

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



BOARD OF CURATORS
Minutes of the Board of Curators Meeting
Thursday, June 23, 2022

A Board Committee meeting was held June 16, 2022 in conjunction with the June 23, 2022 Board meeting.

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the Board of Curators was convened in public session at 9:00 A.M. on Thursday, June 23, 2022, in Stotler Lounge I, II and III of the Memorial Union on the University of Missouri-Columbia campus, Columbia, 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 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. Mark A. Menghini, General Counsel, attended remotely
Mr. Paul Maguffee, Legal Counsel attended in person for Mr. Menghini
Ms. Cindy S. Harmon, Secretary of 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 50th anniversary of Title IX. He also recognized the work of outstanding researchers from each university:

- Dr. Nicole Campione-Barr, College of Arts and Science, MU
- Dr. Erin Ealba Bumann, School of Dentistry, UMKC
- Dr. Joel Burken, Civil, Architectural and Environmental Engineering, Missouri S&T
- Dr. Badri Adhikari, Computer Science, UMSL

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

President Choi presented a report that included:

- A leadership update
- State and federal support for the University
- Admissions report
- Faculty success and staff recognition awards
- Research expenditures, major grants and groundbreaking research

Review of Consent Agenda – No discussion.

Consent Agenda

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

CONSENT AGENDA

Action

- A. Minutes, April 21, 2022 Board of Curators Meeting
- B. Minutes, April 21, 2022 Board of Curators Committee Meetings
- C. Minutes, May 17, 2022 Board of Curators Special Meeting and Committee Meetings
- D. Degrees, Summer Semester 2022 for all Campuses
- E. Amendment, Collected Rule and Regulation 10.050, Standing Committees
- F. Naming Opportunity, MU
- G. 2022 Security Resolution

- A. Minutes, April 21, 2022 Board of Curators Meeting – as provided to the Curators for review and approval.
- B. Minutes, April 21, 2022 Board of Curators Committee Meetings – as provided to the Curators for review and approval.
- C. Minutes, May 17, 2022 Board of Curators Special Meeting and Committee Meetings – as provided to the Curators for review and approval.
- D. Degrees, Summer Semester 2022 for all Campuses

that the action of the President of the University of Missouri 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 Summer Semester 2022, 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.

- E. Amendment, Collected Rule and Regulation 10.050, Standing Committees

That Collected Rule and Regulation 10.050, Standing Committees be amended as in the attached document (and as on file with the minutes of this meeting).

10.050 Standing Committees

Bd. Min. 11-10-67, p. 33,579; Amended 8-6-71, p. 35,988; Amended 5-23-03; Amended 9-9-04; Amended 3-23-06, Amended 7-21-06, Amended 10-6-06, Amended 4-6-07, Amended 6-1-07, Amended 2-6-09, Amended 9-24-10, Amended 5-19-11, Amended 4-15-16, Amended 9-15-16, Amended Bd. Min. 2-1-18; Amended Bd. Min. 2-6-20; Amended Bd. Min. 4-9-2020; Amended Bd. Min. 6-23-22.

The Chair of the Board of Curators, subject to the approval of the Board, shall appoint the following standing committees: ACADEMIC, STUDENT AFFAIRS, RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE; AUDIT, COMPLIANCE AND ETHICS COMMITTEE; GOVERNANCE AND COMPENSATION AND HUMAN RESOURCES COMMITTEE; FINANCE COMMITTEE; and HEALTH AFFAIRS COMMITTEE. In the event a new Curator(s) takes office or a vacancy on the Board or any committee occurs prior to the next regular Board meeting, the Board Chair has the authority to temporarily appoint the new Curator(s), non-curator member or reassign current Curators to standing committees. Their permanent appointment shall be subject to the approval of the Board at the next regular Board meeting. The Board Chair shall designate one member of each committee as committee chair. The Chair of the Board shall consider in making such appointment that no committee should be left without continuity. If a committee chair is unavailable for a meeting, they shall have the ability to designate a temporary appointment as committee chair or the Board Chair may designate the temporary appointment if the committee chair is unable to.

