

UNIVERSITY OF MISSOURI
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BOARD OF CURATORS
Minutes of the Board of Curators Meeting
Thursday, November 18, 2021

A Board Committee meeting was held November 11, 2021 in conjunction with the November 18, 2021 Board meeting.

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the Board of Curators was convened in public session at 8:00 A.M. on Thursday, November 18, 2021, in Century Rooms A, B and C of the Millennium Student Center on the University of Missouri-St. Louis campus, St. Louis, Missouri, pursuant to public notice given of said meeting. Curator Darryl M. Chatman, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Julia G. Brncic
The Honorable Darryl M. Chatman
The Honorable Maurice B. Graham
The Honorable Todd P. Graves
The Honorable Gregory E. Hoberock
The Honorable Keith A. Holloway
The Honorable Jeffrey L. Layman
The Honorable Robin R. Wenneker
The Honorable Michael A. Williams

Also Present

Dr. Mun Y. Choi, President, University of Missouri
Mr. Stephen J. Owens, General Counsel
Ms. Cindy S. Harmon, Secretary of the Board of Curators
Mr. Remington Williams, Student Representative to the Board of Curators
Dr. C. Mauli Agrawal, Chancellor, University of Missouri – Kansas City
Dr. Richard Barohn, Executive Vice Chancellor for Health Affairs
Ms. Beth Chancellor, Vice President for Information Technology and MU Chief Information Officer

Dr. Mohammad Dehghani, Chancellor, Missouri University of Science and Technology
Ms. Kamrhan Farwell, Chief Marketing and Communications Officer
Ms. Marsha Fischer, Vice President for Human Resources and Chief Human Resources Officer
Ms. Michelle M. Piranio, Chief Audit and Compliance Officer
Mr. Ryan D. Rapp, Executive Vice President for Finance and Operations, Chief Financial Officer and Treasurer
Dr. Kristin Sobolik, Chancellor for University of Missouri-St. Louis
Dr. Marshall Stewart, Vice Chancellor, Extension and Engagement
Mr. Christian Basi, Director of Media Relations
Media representatives

General Business

University of Missouri Board Chair's Report – presented by Chair Chatman (slides on file)

Chair Chatman recognized the work of outstanding researchers from each university:

- Dr. Adriano Udani, Political Science, UMSL
- Dr. Pawan Singh, School of Medicine, MU
- Dr. Jenny Liu, Engineering, Missouri University of Science and Technology
- Dr. Alexis Petri, Service-Learning, UMKC

To conclude his remarks, a summary of key accomplishments from 2021 was presented.

University of Missouri System President's Report – presented by President Choi (slides on file)

President Choi presented a report that included:

- Recognition of the 2021 Presidential awardee, Dr. Beth Huebner for Intercampus Collaboration
- Recognition of the work of Dr. Randy Prather with the National Swine Resource and Research Center
- Provided an update for:
 - UM COVID status
 - Student Success compact
 - Research and Creative Works compact
 - Major grants and awards at each campus
 - Philanthropy for July 1, 2020 – October 31, 2021

Student Representative to the Board of Curators Report – presented by Remington Williams (slides on file)

Student Representative to the Board of Curators presented an update of the initiatives of the Intercampus Student Council. He also presented special programs from each university that contribute to student success.

Board Chair Chatman recognized each of the following four individuals for their service to the Board.

Resolution for Retiring Curator, Julia G. Brncic

It was endorsed by President Choi, recommended by Chair Chatman, moved by Curator Graves and seconded by Curator Williams, that the following resolution recognizing the dedicated service of Julia G. Brncic to the University be approved:

RESOLUTION

WHEREAS, Julia G. Brncic served the people of Missouri with distinction as a member of the University of Missouri Board of Curators from July 31, 2017 until December 31, 2020; and

WHEREAS, during her term, she was a member of several Standing Committees and the Executive Committee, and also served as Chair of the Finance and Executive Committees; and

WHEREAS, Julia was named Vice Chair of the Board on January 1 and served until December 31, 2019; and

WHEREAS, Julia Brncic was named Chair of the Board of Curators, serving from January 1, 2020 through December 31, 2020; and

WHEREAS, Curator Brncic provided leadership throughout the COVID-19 pandemic during unprecedented times in higher education, the state and the country; and

WHEREAS, Julia advocated for the use of data analytics in making university-wide decisions, and stressed the importance of operational efficiencies; and as Chair, led discussions that looked at governance structure and ultimately led to the combining of the roles of UM System President and MU Chancellor; and

WHEREAS, in 2019, she was invited to be a member of the newly formed UM System Honorary Degree Committee, working with faculty, staff, students, curators, and the community to recommend outstanding candidates to President Choi for approval and conferral; and

WHEREAS, she encouraged the development of a system-wide compliance program, which is now being implemented; and

WHEREAS, Curator Brncic advocated for all Missouri students, faculty and staff and cared deeply about what was best for the University of Missouri, as an entity in and of itself, and in its role in the State of Missouri; and

WHEREAS, Curator Brncic is a true professional. Her contributions will have a lasting influence on the future of the University of Missouri System and the State:

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 sincere appreciation of the dedicated and devoted leadership of Julia G. Brncic;

AND ALSO, that her future relations with the University of Missouri System be formally recognized by bestowing the title of “Curator Emeritus” upon Julia G. Brncic; 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 that a duly inscribed copy thereof be furnished to Julia G. Brncic.

The motion carried unanimously (9-0) by voice vote with no abstentions.

Resolution for Retiring Curator Maurice B. “Marcy” Graham

It was endorsed by President Choi, recommended by Chair Chatman, moved by Curator Wenneker and seconded by Curator Brncic, that the following resolution recognizing the dedicated service of Maurice B. “Marcy” Graham to the University be approved:

RESOLUTION

WHEREAS, Maurice B. “Marcy” Graham served the people of Missouri with distinction as a member of the University of Missouri Board of Curators from January 2, 2015 until December 31, 2020; and

WHEREAS, during his term, Curator Graham was a member of many Standing Committees and the Executive Committee, and he also served as Chair of the Audit; External Affairs, Marketing & Advancement; Health Affairs; and Executive Committees; and

WHEREAS, he was named Vice Chair of the Board, serving from January 1 until December 31, 2016, and was also named to a second term, serving from January 1 until December 31, 2020; and

WHEREAS, Marcy Graham was elected as Chair of the Board of Curators for 2017, leading the Board from January 1 through December 31, 2017; and

WHEREAS, Curator Graham was a member of the search committee for the 24th President of the University of Missouri System; and

