

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



BOARD OF CURATORS

Minutes of the Board of Curators Development Session
July 18-19, 2017
Columbia, Missouri

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was convened in public session at 12:00 P.M., on Tuesday, July 18, 2017, at the Poehlmann Educational Center on the Bradford Research Farm on the University of Missouri-Columbia campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Maurice B. Graham, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Darryl M. Chatman
The Honorable Jamie L. Farmer
The Honorable Maurice B. Graham
The Honorable Jeffrey L. Layman
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable David L. Steelman

Also Present

Dr. Mun Y. Choi, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Dr. Gary Allen, Vice President of Information Technology
Mr. Rick Baniak, Chief Financial Officer, UMSL
Dr. Barbara Bichelmeyer, Provost, UMKC
Mr. Walt Branson, Chief Financial Officer, Missouri S&T
Dr. Alex Cartwright, Chancellor of University of Missouri – Columbia
Dr. Tom George, Chancellor of University of Missouri – St. Louis
Ms. Rhonda Gibler, Chief Financial Officer, MU
Mr. Steve Graham, Senior Associate Vice President of Academic Affairs
Ms. Sharon Lindenbaum, Chief Financial Officer, UMKC
Dr. Chris Maples, Interim Chancellor of Missouri University of Science & Technology

Dr. Robert Marley, Provost, Missouri S&T
Mr. Kevin McDonald, Chief Diversity Officer
Dr. Mark McIntosh, Vice President of Research and Economic Development
Mr. Leo Morton, Chancellor of University of Missouri-Kansas City
Ms. Michelle Piranio, Interim Chief Audit Executive
Ms. Jill Pollock, Interim Vice President of Human Resources
Mr. Ryan D. Rapp, Interim Vice President for Finance
Ms. Kristin Sobolik, Provost, UMSL
Mr. Christian Basi
Ms. Kelly Wiemann
Media representatives

General Business

The Board of Curators held a development session and had strategic discussions from 12:00 – 6:15 P.M. with University of Missouri System administration regarding the following key areas:

- Achieving Excellence – led by President Choi (slides on file)
- Strategies for Effective Management and Outreach with Prospective Students, Elected Leaders, Industry Partners, Alumni and Missouri Citizens – led by Marshall Stewart and Kelly Wiemann
- Student Success – led by Steve Graham
- New Enrollment Strategies – led by Pelema Morrice

6:30 P.M. – Working Dinner

Topic: Placing Finance in the Service of Student Success
Location: Poehlmann Educational Center
Speaker: Rick Staisloff with RPK Associates

The Board of Curators Development Session recessed at 8:30 P.M. on Tuesday, July 18, 2017.

BOARD OF CURATORS MEETING

PUBLIC SESSION

A meeting of the University of Missouri Board of Curators reconvened in public session at 8:15 A.M. on Wednesday, July 19, 2017 at the Poehlmann Educational Center on the Bradford Research Farm on the University of Missouri-Columbia campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Maurice B. Graham, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Darryl M. Chatman
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The Honorable John R. Phillips
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Mr. Ryan D. Rapp, Interim Vice President for Finance
Ms. Kristin Sobolik, Provost, UMSL
Mr. Christian Basi
Ms. Kelly Wiemann
Media representatives

General Business

The Board of Curators continued strategic discussions from 8:15 A.M. to 1:00 P.M. with University of Missouri System administration regarding the following key areas:

- Research and Economic Development – led by Mark McIntosh
- Collaboration and Partnerships Among Campuses to Create System-ness – led by Barbara Bichelmeyer

The discussion held during the development session produced ideas for a potential vision and a new strategic plan centered around core areas of research excellence, student success and outreach and engagement. The ideas from this retreat will be furthered utilized by administration to develop a strategic plan and obtain feedback from various internal and external constituents.

Compensation and Human Resources Committee

The only action taken was a vote to move into executive session.

General Business

It was moved by Curator Layman and seconded by Curator Farmer, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting July 18-19, 2017 for consideration of:

- **Section 610.021(1), RSMo**, relating to matters identified in that provision, which include legal actions, causes of action or litigation, and confidential or privileged communications with counsel; and
- **Section 610.021(3), RSMo**, relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting of particular employees; and
- **Section 610.021(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 Chatman voted yes.
Curator Farmer voted yes.
Curator Graham voted yes.
Curator Layman voted yes.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.

The motion carried.

The public session of the Board of Curators meeting adjourned at 1:05 P.M. on Wednesday, July 19, 2017.

Board of Curators Meeting – Executive Session

A meeting of the University of Missouri Board of Curators was convened in executive session at 1:15 P.M., on Wednesday, July 19, 2017, at the Poehlmann Educational Center on the Bradford Research Farm on the University of Missouri-Columbia campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Maurice B. Graham, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Darryl M. Chatman
The Honorable Jamie L. Farmer
The Honorable Maurice B. Graham
The Honorable Jeffrey L. Layman
The Honorable John R. Phillips
The Honorable Phillip H. Snowden
The Honorable David L. Steelman

Also Present

Dr. Mun Y. Choi, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators

General Business

Chancellor Cartwright and Vice President Rapp joined the meeting.

President's Report on contracts and personnel – presented by President Choi

Curator Phillips recused himself due to a conflict of interest.

No action taken by the Board.

Chancellor Cartwright and Vice President Rapp excused themselves from the meeting.

Compensation and Human Resources Committee – Executive Session

Annual Performance Goals, President Mun Y. Choi – presented by Chairman Layman.

No action taken by the Board.

Annual Performance Review, Board Secretary Harmon – presented by Chairman Layman

A review of the performance of Board Secretary, Cindy Harmon, for the period July 1, 2016 through June 30, 2017, was conducted. In light of financial constraints, there will be no increase to her base salary effective September 1, 2017.

No action taken by the Board.

General Business

It was moved by Curator Snowden and seconded by Curator Graham, that the meeting of the Board of Curators, July 18-19, 2017, be adjourned.

Roll Call Vote of the Board:

Curator Chatman voted yes.
Curator Farmer voted yes.
Curator Graham voted yes.
Curator Layman voted yes.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.

The motion carried.

There being no other business to come before the Board of Curators, the meeting was adjourned at 4:26 P.M. on Wednesday, July 19, 2017.

Respectfully submitted,



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

Approved by the Board of Curators on September 28, 2017.