A. Academic, Student Affairs, Research and Economic Development Committee -

The Academic, Student Affairs, Research and Economic Development Committee may have referred to it matters relating to curricula, faculty, students, research and economic development and intercollegiate athletics.

B. Audit, Compliance and Ethics Committee -

The Audit Committee will assist the Board of Curators in fulfilling its oversight responsibilities relating to: the integrity of the University's financial statements, the systems of internal control, the performance of the University's independent auditors and internal audit function, the independent auditor's qualifications and independence, and the University's compliance with legal and regulatory requirements.

C. Governance, Compensation and Human Resources Committee -

Governance, Compensation and Human Resources Committee will help the Board function effectively, efficiently and with integrity and may have referred

to it matters relating to the compensation, benefits and other human resource functions of the University and associated programs and policies.

D. Finance Committee - The Finance Committee may have referred to it matters relating to the fiscal, accounting and fundraising functions of the University and associated programs and policies.

E. Health Affairs Committee - The Health Affairs Committee will assist the Board of Curators in overseeing the clinical health care operations of the University and in coordinating those operations in furtherance of the University's teaching, research, and clinical missions. The Health Affairs Committee shall receive and review regular reports from University of Missouri Health Care ("MU Health Care") and the MU School of Medicine's faculty practice plan ("University Physicians").

F. Duties

1. Each Committee shall receive such other matters as may be referred to it by the Chair of the Board of Curators.
2. Said Committees shall investigate the matters referred to them and make recommendations to the Board.
3. Each of said Committees shall meet as business requires and upon the call of the Chair of the Committee.
4. Each Committee shall review and, if necessary, revise its charter on an annual basis.
5. Committee charters shall be presented to the full Board for approval each year and published on the Board's website.

F. Naming Opportunity, MU

That the Thompson Center for Autism and Neurodevelopmental Disorders be renamed the Thompson Center for Autism and Neurodevelopment.

G. 2022 Security Resolution

That the following 2022 resolution be approved:

Resolution

The Curators of the University of Missouri agree that the following individuals occupying the designated offices shall constitute a Security Executive Committee with full authority and responsibility for the negotiation, execution and administration of Department of Defense, or User Agency classified contracts as described in 32 CFR §117, National Industrial Security Program Operating Manual (NISPOM):

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

- Mun Y. Choi, Ph.D., President, University of Missouri System, and Chancellor, University of Missouri-Columbia
- Todd P. Graves, Curator, University of Missouri System
- Latha Ramchand, Ph.D., Provost, University of Missouri-Columbia
- C. Mauli Agrawal, Ph.D., Chancellor, University of Missouri-Kansas City
- Jennifer Lundgren, Ph.D., Provost, University of Missouri-Kansas City
- Mohammad Dehghani, Ph.D., Chancellor, Missouri University of Science and Technology
- Thomas E. Spencer, Ph.D., Vice Chancellor for Research, University of Missouri

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

Furthermore, University of Missouri-Kansas City has established a subsidiary of the University of Missouri System facility security clearance. As such, the following members of the Security Executive Committee are delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies awarded to the University of Missouri-Kansas City.

- Mun Y. Choi, Ph.D., President, University of Missouri System, and Chancellor, University of Missouri-Columbia.
- C. Mauli Agrawal, Ph.D., Chancellor, University of Missouri-Kansas City.
- Jennifer Lundgren, Ph.D., Provost, University of Missouri-Kansas City.