WHEREAS, as Chair, he diligently worked to originate a development session for Strategic Planning with Curators, the new President and administrators from both the UM System and the four campuses; and

WHEREAS, Curator Graham initiated a Board Assessment in 2017 as good governance practice, and was passionate about effective communications and public relations; and

WHEREAS, he was described by other Curators as a “bridge builder and connector;”; and

WHEREAS, Marcy Graham and his wife Edna Mae Graham were honored by Missouri S&T to serve as Grand Marshalls for the Celebration of Nations Parade in Rolla on September 30, 2017; and

WHEREAS, in 2020, the St. Pat’s Board of Missouri S&T selected Curator Graham to be knighted in the 112th Court of St. Patrick, which celebrates St. Patrick as the Patron Saint of Engineers, honoring Marcy for his outstanding service to the state, the nation, S&T, and to the St. Pat’s tradition; and

WHEREAS, Curator Graham advocated for all Missouri students, faculty and staff and cared deeply about what was best for the University of Missouri, as an entity in and of itself, and in its role in the State of Missouri; and

WHEREAS, Curator Graham is a true professional. He is considerate, kind and is famous for the handwritten letters of thanks sent to leaders and staff who assisted him during his term on the Board. His contributions will have a lasting influence on the future of the University of Missouri System and the State:

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 sincere appreciation of the dedicated and devoted leadership of Maurice B. “Marcy” Graham;

AND ALSO, that his future relations with the University of Missouri System be formally recognized by bestowing the title of “Curator Emeritus” upon Maurice B. “Marcy” Graham; 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 that a duly inscribed copy thereof be furnished to Maurice B. “Marcy” Graham.

The motion carried unanimously (9-0) by voice vote with no abstentions.

Resolution, David L. Steelman

It was endorsed by President Choi, recommended by Chair Chatman, moved by Curator Hoberock and seconded by Curator Layman, that the following resolution recognizing the dedicated service of David L. Steelman to the University be approved:

RESOLUTION

WHEREAS, David L. Steelman served the people of Missouri with distinction as a member of the University of Missouri Board of Curators from September 26, 2014 until June 1, 2021; and

WHEREAS, during his term, he was a member of the Academic, Student & External Affairs; Audit; Compensation and Human Resources; Finance; Governance, Resources and Planning; Health Affairs; and Executive Committees; and

WHEREAS, Curator Steelman also served as Chair of the Finance; Governance, Resources & Planning; and Executive Committees; and

WHEREAS, David was elected Chair of the Board of Curators, leading the Board from January 1, 2018 through December 31, 2018; and

WHEREAS, before beginning his service to the State of Missouri as curator, David Steelman served the citizens as State Representative from 1979 to 1985 and was the Republican Floor Leader of the Missouri House of Representative from 1982 to 1985; and

WHEREAS, while serving as Chair of the Finance Committee, David advocated for strong financial and capital planning processes, which are still in place today; and

WHEREAS, Curator Steelman encouraged outside the box thinking to strengthen the University. As an example, he advocated for all Missouri students as a steady and strong

proponent of the expansion and promotion of E-Learning as a means of bringing convenient and affordable education to all; and

WHEREAS, he supported the 2019 NextGen Precision Health Initiative and the Alliance for Precision Health with Siemens Healthineers as top priorities to advance research and benefit all Missourians; and

WHEREAS, Curator Steelman and his wife Sarah Hearne Steelman were appointed Honorary Parade Marshals in the 2015 Missouri S&T Celebration of Nations event; and in April 2018, at the MU Law Day Awards Ceremony, he was awarded The Citation of Merit by his alma mater, from which he had graduated first in his class in 1978; and

WHEREAS, Curator Steelman was a member of the search committee for the 24th President of the University of Missouri System; and

WHEREAS, he was a continuous champion of the need for transparency of University of Missouri business, both internally and externally; and

WHEREAS, Curator Steelman is a true professional. He is quoted as saying to the Senate Gubernatorial Appointments Committee when questioned after his appointment by Governor Jay Nixon, “I think it’s impossible to overestimate the value of the University of Missouri.” His contributions will have a lasting influence on the future of the University of Missouri System and the State:

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 sincere appreciation of the dedicated and devoted leadership of David L. Steelman;

AND ALSO, that his future relations with the University of Missouri System be formally recognized by bestowing the title of “Curator Emeritus” upon David L. Steelman; 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 that a duly inscribed copy thereof be furnished to David L. Steelman.

The motion carried unanimously (9-0) by voice vote with no abstentions.

Resolution for Jon T. Sundvold

It was endorsed by President Choi, recommended by Chair Chatman, moved by Curator Wenneker and seconded by Curator Williams, that the following resolution recognizing the dedicated service of Jon T. Sundvold to the University be approved:

RESOLUTION

WHEREAS, Jon T. Sundvold served the people of Missouri with distinction as a member of the University of Missouri Board of Curators from June 8, 2016 until January 31, 2017 and again from July 31, 2017 until February 27, 2020; and

WHEREAS, during his terms, he served on several Standing Committees, and also was named Chair of both the Health Affairs Committee and the Executive Committee; and

WHEREAS, in 2019, Curator Sundvold was elected and served as Chair of the Board of Curators from January 1 to December 31, 2019; and

WHEREAS, as Board Chair, he revamped the Board meeting format, creating a one-day session with committee meetings held the week prior to the full Board meeting. It was important to him to provide time during the meetings and receptions to develop relationships with other Curators and University leaders; and

WHEREAS, during his time on the Board, Curator Sundvold promoted the University of Missouri by advocating for increased minority enrollment following the 2015 racial protests on the Mizzou campus and by utilizing “strength” as his Board Chair’s theme, working to help everyone realize that, in his words, “it’s THE University of Missouri, not “a” university in Missouri,” with campuses in Columbia, Kansas City, Rolla, and St. Louis. It is the collective strength of the Board, President, faculty and staff all working to improve the lives of students and the citizens of the State; and

WHEREAS, Curator Sundvold was an advocate for research excellence and a quality education and university experience for all students; and

WHEREAS, Jon Sundvold was a member of the search committee for the 24th President of the University of Missouri System; and

WHEREAS, Jon was a well-known basketball player at Mizzou from 1979-1983, a four-year guard ranking third in school history in assists and points, and is one of only two Missouri players to play on four consecutive Big 8 Conference championship teams. He played for the US National Team in the 1982 FIBA World Championship and was an All-American in 1983. Jon Thomas "Sunny" Sundvold went on to play nine years in the National Basketball Association for the Seattle Supersonics, the San Antonio Spurs, and ending his career with the Miami Heat. Curator Sundvold was inducted into the University of Missouri Athletics Hall of Fame in 1990; was voted the MVP of Missouri’s All-Decade Team in the 1980s; is a member of the University of Missouri Basketball All-Century Team; and is a member of the National Federation of State High School Associations Hall of Fame; and

