

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



BOARD OF CURATORS
Minutes of the Board of Curators Meeting
Thursday, February 6, 2025

A Health Affairs Committee meeting was held January 30, 2025 in conjunction with the February 6, 2025 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, February 6, 2025, in Multipurpose Room 401 of the Student Union on the University of Missouri–Kansas City campus, Kansas City, Missouri, pursuant to public notice given of said meeting. Curator Todd P. Graves, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Robert D. Blitz
The Honorable Robert W. Fry
The Honorable Todd P. Graves
The Honorable Keith A. Holloway
The Honorable Lyda Krewson
The Honorable Jeffrey L. Layman
The Honorable Jeanne C. Sinquefield
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
Ms. Valerie Slayton, 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. Lauren Bartshe, Deputy Secretary of the Board of Curators
Dr. Mohammad Dehghani, Chancellor, Missouri University of Science and Technology

Ms. Marsha Fischer, Vice President for Human Resources and Chief Human Resources Officer
Mr. Chad Higgins, Vice Chancellor for Extension and Engagement
Dr. John Middleton, Associate Vice President for Academic Affairs and Chief of Staff
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
Director of Media Relations
Media representatives

General Business

Board Secretary Slayton administered the oath of office for Curator Lyda Krewson.

Resolution for Executive Session of the Board of Curators Meeting February 6, 2025

It was moved by Curator Williams and seconded by Curator Blitz, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting February 6, 2025 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; and
- **Section 610.021(17), RSMo**, relating to matters identified in that provision, which include records relating to reports of allegations of improper governmental activities.

Roll call vote of the Board:

Curator Blitz voted yes.

Curator Fry voted yes.

Curator Graves voted yes.

Curator Holloway voted yes.

Curator Krewson voted yes.

Curator Layman voted yes.

Curator Sinuefield voted yes.

Curator Wenneker voted yes.

Curator Williams voted yes.

The motion carried.

Audit, Compliance and Ethics Committee

Resolution for Executive Session of the Audit, Compliance and Ethics Committee, February 6, 2025

It was moved by Curator Holloway and seconded by Curator Krewson, that there shall be an executive session with a closed record and closed vote of the Board Audit, Compliance and Ethics Committee meeting February 6, 2025, for consideration of:

- **Section 610.021(1), RSMo**, relating to matters identified in that provision, which include legal actions, causes of action or litigation, and confidential or privileged communications with counsel; and
- **Section 610.021(3), RSMo**, relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting of particular employees; and
- **Section 610.021(12), RSMo**, relating to matters identified in that provision, which include sealed bids and related documents and sealed proposals and related documents or documents related to a negotiated contract; and
- **Section 610.021(13), RSMo**, relating to matters identified in that provision, which include individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment; and

- **Section 610.021(17), RSMo**, relating to matters identified in that provision, which include records relating to reports of allegations of improper governmental activities.

Roll call vote of the Committee:

Curator Holloway voted yes.

Curator Krewson voted yes.

Curator Sinquefield voted yes

The motion carried.

BOARD OF CURATORS MEETING – EXECUTIVE SESSION

A meeting of the University of Missouri Board of Curators was convened in executive session at 8:05 A.M., on Thursday, February 6, 2025, in Room 402 of the Student Union on the University of Missouri – Kansas City campus, pursuant to public notice given of said meeting. Curator Todd P. Graves, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Robert D. Blitz

The Honorable Robert W. Fry

The Honorable Todd P. Graves

The Honorable Keith A. Holloway

The Honorable Lyda Krewson

The Honorable Jeffrey L. Layman

The Honorable Jeanne C. Sinquefield

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

Ms. Valerie Slayton, Secretary of the Board of Curators

Dr. C. Mauli Agrawal, Chancellor, University of Missouri–Kansas City

Ms. Rachel Dwiggin, FORVIS Mazars, LLC

Ms. Marsha Fischer, Vice President for Human Resources and Chief Human Resources Officer

Mr. Michael Hoehn, Program Director, NextGen MURR

Mr. Kevin Hogg, Treasurer, University of Missouri

Ms. Deena King, Interim Chief Audit and Compliance Officer

Mr. Ryan D. Rapp, Executive Vice President for Finance and Chief Financial Officer

Mr. Matt Sanford, Executive Director, Missouri University Research Reactor (MURR)
Dr. Kristin Sobolik, Chancellor for University of Missouri-St. Louis
Mr. Laird Veatch, MU Athletic Director

Audit, Compliance and Ethics – Executive Session

Report – Attorney Client Privilege Internal Audit

No action taken by the Board.

Ms. Dwiggins joined the meeting. President Choi, Board Secretary Slayton, Ms. King, and Mr. Rapp left the meeting.

Annual Meeting Without Management and Performance Review of Independent Auditors

No action taken by the Board.

Members of FORVIS Mazars, LLC excused themselves from the meeting.

President Choi, Board Secretary Slayton and Mr. Rapp rejoined the meeting.

Consent Agenda – Executive Session

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

CONSENT AGENDA

A. Curators' Distinguished Professor Emeritus, Igor Verbitsky, MU

that upon the recommendation of President Mun Y. Choi, the Provost, and the University of Missouri System Office of Academic Affairs, it is recommended that Professor Igor Verbitsky be named to the position University of Missouri Curators' Distinguished Professor Emeritus, effective 02/06/2025.

