel will receive a \$10,000 annual stipend as long as he holds this position. \$5,000 will go to increased compensation (salary and benefits less applicable taxes) with the remaining \$5,000 available for professional expenses associated with his teaching, research, or creative activities. In accordance with Collected Rules and Regulations, 320.070, this appointment is for a period of five years which may be renewed at the discretion of the Chancellor.

The complete nomination record is on file in the Office of Academic Affairs.

3. Curators' Distinguished Professor, Christopher Wikle, MU –

that upon the recommendation of Interim Chancellor Hank Foley the Provost, and the Interim Vice President of Academic Affairs, it is recommended that Professor Christopher Wikle be named to the position University of Missouri

Curators' Distinguished Professor, effective and backdated to September 1, 2016. Professor Wikle will receive a \$10,000 annual stipend as long as he holds this position. \$5,000 will go to increased compensation (salary and benefits less applicable taxes) with the remaining \$5,000 available for professional expenses associated with his teaching, research, or creative activities. In accordance with Collected Rules and Regulations, 320.070, this appointment is for a period of five years which may be renewed at the discretion of the Chancellor.

The complete nomination record is on file in the Office of Academic Affairs.

4. Curators' Distinguished Teaching Professor, Xiaoping Du, Missouri S&T –

that upon the recommendation of Chancellor Cheryl Schrader, the Provost and the Interim Vice President of Academic Affairs, it is recommended that Professor Xiaoping Du be named to the position University of Missouri Curators' Distinguished Teaching Professor, effective January 1, 2017. Professor Du will receive a \$10,000 annual stipend as long as he holds this position. \$5,000 will go to increased compensation (salary and benefits less applicable taxes) with the remaining \$5,000 available for professional expenses associated with his teaching, research or creative activities. In accordance with Collected Rules and Regulations, 320.070 this appointment is for a period of five years which may be renewed at the discretion of the Chancellor.

The complete nomination record is on file in the Office of Academic Affairs.

5. Curators' Distinguished Professor, Thomas Vojta, Missouri S&T –

that upon the recommendation of Chancellor Cheryl Schrader, the Provost and the Interim Vice President of Academic Affairs, it is recommended that Professor Thomas Vojta be named to the position University of Missouri Curators' Distinguished Professor, effective January 1, 2017. Professor Vojta will receive a \$10,000 annual stipend as long as he holds this position. \$5,000 will go to increased compensation (salary and benefits less applicable taxes) with the remaining \$5,000 available for professional expenses associated with his teaching, research or creative activities. In accordance with Collected Rules and Regulations, 320.070 this appointment is for a period of five years which may be renewed at the discretion of the Chancellor.

The complete nomination record is on file in the Office of Academic Affairs.

6. Curators' Distinguished Professor, Muthanna Al-Dahhan, Missouri S&T –

that upon the recommendation of Chancellor Cheryl Schrader, the Provost and the Interim Vice President of Academic Affairs, it is recommended that Professor Muthanna Al-Dahhan be named to the position University of Missouri Curators' Distinguished Professor, effective January 1, 2017. Professor Al-Dahhan will receive a \$10,000 annual stipend as long as he holds this position. \$5,000 will go to increased compensation (salary and benefits less applicable taxes) with the remaining \$5,000 available for professional expenses associated with his teaching, research or creative activities. In accordance with Collected Rules and Regulations, 320.070 this appointment is for a period of five years which may be renewed at the discretion of the Chancellor.

The complete nomination record is on file in the Office of Academic Affairs.

7. Relinquishment of the Title Curators' Distinguished Professor for Dr. Richard Brow, Missouri S&T –

that upon the recommendation of Chancellor Schrader and Provost Marley, it is approved that effective October 1, 2016 Richard Brow, Curators' Distinguished Professor, relinquish his title in accordance with section 320.070.D.4.d of the Collected Rules and Regulations so that he may assume the full-time administrative duties and title of Interim Vice Provost and Dean for the College of Engineering and Computing at Missouri University of Science & Technology. Furthermore, it is approved that Professor Brow be permitted to reassume his title of Curators' Distinguished Professor and position upon termination of his appointment as the Interim Vice Provost and Dean for the College of Engineering and Computing.