WHEREAS, he was honored by the MU Alumni Association as an outstanding Alumnus at the 32nd Annual Faculty-Alumni Awards Banquet and served as the grand marshal in

the 2009 Missouri Homecoming festivities. In December 2015, he was chosen by the Missouri Sports Hall of Fame as a Sports Legend and enshrined with a bust located in Springfield, MO; and

WHEREAS, Curator Sundvold is a true professional. His contributions will have a lasting influence on the future of the University of Missouri System and the State:

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 sincere appreciation of the dedicated and devoted leadership of Jon T. Sundvold;

AND ALSO, that his future relations with the University of Missouri System be formally recognized by bestowing the title of “Curator Emeritus” upon Jon T. Sundvold; 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 that a duly inscribed copy thereof be furnished to Jon T. Sundvold.

The motion carried unanimously (9-0) by voice vote with no abstentions.

Review of Consent Agenda – No discussion.

Consent Agenda

It was endorsed by President Choi, moved by Curator Williams and seconded by Curator Hoberock, that the following items be approved by consent agenda:

CONSENT AGENDA

Action

- A. Minutes, September 2, 2021 Board of Curators Meeting
- B. Minutes, September 2, 2021 Board of Curators Committee Meetings
- C. Minutes, September 13, 2021 Special Board of Curators Meeting
- D. Minutes, September 30, 2021 Special Board of Curators Meeting
- E. Amendments to Collected Rules and Regulations 70.050 Authorization of Real Estate Sales, Leases, Licenses, Easements, Right-of-Way, and Mineral Rights

- A. Minutes, September 2, 2021 Board of Curators Meeting – as provided to the Curators for review and approval.
- B. Minutes, September 2, 2021 Board of Curators Committee Meetings – as provided to the Curators for review and approval.
- C. Minutes, September 13, 2021 Special Board of Curators Meeting – as provided to the Curators for review and approval.
- D. Minutes, September 30, 2021 Special Board of Curators Meeting – as provided to the Curators for review and approval.
- E. Amendments to Collected Rules and Regulations 70.050 Authorization of Real Estate Sales, Leases, Licenses, Easements, Right-of-Way, and Mineral Rights

Collected Rules and Regulations
Business Management
Chapter 70: Execution of Instruments

70.050 Authorization of Real Estate Sales, Leases, Licenses, Easements, Right-of-Way, and Mineral Rights

172.020 R.S. Mo.; Bd. Min. 3-6-52, p. 5,906; Bd. Min. 4-19-69, p. 34,497, Bd. Min. 6-29-79, Amended Bd. Min. 5-3-91, Amended Bd. Min. 12-15-95, Amended Bd. Min. 5-5-06; Amended Bd. Min. 12-7-17; Amended Bd. Min. 11-18-21.

- A. The President or his or her designee, or other persons designated by the Board, shall have the authority to acquire and sell real property, authorize sale agreements, rental agreements, lease agreements, license agreements, and easement and right-of-way agreements covering real property, accept or disclaim gifts of real property, and acquire and sell or lease mineral rights, in conformance with these Collected Rules and Regulations. Deeds and instruments conveying title to real estate shall be executed in the manner and signed by such persons as referenced in Section 70.010B of these Collected Rules and Regulations. Contracts, instruments and agreements, other than deeds and instruments conveying title to real estate, shall be executed in the manner and signed by such persons as described in Section 70.010C of these Collected Rules and Regulations.
- B. The President shall have the authority to acquire property from the UMKC Trustees without obtaining appraisals.

C. Board of Curators approval shall be required for:

1. Property purchases with a negotiated price of more than \$1,000,000.
2. Property sales with a negotiated sale price of more than \$1,000,000 or located within 1 mile of the student union at each university campus.
3. Property leases for more than \$1,000,000 per year or for more than ten years.
4. Easements and right-of-way agreements that: i) convey rights to entities other than utility companies or governmental entities for a term longer than twenty-four (24) months, or ii) significantly impair the use of the property or significantly decrease the value of the property.

D. Board of Curators approval, and if required by applicable statutes, legislative approval by concurrent resolution signed by the governor, shall be required for the subdivision, sale or conveyance of title to any parcel of land containing in excess of 2,500 contiguous acres.

The motion carried (9-0) by voice vote with no abstentions.

Board of Curators standing committees meetings were convened at 8:43 A.M. and concluded at 11:50 A.M. on Thursday, November 18, 2021. Committee actions were presented to the full Board for action following each Committee vote.

Finance Committee

Curator Hoberock provided time for discussion of committee business.

Fiscal Year 2021 Financial Status Report, UM – presented by Executive Vice President Rapp (slides and information on file for this information only item)

Approval, 2021 Campus Master Plan Update, University of Missouri – St. Louis – presented by Chancellor Sobolik (slides and information on file)

It was recommended by Chancellor Sobolik, endorsed by President Choi, recommended by the Finance Committee, moved by Curator Hoberock and seconded by Curator Graham, that the following action be approved:

that the 2021 University of Missouri - St. Louis Campus Master Plan be approved (and as on file with the minutes of this meeting).

The motion carried unanimously (9-0) by voice vote with no abstentions.

Fiscal Year 2023 Student Housing and Dining Rates, UM – presented by Executive Vice President Rapp (slides and information on file)

It was recommended by the respective Chancellors, endorsed by President Choi, recommended by the Finance Committee, moved by Curator Hoberock and seconded by Curator Graham, that:

the attached schedule of rates for the Residence Halls and Family Student Housing at MU, UMKC, Missouri S&T, and UMSL (and as on file with the minutes of this meeting) be approved effective beginning with the 2022 Summer Session.

The motion carried unanimously (9-0) by voice vote with no abstentions.

Project Approval, Arrival Court, Missouri S&T – presented by Executive Vice President Rapp (information on file)

It was recommended by Chancellor Dehghani, endorsed by President Choi, recommended by the Finance Committee, moved by Curator Hoberock and seconded by Curator Wenneker, that the following action be approved:

the project approval for the Arrival Court, Missouri S&T

Funding of the project budget is from:

Gifts \$9,600,000

Total Funding \$9,600,000

The motion carried unanimously (9-0) by voice vote with no abstentions.