The following officers and members of the University of Missouri Board of Curators shall not be required, shall not have, and can be effectively excluded from access to all classified information in the possession of the Curators of the University of Missouri and its subsidiaries, and do not occupy positions that would enable them to affect adversely the

policies and practices of the Curators of the University of Missouri and its subsidiaries in the performance of classified contracts for the Department of Defense or User Agencies awarded to the Curators of the University of Missouri and/or its subsidiaries, and need not be processed for a personnel security clearance:

All members of the Board of Curators, except the designated member of the Security Executive Committee:

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

Officers:

- Mark A. Menghini, J.D., General Counsel
- Michelle Piranio, Chief Audit and Compliance Officer
- Ryan Rapp, Executive Vice President, Finance and Operations & Chief Financial Officer
- Marsha Fischer, Vice President, Human Resources and Chief Human Resources Officer
- Beth Chancellor, Vice President, Information Technology
- Kamrhan Farwell, Chief Marketing and Communications Officer
- Kristin Sobolik, Ph.D., Chancellor, University of Missouri-St. Louis
- Steven Berberich, Ph.D., Provost, University of Missouri-St. Louis
- Colin Potts, Ph.D., Provost, Missouri University of Science and Technology

The motion carried (7-0) by voice vote with no abstentions. Curator Brncic was absent for the vote.

Board of Curators standing committee meetings were convened at 9:20 A.M. and concluded at 11:52 A.M. on Thursday, June 23, 2022. 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 2023 Operating Budget, 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 Wenneker, that the following recommendations be approved:

- that the President of the University System be authorized to develop the FY 2023 budgets in accordance with the attached planning assumptions and financial summaries, which include the allocation of FY 2023 state appropriations less 3.0% statutory withholdings.
- that the President of the University System be authorized to: (a) make required changes to working capital and reserve funds and (b) make supplemental allocations within the funds available to several campuses and programs, such allocations to be made on the basis of priority and need. The President will report periodically to the Board of Curators any material changes in sources and uses of current funds.
- that the operating budget for FY 2023 and allocation as stated herein can be modified as necessary by the President to bring the same into harmony with the state appropriations as finally approved by the governor and any withholdings in excess of those shown above.

The motion carried unanimously (7-0) by voice vote with no abstentions. Curator Brncic was absent for the vote.

State Appropriations Request for Operations – Fiscal Year 2024 – presented by Executive Vice President Rapp (information and slides on file)

It was recommended by Executive Vice President Ryan Rapp, endorsed by President Mun Y. Choi, recommended by the Finance Committee, moved by Curator Hoberock, and seconded by Curator Wenneker, that the following recommendations be approved:

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

- (1) Increased funding for Core Operations
- (2) Submit new requests for any higher education directives that might be identified prior to submission;
- (3) Submit Other Curator Programs Requests which includes core funding continuing at the same amounts and new requests for State Historical Society; and
- (4) Submit requests in Accordance with Legislative Requirements.

Any material deviations from estimates in the paper will be reviewed with the Board.

The motion carried unanimously (7-0) by voice vote with no abstentions. Curator Brncic was absent for the vote.

State Capital Appropriations Request, Fiscal Year 2024 – presented by Executive Vice President Rapp (information on file)

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

That President Choi be authorized to submit to the appropriate state offices the University's Fiscal Year 2024 State Capital Appropriations Request as shown on the accompanying schedules (and as on file with the minutes of this meeting).

The motion carried unanimously (7-0) by voice vote with no abstentions. Curator Brncic was absent for the vote.

Project Approval – Lottes Health Sciences Library – Renovation for Consolidation, MU – presented by Executive Vice President Rapp (information on file)

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

the project approval for the Lottes Health Sciences Library - Renovation for Consolidation, MU

Funding of the project budget is from:

MU Health Care	\$4,250,000
School of Medicine	<u>\$4,250,000</u>
Total Funding	\$8,500,000

The motion carried unanimously (7-0) by voice vote with no abstentions. Curator Brncic was absent for the vote.

Project Approval – Pershing Commons – Renovation for Student Health Center & School of Medicine/MU Health Care Offices, MU – presented by Executive Vice President Rapp (information on file)

It was recommended 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 Pershing Commons – Renovation for Student Health Center and School of Medicine/MU Health Care Offices, MU

Funding of the project budget is from:

MU Health Care	\$8,779,050
School of Medicine	<u>\$2,080,950</u>
Total Funding	\$10,860,000

The motion carried unanimously (7-0) by voice vote with no abstentions. Curator Brncic was absent for the vote.