8. Property Sale/Grant of Easement/Property Lease, 240 acres of land located south of Research Park Drive within the Missouri Research Park Center, St. Charles, Missouri, UM –

that the Vice President for Finance be authorized to:

1. negotiate and sell, at or above appraised value, up to 240 acres of land ("Subject Property"), in whole or part, located south of Research Park Drive within the Missouri Research Park to NT Home Builders, LLC or its assigns ("Developer");
2. grant access, utility and other easements as deemed appropriate, to be confirmed by survey acceptable to the University to facilitate the development of the Subject Property;

3. and amend that Ground Lease dated May 27, 1993, amended by that First Amendment dated June 8, 1993, Second Amendment dated June 10, 1993, Third Amendment dated July 8, 1993, and Fourth Amendment dated May 1, 1995 (the "Lease") between The Curators of the University of Missouri and Whitwalt Joint Venture or its assigns, to facilitate the release and sale of land encumbered by the Lease but included in the Subject Property,

at Missouri Research Park, for the University of Missouri System.

Proceeds from the sale will be utilized by the Office of Academic Affairs, Research and Economic Development for the following purposes, with one-third being allotted to each:

1. Reduction of the Discovery Ridge Research Park debt
 2. Contribution to the Weldon Springs endowment
 3. Advance technology transfer through various funded initiatives
9. Re-approval of Property Sale, University Forest Environmental Education Center, Wappapello, Missouri, MU –

that the Vice President for Finance be authorized to negotiate and sell, at or above appraised land value, approximately 160 acres of land and buildings known as University Forest Environmental Education Center located in Wappapello, Missouri, for the University of Missouri-Columbia.

Gross sale proceeds less the usual costs associated with the sale of real estate and the cost of improvements made to the land by the University (up to the value received for those improvements) will be credited to the State Seminary Fund. Under the Morrill Act, the University of Missouri-Columbia receives $\frac{3}{4}$ of the annual interest from the State Seminary Fund, to be used for the College of Agriculture, Food and Natural Resources. Missouri University of Science and Technology receives the balance of the annual interest to be used for Mines and Metallurgy.

10. Waiver, Attorney Client Privileged Letter, Curator Jon T. Sundvold –

That the attorney-client privilege be waived for 1) the legal advice contained in the June 20, 2016 opinion letter prepared by General Counsel Stephen J. Owens; and 2) the letter itself.

Compensation and Human Resources – Executive Session

Annual Performance Review, General Counsel Stephen J. Owens – presented by Curator Phillips

At the request of Stephen J. Owens, it was moved by Curator Phillips and seconded by Curator Voss, that the Board of Curators approve his request that he receive no increase to his base salary for the period of September 1, 2015 through August 31, 2016.

Roll call vote of Board:

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

The motion carried.

Annual Performance Goals, General Counsel Owens – presented by Curator Phillips

It was recommended by the Compensation and Human Resources Committee, moved by Curator Phillips and seconded by Curator Cupps, that the performance goals for General Counsel Owens for the period September 1, 2016 through August 31, 2017 be approved as presented and amended at the October 6-7, 2016 meeting.

Roll call vote of Board of Curators:

Curator Cupps voted yes.

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

The motion carried.

General Business

General Counsel's Report – presented by General Counsel Owens

President's Report on Personnel and Contracts – presented by Interim President Michael Middleton

Litigation Report – presented by General Counsel Owens

It was moved by Curator Cupps and seconded by Curator Graham, that the meeting of the Board of Curators, October 6-7, 2016, be adjourned.

Roll call vote:

Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Nelson voted yes.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman was absent.
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 1:00 P.M. on Friday, October 6-7, 2016.

Respectfully submitted,

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

Approved by the Board of Curators on December 9, 2016.