Project Approval, Missouri Protoplex – Phase One, Missouri S&T – presented by Executive Vice President Rapp (information on file)

It was recommended by Chancellor Dehghani, endorsed by President Choi, recommended by the Finance Committee, moved by Curator Hoberock and seconded by Curator Graham, that the following action be approved:

the project approval for the Missouri Protoplex – Phase One, Missouri S&T

Funding of the project budget is from:

Gifts	<u>\$13,068,182</u>
Total Funding	\$13,068,182

The motion carried unanimously (9-0) by voice vote with no abstentions.

Project Re-Approval, Student Experience Center, Missouri S&T – presented by Executive Vice President Rapp (information on file)

It was recommended by Chancellor Dehghani, endorsed by President Choi, recommended by the Finance Committee, moved by Curator Hoberock and seconded by Curator Brncic, that the following action be approved:

the project re-approval for the Student Experience Center, Missouri S&T

Funding of the project budget is from:

Campus funds	\$6,507,206
Gifts	<u>\$31,213,544</u>
Total Funding	\$37,720,750

The motion carried unanimously (9-0) by voice vote with no abstentions.

Amendment, Collected Rule and Regulation 110.010, Regulations – presented by Executive Vice President Rapp (information on file)

It was moved by Curator Hoberock and seconded by Curator Brncic that the following action be approved as amended:

That the Collected Rule and Regulation 110.010, Regulations be amended as attached and with further review of the rule.

It was then moved by Curator Chatman and seconded by Curator Williams, that the following action be approved as amended:

That the Collected Rule and Regulation 110.010, Regulations be amended as attached (and as on file with the minutes of this meeting) and the Finance Committee will lead a review of the rule within three weeks and make a recommendation to the full Board.

The motion passed unanimously (9-0) by voice vote with no abstentions.

110.010 Regulations

Bd. Regs. Book dated 12-10-49, pp. 70-76; Bd. Min. 7-22-65, p. 30,624; Bd. Min. 9-26-69, p. 34,751; Bd. Min. 5-18-73, p. 36,693; Amended Bd. Min. 11-19-82; Revised Bd. Min. 9-16-88; Revised Bd. Min. 11-18-21.

- A. **Facilities and Equipment** -- Unless otherwise specifically ordered by the Board, the President of the University may assign or reassign sites of the University for use by the University or any campus thereof. The use of sites assigned to the University shall be under the direction and control of the President. Sites assigned to a campus of the University shall be subject to the following regulations on use of facilities. Sites assigned to the University shall be subject to such regulations except that assignments or waivers provided for in such regulations shall be made by the President.
- B. **General Regulations**
 - 1. **Written Permission of the Chancellor** -- University buildings and grounds are intended for use by students, faculty and staff in support of the University's mission of research, instruction and extension. University buildings and grounds may not be used by individuals, groups or organizations not connected with the University except by written permission of the Chancellor and then, only in accordance with University rules and regulations. Where regulations require direction of the Chancellor, said regulations may be administered by Chancellors' designee(s).

2. **Permits** -- Written permits for the temporary use of University grounds, buildings or rooms therein for any purpose other than regularly scheduled classroom work must be secured in advance from the Chancellor.
3. **Religious Services or Groups** -- No advantage shall be given to any religion or religious group.
4. **Requirements** -- All classes, meetings or assemblages and use by individuals of any sort held in University buildings or on University grounds are subject to applicable U.S. and Missouri laws and University requirements, rules and regulations. In addition, it is expected that proper care will be taken of the facility and that simple rules of courtesy, decency and good manners will be observed at all times. Any failure to abide by these requirements may cause the permission for the use of the facility to be withdrawn at any time, or for future permission for use of any University facilities to be denied.
 - a. The possession of and discharge of firearms, weapons and explosives on University property including University farms is prohibited except in regularly approved programs or by University agents or employees in the line of duty.
 - i. Notwithstanding any other provision of these regulations, a state employee, including a University employee, may have a firearm in the employee's vehicle provided the vehicle is locked and the firearm is not visible. This subsection shall only apply to the University as an employer when the employee's vehicle is on property owned or leased by the University and the employee is conducting activities within the scope of his or her employment.
 - b. No University building, or part thereof, or grounds may be occupied as living rooms or bedroom except those duly set aside for such purposes.
 - c. The University reserves the right to set reasonable time, place and manner restrictions on all meetings, gatherings or get-togethers to assure that the most beneficial use of the buildings and grounds of the University is made and that there is no interference with the right of students to obtain an education.
 - d. The use of University facilities should not imply an endorsement of any individual, group or organization and the name of the University shall not be identified in any way with the aims, policies, programs, products, or opinions of any individual, groups or organizations which may meet in University buildings or on University grounds in accordance with these regulations.

C. Use for Classrooms, Laboratories and Office Space

1. Assignment of space in University buildings for continuing use by division, departments or other units for use as research laboratories, offices or other specific purposes will be made by the Chancellor.

2. Assignment of classrooms and laboratories for scheduled classes and examinations will be made on a semester-by-semester basis by the Chancellor.
3. Members of the University faculty, staff or students who are assigned office space in a building on the campus, and who have been authorized to have a building exterior key, shall be authorized to use such assigned office space whenever their work may require such use.

D. Use by Recognized Student Groups

1. In addition to the general rules and procedures, the following rules apply to use of University facilities by student groups and individuals.
2. University buildings and grounds may be utilized and open to the public for appropriate activities and programs sponsored by an officially recognized student organization, provided that such programs are in accordance with the rules and regulations established by the Board of Curators for such events, and further, that the organization file a written request for approval of the activity or program at least ten days prior to the event. The Chancellor is authorized to make an exception to the ten day rule in special circumstances.
3. University buildings or grounds may not be used by student organizations or enterprises which declare a dividend among its members or from which members derive financial profit; but such student organizations or enterprises may use facilities under the same conditions as nonstudent groups.
4. It is recognized that from time to time ad hoc groups or students may wish to use University facilities for purposes of meetings for social events. Such groups may do so only by written permission of the Chancellor.