Project Approval, MU Research Reactor (MURR) West Addition, MU – presented by Executive Vice President Rapp (information on file)

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

the project approval for the MU Research Reactor (MURR) West Addition, MU

Funding of the project budget is from:

State Appropriation	<u>\$20,000,000</u>
Total Funding	\$20,000,000

The motion carried unanimously (7-0) by voice vote with no abstentions. Curator Brncic was absent for the vote.

Project Approval, NextGen Precision Health 4th Floor Fit-Out, MU – presented by Executive Vice President Rapp (information on file)

It was recommended 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 NextGen Precision Health 4th Floor Fit-Out, MU,

Funding of the project budget is from:

State Appropriation	<u>\$16,500,000</u>
Total Funding	\$16,500,000

The motion carried unanimously (7-0) by voice vote with no abstentions. Curator Brncic was absent for the vote.

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

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

the project approval for the Welcome Center, Missouri S&T

Funding of the project budget is from:	
Campus Reserves	\$12,875,000
Gifts	<u>\$12,875,000</u>
Total Funding	\$25,750,000

The motion carried unanimously (7-0) by voice vote with no abstentions. Curator Brncic was absent for the vote.

Governance, Compensation and Human Resources Committee

Curator Williams provided time for discussion of committee business.

Staff Leave Design Update – presented by Vice President Fischer and Aon Representatives (information and slides on file for this information item)

The only other business to come before the committee was an action to move into executive session later in the afternoon, which passed unanimously by the committee.

Academic, Student Affairs, Research and Economic Development Committee

Curator Graves provided time for discussion of committee business.

New Degree Program Proposal, Master of Science in Financial Technology, UMSL – presented by Joan Phillips (information and slides 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 – St. Louis be authorized to submit the attached proposal (and as on file with the minutes of this meeting) for a Master of Science in Financial Technology to the Coordinating Board for Higher Education for approval.

The motion carried unanimously (8-0) by voice vote with no abstentions.

The only other business to come before the committee was an action to move into executive session later in the afternoon, which passed unanimously by the committee.

Audit, Compliance and Ethics Committee

Curator Holloway provided time for discussion of committee business.

Internal Audit, Compliance and Ethics Annual Report, UM – presented by Chief Audit and Compliance Officer Piranio (information and slides on file for this information item)

Fiscal Year 2023 Risk Assessment and Proposed Internal Audit and Compliance Plans, UM – presented by Chief Audit and Compliance Officer Piranio (information and slides on file)

It was recommended by Executive Vice President Rapp, endorsed by President Choi, recommended by the Audit, Compliance and Ethics Committee, moved by Curator Holloway, seconded by Curator Williams, that the attached Fiscal Year 2023 Risk Assessment and Proposed Internal Audit and Compliance Plans (and as on file with the minutes of this meeting) be approved.

The motion carried unanimously (8-0) by voice vote with no abstentions.

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)

The minutes for the April 14, 2022 Health Affairs Committee meeting were approved at the June 16, 2022 committee meeting.

11:55 AM – Luncheon for the Board of Curators, President, University of Missouri System Leaders and University of Missouri - Columbia Faculty and Student Leaders

Location: N214 B&C, Memorial Union

12:25 PM Reconvened Public Session

General Business

Strategic Theme Discussion – Critical Workforce Needs and Development in Missouri- presented by Dr. John Middleton, Dr. Mardy Leathers, Karen Buschmann, Dr. Robert Russell, and Dr. Peter Mueser (slides on file for this information only item)

A presentation and discussion were held centered around the following:

- The current labor market
- Opportunities to move Missouri forward
- Workforce efforts at the University of Missouri
- Workforce needs of employers and the value of an education

Remembering Student Representative to the Board of Curators, Remington Williams –

Board Chair Chatman called for a moment of silence in memory of Remington Williams.