E. Use by Non-Student Individuals and Groups

1. In addition to the general rules and procedures specified above, the following rules apply to use of University facilities by non-student individuals and non-student groups; but this section of the regulations does not apply to official University public functions.
2. Persons who are not students or employees of the University, while on University property, are required to abide by University policies and regulations.
3. Persons who are not current students or employees of the University and who are on University property without specific permission or authorization or without an appropriate purpose may be deemed guilty of trespass. A person shall be deemed to be on University property "without specific permission or authorization" from and after such time as they are requested to leave the property. A person shall be deemed to be on University property "without an appropriate purpose" whenever their presence is not reasonably related to the University's educational function, or an approved University related extracurricular activity.
4. Use of available University facilities may be granted to nonstudent groups for meetings, programs and activities:

- a. When the meeting, program and activity is sponsored by or the group is invited by an instructional or administrative division or department as a part of its educational program with the approval of the dean or the appropriate administrative officer of that division or department.
 - b. When sponsored by a learned, educational, professional, or scientific society for organizational or educational purposes when recommended by a dean or other appropriate administrative officer.
 - c. Other nonaffiliated and nonsponsored groups may make use of the facilities of the University upon written approval of the Chancellor.
5. Affiliated groups, as specified above in Section 110.010 E.4.a and E.4.b may be charged an approved fee.
 6. Nonaffiliated, nonsponsored groups, as specified above in Section 110.010 E.4.c will be charged a fee approved by the Chancellor.
 7. The Chancellor is authorized to establish specific procedures for scheduling and use of University facilities for all meetings of non-student groups to implement these regulations.

F. Sales, Solicitation, Collections and Advertising in University Buildings or on University Grounds

1. The sale of anything, the soliciting of subscriptions or the collection of dues is prohibited in the University buildings and upon University grounds without prior authorization of the Chancellor.
2. Recognized student organizations may not solicit subscriptions or collect dues from prospective students or guests of the University when such guests are in University buildings or on University grounds.

G. Cleaning and Decorations

1. **Cleaning** -- All debris must be removed from buildings and premises immediately following an event by the organization concerned. In case extraordinary cleaning is necessary by the University, the cost of such work shall be paid by the organization creating such a necessity. Any damage to a building or a loss of University owned material or equipment resulting from the use of a building by any organization shall likewise be charged to the responsible organization.
2. **Approval** -- No decorations shall be permitted in or on University buildings or grounds except as approved by the Business Officer.
3. **Fees** -- With the approval of the Chancellor, the Business Officer may establish an appropriate fee for use of University buildings by groups.
4. Any rules and regulations not in conformity herewith are hereby repealed.

H. University Equipment

1. **Use of Equipment** -- The use of University equipment by individuals or organizations for activities not directly connected with the University of Missouri shall be prohibited and no loan of University equipment shall be made to any individual or organization except where reciprocal use of

property is involved such as the exchange of chairs between the University of Missouri and Stephens College.

2. **Equipment to Remain on Property** -- No University equipment may be taken from University property except where such equipment is to be used in the line of official duty.

Project Approval, Subsurface Parking Garage, Missouri S&T – presented by Executive Vice President Rapp (information on file)

It was recommended by Chancellor Dehghani, endorsed by President Choi, recommended by the Finance Committee, moved by Curator Hoberock and seconded by Curator Graham, that the following action be approved:

the project approval for the Subsurface Parking Garage, Missouri S&T

Funding of the project budget is from:

Gifts	<u>\$10,227,630</u>
Total Funding	\$10,227,630

The motion passed unanimously (9-0) by voice vote with no abstentions.

Academic, Student Affairs, Research and Economic Development Committee

Curator Graves provided time for discussion of committee business.

Intercollegiate Athletics Annual Report per Collected Rule and Regulation 270.060 – presented by Athletic Directors Desiree Reed-Francois, Brandon Martin, Lori Flanagan and Melissa Ringhausen (information on file for this information only item)

New Joint Degree Program in Psychological Sciences – MU and UMSL – presented by President Choi, Cooper Drury and Andy Kersten (information on file for this information only item)

New Degree Program Proposal, PhD in Translational Biosciences, MU – presented by Gillian Bartlett and Mark Hannink (information on file)

It was recommended by the University of Missouri System Office of Academic Affairs, endorsed by President of the University of Missouri Mun Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Graves, seconded by Curator Graham that the following action be approved:

that the University of Missouri – Columbia be authorized to submit the attached proposal for a PhD in Translational Biosciences (and as on file with the minutes of this meeting) to the Coordinating Board for Higher Education for approval.

The motion carried unanimously (9-0) by voice vote with no abstentions.

New Degree Program Proposal, BS in Biomedical Engineering, UMKC – presented by Kevin Truman (information on file)

It was recommended by the University of Missouri System Office of Academic Affairs, endorsed by President of the University of Missouri Mun Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Graves, seconded by Curator Williams that the following action be approved:

that the University of Missouri – Kansas City be authorized to submit the attached proposal for a BS in Biomedical Engineering (and as on file with the minutes of this meeting) to the Coordinating Board for Higher Education for approval.

The motion carried unanimously (9-0) by voice vote with no abstentions.

New Degree Program Proposal, MS in Biomedical Engineering, UMKC – presented by Kevin Truman (information on file)

It was recommended by the University of Missouri System Office of Academic Affairs, endorsed by President of the University of Missouri Mun Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Graves, seconded by Curator Graham that the following action be approved:

that the University of Missouri – Kansas City be authorized to submit the attached proposal for a MS in Biomedical Engineering (and as on file with the minutes of this meeting) to the Coordinating Board for Higher Education for approval.

The motion carried unanimously (9-0) by voice vote with no abstentions.

Governance, Compensation and Human Resources Committee

Curator Williams provided time for discussion of committee business.

Leave Strategy Update – presented by Vice President Fischer (slides on file for this information item)

Layoff and Transition Assistance Pay: Amendment, Collected Rule and Regulation 350.051 – presented by Marsha Fischer (information on file)

It was recommended by Vice President of Human Resources, Marsha Fischer, endorsed by President Choi, and recommended by the Governance, Compensation and Human Resources Committee, moved by Curator Williams and seconded by Curator Layman, that the following action be approved;

Section 350.051 of the University’s Collected Rules and Regulations be amended as set forth in the attached document (and as on file with the minutes of this meeting).

350.051 Layoff and Transition Assistance Pay

Bd. Min. 06-21-18; Bd. Min. 11-18-21 with an effective date of 01-02-22.

- A. **Summary**--Conditions may arise that result in the reduction of the university work force, including but not limited to lack of funds, lack of work, or reorganization. This rule addresses principles and benefits involved in layoffs, including eligibility for transition assistance pay, layoff leave of absence and associated benefits. All layoffs are subject to approval by the appropriate campus, hospital or system Office of Human Resources.
- B. **Definition**--Layoff is defined as the cessation of regular employment due to a reduction in force for a period of one year or more.

C. **Eligibility**--To be eligible for layoff leave of absence and transition assistance pay, an employee must fall within the positions described below and must satisfactorily complete all other requirements as identified in this rule. This includes the completion of the required Layoff and Transition Assistance Agreement by the established due date.

1. **Positions Eligible**--The following types of employees may be eligible for layoff leave of absence with associated benefit coverage and transition assistance pay regardless of the funding source of their salaries, unless they are excluded as stated below.

- a. Regular Administrative, Service and Support employees who have satisfactorily completed their probationary period; and
- b. Employees on full-time academic staff appointments as defined in Section 310.020.A of these Collected Rules and Regulations (including Non-Tenure Track Faculty as defined in Section 310.035 of these Collected Rules and Regulations, full-time unranked non-regular faculty, and other full-time non-regular academic appointments).

2. **Positions Not Eligible**--The following types of employees are not eligible for layoff leave of absence or transition assistance pay. In cases of doubt, the System Chief Human Resources Officer will determine whether an employee falls within categories listed below, after consultation with campus/hospital chief human resources officers and provosts as appropriate.

- a. Regular academic staff appointments as defined in Section 310.020.A.1 of these Collected Rules and Regulations (i.e., tenured and tenure-track appointments);
- b. Adjunct appointments;
- c. Employees who have been given one year or more notice of the ending of their appointment;
- d. Benefit-eligible positions in which a principle purpose of the position is the education, training, or learning of the employee, such as fellows, interns, residents, and post-doctoral positions;
- e. Non-benefit-eligible positions; and

- f. Any other position determined by the System Chief Human Resources Officer not to be eligible because the nature of the appointment is not consistent with the expectation or purposes of layoff benefits.

3. Other Eligibility Requirements--

- a. To be eligible for a layoff leave of absence and transition assistance pay, eligible employees must submit a completed University of Missouri Layoff and Transition Assistance Agreement to the appropriate campus, hospital or system Office of Human Resources within thirty (30) calendar days after written notice of layoff. The content and form of the University of Missouri Layoff and Transition Assistance Agreement will be approved by the System Chief Human Resources Office and the Office of the General Counsel.
- b. If any of the following circumstances occur prior to or during the layoff leave of absence, the employee no longer will be eligible to receive transition assistance payments or layoff leave of absence and associated benefits coverage.

- (1) Failure to submit completed *University of Missouri Layoff and Transition Assistance Agreement* by the established deadline;
- (2) Failure to perform duties in a satisfactory manner after layoff notification through the effective date of the layoff;
- (3) Receipt of Long-Term Disability (LTD) benefits;
- (4) Acceptance of a full-time benefit-eligible University of Missouri position;
- (5) Retirement; or
- (6) Death.

D. Layoff Leave of Absence, Transition Assistance Pay, and Benefits --

- 1. Layoff Leave of Absence Duration - Upon layoff, an eligible employee will be placed on a layoff leave of absence and provided Transition Assistance for a minimum of four (4) weeks up to a maximum of ten (10) weeks as

follows:

- a. Eligible employees with less than ten (10) years of continuous regular employment with the University immediately prior to layoff, will be placed on a layoff leave of absence for four (4) weeks from the effective date of layoff.
 - b. Eligible employees with a minimum of ten (10) years of continuous regular employment with the University immediately prior to layoff will be placed on a layoff leave of absence of one (1) week for every twenty-four (24) months of continuous benefit-eligible service up to a maximum of ten (10) weeks, or until the point at which the employees transition assistance payments have reach a total of \$25,000 under subsection D.2. below, whichever comes first.
2. Transition Assistance Pay – An eligible employee will receive transition assistance payments in amounts equal to the employee’s regular pay according to the employee’s regular pay schedule. The payments will continue until the maximum number of weeks based on the employee’s length of service is reached (as identified in subsection D.1.), or until the total amount of the payments reach a limit of \$25,000, whichever comes first.
 3. Continuation of Benefits - During the layoff leave of absence, the eligible employee will be eligible to participate in the University's benefit programs (e.g., medical, dental, vision, life, accidental death, and long-term disability) for the duration of the layoff leave of absence (D.1.). The University will continue to pay its portion of the benefit premiums during the layoff leave of absence.
- E. **Continuous Employment**--For purposes of calculating continuous employment under this rule, an employee who completes a nine-month academic appointment will be considered to have accrued one year of employment. Consecutive nine-month academic appointments will be considered as continuous employment. Additional summer months of employment by an employee on a nine-month academic appointment will not affect calculation of continuous employment under this rule.
- F. **Seniority**--
3. For employees on full-time academic staff appointments and regular Administrative, Service and Support employees,

other than Service and Maintenance personnel subject to a union agreement, seniority consists of continuous employment in the same department. If relative length of employment among employees is equal, the employee with the greatest length of university employment is the most senior employee.

4. For Service and Maintenance employees subject to a union agreement, see Understanding of Policies, and Seniority. The definition of seniority for service and maintenance employees as outlined in the Understanding of Policies is applicable only if the University has a signed agreement with the unions. If no agreement exists, the definition of seniority for regular Administrative, Service and Support employees will apply.
 5. All things being equal, job security shall be commensurate with an employee's seniority. If the abilities, skills, training, and other relevant qualifications to fill existing positions are considered equivalent among affected employees, the employee with the longest seniority will be retained and the employee with the shortest seniority will be the first to be laid off. The University reserves the right in any given instance, to determine if an employee possesses the relevant qualifications such as ability, training, and skill to fill the position.
 6. Seniority accrues from the first day of regular employment. Seniority should not impact employment decisions for regular employees until the completion of the probationary period. Employees laid off retain seniority accumulated to the date of layoff, for a period not to exceed six months. An employee who is laid off retains seniority for a period of six months from the effective date of the layoff but does not continue to accrue seniority during the layoff leave of absence. In the event an employee who is notified of a layoff or who has been laid off transfers to another department, the employee continues to maintain seniority in the department where the layoff occurred for a period of six months from the effective date of the layoff or the transfer, whichever occurs first. During a work-related injury or military leave of absence, an employee continues to accrue seniority.
- G. **Recall**--The University shall, in its sole discretion, after a reduction in force, determine the occasion and the advisability of recall of part or all of the laid off employees. The University shall consider seniority, ability, and qualifications, as well as the nature of the jobs for which the employees will be recalled.

H. Refilling Eliminated Position--

3. Positions which are eliminated due to layoff may not be filled for a minimum of one (1) year.
4. If special circumstances occur which create good cause for the position to be filled sooner, approval must be granted by contacting the appropriate campus, hospital or system Office of Human Resources.