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

RESOLUTION

WHEREAS, Remington R. Williams, JD was appointed as Student Representative to the Board of Curators by Governor Mike Parson on July 14, 2020 and served with distinction as the voice of the student body for the Board; and

WHEREAS, Remington was committed and involved while working with the Board and developed a working relationship with the curators that made him effective in representing student interests. He was a dedicated, articulate spokesperson as he effectively and professionally represented the diverse interests and priorities of students of the UM System; and

WHEREAS, he was passionate about service to the entire university community and about making a difference for faculty and staff, as well as students; and

WHEREAS, Remington developed and prized personal relationships with other student leaders, and was known for his spontaneous visits and phone calls, and for being willing to have a long, in-depth conversation at a moment's notice; and

WHEREAS, Curator Darryl Chatman stated: "Remington was an outstanding individual and a tremendous asset to the Board of Curators. He was actively engaged with the students at each of our four universities and worked to amplify their successes, promote their stories, and ensure that their concerns were heard."; and

WHEREAS, Remington grew as a leader while in this role. He cared about accessibility, serving on the UM System Digital Accessibility Taskforce, which culminated in the passage of the new Digital Accessibility Policy, Collected Rule and Regulation 600.090, at the April 21, 2022 Board of Curators meeting; and

WHEREAS, as Chair of the Intercampus Student Council (ISC), Remington was the driving force behind the first-ever joint meetings of the ISC and Intercampus Faculty Cabinet, which opened a world of new possibilities and opportunities for collaboration between student and faculty leaders; and

WHEREAS, he was an upbeat and caring individual, a great listener, and always looked for ways to help others. His oratory skills, as well as his ability to quickly identify critical issues and offer practical solutions, were particularly impressive; and

WHEREAS, Curator Robin Wenneker said: "He had a magnetism about him. He could command a room while at the same time making everyone else in it feel important."; and

WHEREAS, Remington enjoyed attending commencement ceremonies and was proud and honored to represent the entire student body by sitting on the platform in full regalia alongside Board members, President Choi, Chancellors and other university leaders; and

WHEREAS, President Choi stated: "Remington dedicated himself to the service of the University of Missouri. He was committed to advancing the mission of the university and ensuring all students had the opportunity to receive an excellent education and an outstanding overall experience."; and

WHEREAS, Remington was a dedicated student himself, attending two UM universities, graduating from the University of Missouri-Kansas City School of Law on May 15, 2022, where he was a member of the Law Review and Honor Court, while also

pursuing his Master of Business Administration degree as a member of the inaugural cohort of the University of Missouri-St. Louis Online MBA program; and

WHEREAS, while earning a Bachelor of Science degree in Business Administration and Spanish from Georgetown College, Remington served as student body president, president of his fraternity, and vice president of the Georgetown Activities Council; worked for the men's basketball team; was an active member of both the Accountability Board and Honor Council; and during that time, graduated from the four-year program at the National Leadership Conference in Shelby, Michigan:

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

BE IT FURTHER RESOLVED, that the Secretary of the Board of Curators cause this resolution to be spread upon the minutes of this meeting and a duly inscribed copy thereof be furnished to the family of Remington R. Williams, JD.

The motion carried unanimously (8-0) by voice vote with no abstentions.

Good and Welfare of the Board – no discussion

Resolution for Executive Session of the Board of Curators Meeting June 23, 2022

It was moved by Curator Hoberock and seconded by Curator Williams, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting June 23, 2022 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 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 1:30 P.M. on June 23, 2022.

Board of Curators Meeting – Executive Session

A meeting of the University of Missouri Board of Curators was convened in executive session at 1:55 P.M., on Thursday, June 23, 2022, in Room North 201 A&B of the Memorial Union on the University of Missouri - Columbia campus, Columbia, 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 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. Mark A. Menghini, General Counsel, attended remotely
Ms. Cindy Harmon, Secretary of 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
Dr. John Middleton, Associate Vice President for Academic Affairs and Chief of Staff
Mr. Ryan Rapp, Executive Vice President for Finance and Operations and CFO
Ms. Valerie Slayton, Senior Executive Assistant, Board of Curators Office

General Business

General Counsel's Report – presented by General Counsel Menghini

No action taken by the Board.