I. **Service Credit and Vesting--**The period of leave of absence is excluded in computing length of service under the University of Missouri Retirement, Disability, and Death Benefit Plan; however, the leave of absence does not constitute an interruption of service. A layoff leave of absence does not count toward vesting in the University of Missouri Retirement, Disability and Death Benefit Plan. The period of leave of absence is included in computing service credit under the Employee Retirement Investment Plan, including for the purposes of vesting.

J. **Application in the Event of Discontinuance of Programs or Departments of Instruction--**In the event that an employee is laid off in connection with the discontinuance of a program or a department under Section 320.150 of these Collected Rules and Regulations, the employee will:

3. Be eligible to receive transition assistance pay if the employee meets all eligibility requirements stated in this rule; and
4. Receive the leave of absence and benefits stated in Section 320.150 and will not receive layoff leave of absence or associated benefit coverage under the terms of this rule, notwithstanding any provision to the contrary.

K. Effective date--

3. The provisions of this rule will apply with respect to layoffs of eligible employees with an effective layoff date of January 2, 2022 or later.

The motion carried unanimously (9-0) by voice vote with no abstentions.

The only other action for the committee was a resolution for an executive session later in the day on November 18, 2021, which carried unanimously.

Health Affairs Committee Chair Report

Curator Wenneker provided an overview of committee business.

Executive Vice Chancellor Report – presented by Richard Barohn, MD (slides on file for this information item)

School of Medicine Report – (slides on file for this information item)

MU Health Care Report – (slides on file for this information item)

Status, University of Missouri Columbia Medical Alliance, Inc. – (slides on file for this information item)

Quarterly Financial Report, MU Health – written report only - (information on file for this information item)

Quarterly Compliance Report, MU Health – written report only - (information on file for this information item)

The minutes for the August 26, 2021 Health Affairs Committee meeting were approved at the November 11, 2021 committee meeting.

11:50 AM – Luncheon for the Board of Curators, President, University of Missouri System Leaders and University of Missouri – St. Louis Faculty and Student Leaders
Location: Third Floor Rotunda, Millennium Student Center

12:35 PM Reconvened Public Session

General Business

University of Missouri – St. Louis Campus Highlights – presented by Chancellor Sobolik (slides on file for this information only item)

Strategic Theme Discussion – Achieving Research Excellence – Presented by Chancellors Sobolik and Dehghani (slides on file)

A presentation and discussion was held centered around the following:

- Research proposals submitted and funded
- Future research goals for both universities
- Recruitment plans for researchers

COVID – 19 Government Contractor Protocols for University Employees

It was recommended and endorsed by President Choi, moved by Curator Graham and seconded by Curator Williams, that:

the Resolution regarding COVID-19 Government Contractor Protocols for University Employees be approved as attached.

**RESOLUTION:
COVID-19 GOVERNMENT CONTRACTOR PROTOCOLS
FOR UNIVERSITY EMPLOYEES**

WHEREAS, the University of Missouri System universities hold many federal contracts that fund hundreds of millions of dollars of research and other activities that are critical to our academic mission and service to Missourians. These contracts also support jobs and programs that contribute substantially to our state’s economy. They include:

- Providing medical care to veterans;
- Developing radioisotopes for cancer drugs;
- Research projects that support national defense for the Army, Navy, and the National Geospatial-Intelligence Agency;
- Extensive research that brings agricultural advances in support of one of Missouri’s primary industries; and

WHEREAS, in recent weeks, the federal government has issued [Executive Order 14042](#) and other [Federal guidance](#) which direct federal contractors, such as the University, to follow vaccination and mask protocols for University faculty, staff, and student employees, with some exemptions (the “Federal Mandate”). Under the Federal Mandate, the following individuals are “Covered Employees” subject to the mandate:

- Individuals who work directly on government contracts (even if they work remotely);
- Individuals who work “in connection” with a government contract, such as individuals working in supporting departments;
- Individuals who work at the same location or who may come in contact with individuals in the two categories above unless the University can “affirmatively determine” that the “covered employee” will have no interaction with a non-covered employee, including in common areas such as lobbies, stairwells, parking garages, etc.; and

WHEREAS, the Federal Mandate includes important exceptions for medical or religious reasons; and

WHEREAS, on October 28, 2021, Missouri Governor Mike Parson issued [Executive Order 21-10](#) regarding the federal vaccine mandates. Among other things, it requires cooperation with the Attorney General of the State of Missouri in his litigation regarding the federal vaccine mandate; prohibits compelling any individual to receive a COVID-19 vaccine pursuant to the federal vaccine mandate where such individual objects by reason of sincerely held religious belief or medical reasons; and prohibits penalizing an individual or business for non-compliance with any federally imposed vaccine mandate or requirements where non-compliance is the result of an individual's sincerely held religious belief or for medical reasons ("Governor's Executive Order"); and

WHEREAS, attorneys general from 21 states, including Missouri Attorney General Eric Schmitt, submitted a [letter](#) to President Biden objecting to the Federal Mandate's broad provisions that leave government contractors "little choice but to require their entire workforce be vaccinated." Attorney General Schmitt co-leads a 10-state coalition that filed a lawsuit over the issue on October 29 alleging, among other things, that the Federal Mandate "ensures that almost any employee of an organization with a federal contract is a 'covered contractor employee' subject to the contractor vaccine mandate"; and

WHEREAS, it is in the best interest of the University, its students, faculty and staff, and the citizens of the State of Missouri for the University's federal contracts to remain in place while complying with the Federal Mandate and the Governor's Executive Order.

NOW, THEREFORE, BE IT RESOLVED that,

The University will comply with the Federal Mandate and the Governor's Executive Order as follows:

All University employees will comply with vaccine and masking requirements of the Federal Mandate, but they will not be compelled to comply, or penalized for not complying, with the Federal Mandate if they demonstrate:

- A. A sincerely held religious belief;
- B. Medical reasons; or
- C. Based on the nature of their work, work location and lack of interactions with Covered Employees, the University determines that the Federal Mandate does not apply to them.

The University will not require employees to comply with the Federal Mandate in the event that withdrawal, modification, injunction, or invalidation of the Federal Mandate makes it inapplicable to them in whole or in part.

The President of the University may issue appropriate policies to carry out the terms and intent of this Resolution after giving adequate notice to the Board for review and comment.

Roll call vote of the Board:

Curator Brncic voted yes.
Curator Chatman voted yes.
Curator Graham voted yes.
Curator Graves abstained.
Curator Hoberock voted yes.
Curator Holloway voted yes.
Curator Layman voted no.
Curator Weneker voted yes.
Curator Williams voted yes.