Mr. Rapp, Dr. Middleton, Ms. Farwell, Ms. Fischer and Ms. Slayton excused themselves from the meeting.

Faculty Appeal Appearance with the Board – MU – a report on a personnel matter was presented to the Board.

In regard to the appeal of Dr. Change Tan of her dismissal for cause, it was moved by Curator Williams and seconded by Curator Wenneker, that the following action be approved:

after consideration of the decision of the MU Faculty Committee on Tenure (“Hearing Committee”) and the arguments of the parties, the decision of the Hearing Committee is sustained. The Secretary of the Board shall notify the Relator and Respondent of the Board’s decision by forwarding a letter from the Board Chair in a form substantially similar to that as discussed at the June 23, 2022 Board of Curators meeting.

Roll call vote of Board:

Curator Brncic was absent for vote.
Curator Chatman 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.

**Academic, Student Affairs, Research and Economic Development Committee
– Executive Session**

NCAA Compliance and Legal Report – presented by Desiree-Reed Francois, Will Kava and Mark Menghini (slides on file)

No action taken by the Board.

Curators' Distinguished Professor Emeritus of Law, Frank O. Bowman, III, MU – presented by Steven Chaffin (slides and information on file)

It was recommended and 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, and seconded by Curator Williams, that the following action be approved:

that upon the recommendation of President Choi, the Provost, and the University of Missouri System Office of Academic Affairs, it is recommended that Professor Frank Bowman III be named to the position University of Missouri Curators' Distinguished Professor Emeritus of Law, effective 06/23/2022.

Roll call vote of Board:

Curator Brncic was absent for vote.
Curator Chatman 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.

Curators' Distinguished Professor Emerita, Dr. Janet Lauritsen, UMSL – presented by Steven Chaffin (slides and information on file)

It was recommended by Chancellor Kristin Sobolik and 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, and seconded by Curator Williams, that the following action be approved:

that upon the recommendation of Chancellor Sobolik, the Provost, and the University of Missouri System Office of Academic Affairs, it is recommended that Professor Janet Lauritsen be named to the position University of Missouri Curators' Distinguished Professor Emerita, effective 06/23/2022.

Roll call vote of Board:

Curator Brncic was absent for vote.
Curator Chatman 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.

Mr. Ryan Rapp and Ms. Marsha Fischer rejoined the meeting.

Governance, Compensation and Human Resources Committee – Executive Session

Annual Performance Review, Michelle Piranio, Chief Audit and Compliance Officer

It was recommended by the Governance, Compensation and Human Resources Committee, moved by Curator Williams and seconded by Curator Wenneker, that based on the review of the performance of Chief Audit and Compliance Officer, Michelle Piranio for the period July 1, 2021 through June 30, 2022, the Board of Curators approves that the base salary of Michelle Piranio be increased by 5%, effective September 1, 2022.

Roll call vote of Board:

Curator Brncic was absent for vote.
Curator Chatman 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.

General Business

Report on legal matter, and real estate and contract matters – presented by Richard Barohn and Nim Chinniah (slides on file for this information only item)

No action taken by the Board.

Reports on personnel and contract matters – presented by President Choi
No action taken by the Board.

Adjourn, Board of Curators Meeting and Committee Meetings, June 23, 2022

It was moved by Curator Wenneker and seconded by Curator Williams that the Board of Curators meeting and committee meetings, June 23, 2022, be adjourned.

Roll call vote of the Board:

Curator Brncic was absent for vote.

Curator Chatman 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 6:05 P.M. on Thursday, June 23, 2022.

Respectfully submitted,



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

Approved by the Board of Curators on September 7, 2022.