The motion carried with seven in favor, one opposed and one abstention.

Election of Board of Curators Chair, 2022

Upon the motion of Curator Weneker, Curator Chatman was nominated to serve as Chair of the Board of Curators for the term January 1, 2022 through December 31, 2022.

The nomination was seconded by Curator Layman.

The motion carried unanimously (9-0) by voice vote with no abstentions.

Election of Board of Curators Vice Chair, 2022

Upon the motion of Curator Williams, Curator Hoberock was nominated to serve as Vice Chair of the Board of Curators for the term January 1, 2022 through December 31, 2022. The nomination was seconded by Curator Brncic.

The motion carried unanimously (9-0) by voice vote with no abstentions.

Good and Welfare of the Board

Draft February 3, 2022 Board of Curators meeting agenda – no discussion (on file)

Resolution for Executive Session of the Board of Curators Meeting November 18, 2021

It was moved by Curator Hoberock and seconded by Curator Graham, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting November 18, 2021 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 Brncic voted yes.
Curator Chatman voted yes.
Curator Graham voted yes.
Curator Graves voted yes.
Curator Hoberock voted yes.
Curator Holloway voted yes.
Curator Layman voted yes.
Curator Wenneker voted yes.
Curator Williams voted yes.

The motion carried.

The public session of the Board of Curators meeting recessed at 1:56 P.M. on November 18, 2021.

Board of Curators Meeting – Executive Session

A meeting of the University of Missouri Board of Curators was convened in executive session at 2:27 P.M., on Thursday, November 18, 2021, in Room 302 of the Millennium Student Center on the University of Missouri-St. Louis campus, St. Louis, Missouri, pursuant to public notice given of said meeting. Curator Darryl M. Chatman, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Julia G. Brncic
The Honorable Darryl M. Chatman
The Honorable Maurice B. Graham
The Honorable Todd P. Graves
The Honorable Greg E. Hoberock
The Honorable Keith A. Holloway
The Honorable Jeffrey L. Layman
The Honorable Robin R. Wenneker
The Honorable Michael A. Williams

Also Present

Dr. Mun Y. Choi, President, University of Missouri
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Mr. Remington Williams, Student Representative to the Board of Curators
Ms. Kamrhan Farwell, Chief Marketing and Communications Officer
Ms. Marsha Fischer, Vice President for Human Resources and Chief Human Resources Officer
Mr. Ryan Rapp, Executive Vice President for Finance and Operations and CFO
Ms. Valerie Slayton, Senior Executive Assistant, Board of Curators Office

General Business

Chancellor Agrawal, Brandon Martin joined the meeting and Mike Alden joined the meeting via Zoom.

Report on contract and personnel – presented by Ryan Rapp, Mike Alden, Chancellor Agrawal and Brandon Martin

No action taken by the Board.

³²⁵Property Dispositions, UMSL – this item contains several properties which closed on different dates. See excerpt of minutes at the end of this document.

President's Report on personnel and contract matters – presented by President Choi

No action taken by the Board.

General Counsel's Report – presented by General Counsel Owens

No action taken by the Board.

Curators' Only Report – No action taken by the Board.

Adjourn, Board of Curators Meeting and Committee Meetings, September 2, 2021

It was moved by Curator Hoberock and seconded by Curator Layman that the Board of Curators meeting and committee meetings, November 18, 2021, be adjourned.

Roll call vote of the Board:

Curator Brncic voted yes.

Curator Chatman voted yes.

Curator Graham voted yes.

Curator Graves voted yes.

Curator Hoberock voted yes.

Curator Holloway voted yes.

Curator Layman voted yes.

Curator Wenneker voted yes.

Curator Williams voted yes.

The motion carried.

There being no other business to come before the Board of Curators, the meeting was adjourned at 5:33 P.M. on Thursday, November 18, 2021.

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 System

Approved by the Board of Curators on February 3, 2022.

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



BOARD OF CURATORS
Minutes of Board of Curators Meeting – Executive Session
November 18, 2021

EXCERPT OF THE MINUTES OF THE CLOSED MEETING

³²⁵Property Dispositions – 20 Parcels, St. Louis, Missouri, UMSL – presented by Executive Vice President Rapp (information on file)

It was recommended by Chancellor Sobolik, endorsed by President. Choi, moved by Curator Hoberock and seconded by Curator Williams, that the following action be approved:

that the Executive Vice President of Finance and Operations and Chief Financial Officer and/or Assistant Vice President of Treasury and Real Estate, on behalf of the University of Missouri-Columbia, be authorized to market and sell, the twenty (20) properties located in St. Louis, Missouri, and listed as follows:

- 8218 Natural Bridge Road
- 8224 Natural Bridge Road
- 8300 Natural Bridge Road
- 8026 Natural Bridge Road
- 8142 Natural Bridge Road
- 4024 Jenny Drive
- 4028 Jenny Drive
- 4214 Marlin Drive
- 8695 Link Avenue
- 8702 Link Avenue
- 8703 Link Avenue
- 8711 Link Avenue
- 8712 Link Avenue
- 8726 Link Avenue
- 8727 Link Avenue
- 8730 Link Avenue
- 4320 Walker Lane
- 4326 Walker Lane
- 1571 Salerno Drive
- 1592 Salerno Drive

Roll call vote of The Board of Curators:

Curator Brncic was absent for vote.

Curator Chatman voted yes.

Curator Graham voted yes.

Curator Graves voted yes.

Curator Hoberock voted yes.

Curator Holloway voted yes.

Curator Layman voted yes.

Curator Wenneker voted yes.

Curator Williams voted yes.

The motion carried.

The following property items were completed on January 20, 2022:

- 8218 Natural Bridge Road
- 8224 Natural Bridge Road
- 8300 Natural Bridge Road

The following property items were completed on March 4, 2022:

- 8026 Natural Bridge Road
- 8142 Natural Bridge Road

The following property items were completed on April 29, 2022:

- 4024 Jenny Drive
- 4028 Jenny Drive
- 4214 Marlin Drive
- 8695 Link Avenue
- 8702 Link Avenue
- 8703 Link Avenue
- 8711 Link Avenue
- 8712 Link Avenue
- 8726 Link Avenue
- 8727 Link Avenue
- 8730 Link Avenue
- 4320 Walker Lane
- 4326 Walker Lane
- 1571 Salerno Drive
- 1592 Salerno Drive

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 System

Approved by the Board of Curators on February 3, 2022.