Roll call vote of the Board:

Curator Blitz voted yes.

Curator Fry voted yes.

Curator Graves voted yes.

Curator Holloway voted yes.
Curator Krewson voted yes.
Curator Layman voted yes.
Curator Sinuefield voted yes.
Curator Wenneker voted yes.
Curator Williams voted yes.

The motion carried.

General Business – Executive Session

Mr. Sanford, Mr. Hoehn, and Mr. Hogg joined the meeting.

President's Report – Executive Session

MURR Update, MU – Presented by Vice President Rapp, Mr. Sanford, Mr. Hoehn, and Mr. Hogg.

No action taken by the Board.

Mr. Sanford, Mr. Hoehn, and Mr. Hogg left the meeting.

Public Private Partnership for Hotel/Conference Center/Condo plans – presented by President Choi, Vice President Rapp

No action taken by the Board.

Discussion on New Revenue Generation – presented by President Choi, Vice President Rapp

No action taken by the Board.

General Counsel's Report

No action was taken by the Board.

Investment Delegation & Fiduciary Duties (Missouri UPMIFA Statute) – presented by Mr. Menghini

No action was taken by the Board.

Ms. Fischer joined the meeting.

Defined Benefit Active Member Voluntary DC Plan Conversion– presented by President Choi, Vice President Rapp, Ms. Fischer

No action taken by the Board.

Ms. Fischer left the meeting. Vice Chancellor Agrawal and Vice Chancellor Sobolik joined the meeting.

KWMU and KCUR Public Radio Stations: Update – presented by Vice President Rapp, Vice Chancellor Agrawal, and Vice Chancellor Sobolik

No action taken by the Board.

Vice Chancellor Agrawal and Vice Chancellor Sobolik left the meeting.

11:10 A.M. – Working Lunch for the Board of Curators, President, and University of Missouri System Leaders

Location: Student Union Multipurpose Room, 401 B&C

Mr. Veatch joined the meeting.

Athletics Update – presented by Mr. Veatch

Third Amendment to the Contract for Employment, MU Head Football Coach, Eliah Drinkwitz

Pursuant to Collected Rule and Regulation 320.020.A.4., it was recommended by President Choi, moved by Curator Williams and seconded by Curator Layman that:

Board Chair Graves is authorized to enter into the Third Amendment to the Contract for Employment (or a restated contract agreement), at a future date as determined

appropriate, with MU Head Football Coach, Eliah Drinkwitz under the same or substantially similar terms as provided to the members of the Board of Curators at the February 6, 2025 Board of Curators meeting, subject to approval by the General Counsel as to legal form.

Roll call vote of the Board:

Curator Blitz voted yes.

Curator Fry voted yes.

Curator Graves voted yes.

Curator Holloway voted yes.

Curator Krewson voted yes.

Curator Layman voted yes.

Curator Sinuefield voted yes.

Curator Wenneker voted yes.

Curator Williams voted yes.

The motion carried.

President Choi, Vice President Rapp and Mr. Veatch left the meeting.

Curators' Only Report

No action taken by the Board.

Policy Discussion – Procedure for Hiring Positions and Contract Amendments Subject to Board of Curator Approval – facilitated by Curator Graves

No action taken by the Board.

The executive session of the Board of Curators meeting recessed at 12:45 P.M. on February 6, 2025.

Reconvene Public Session

The meeting of the Board of Curators was reconvened in public session at 1:00 P.M. on Thursday, February 6, 2025, in Multipurpose Room 401 of the Student Union on the University of Missouri – Kansas City campus, Kansas City, Missouri, pursuant to public notice given of said meeting. Curator Todd P. Graves, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Robert D. Blitz
The Honorable Robert W. Fry
The Honorable Todd P. Graves
The Honorable Keith A. Holloway
The Honorable Lyda Krewson
The Honorable Jeffrey L. Layman
The Honorable Jeanne C. Sinuefield
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
Ms. Valerie Slayton, 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. Lauren Bartshe, Deputy Secretary of the Board of Curators
Dr. Mohammad Dehghani, Chancellor, Missouri University of Science and Technology
Ms. Marsha Fischer, Vice President for Human Resources and Chief Human Resources Officer
Mr. Chad Higgins, Vice Chancellor for Extension and Engagement
Dr. John Middleton, Associate Vice President for Academic Affairs and Chief of Staff
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. David Borrok, Vice Provost and Dean, Missouri University of Science and Technology
Dr. David Lipke, Associate Professor, Missouri University of Science and Technology
Ms. Rachel Dwiggin, FORVIS Mazars, LLC
Director of Media Relations
Media representatives

General Business

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

Chair Graves presented a report regarding:

- Recognition of the Remington R. Williams awardee Vishvi Aurora, UM, and UMKC Curators' Distinguished Professors Yugyung Lee and Sean O'Brien.
- Enrollment across the University of Missouri
- Missouri University Research Reactor
- University of Missouri Athletics

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

President Choi presented a report that included updates for each university regarding:

- Enrollment and Student Success
- Faculty Success
- Research and Development
- Major Grants from each University
- Philanthropy

University of Missouri-Kansas City Campus Highlights – presented by Chancellor Agrawal (slides on file for this information item)

Chancellor Agrawal presented a report that included updates regarding:

- Enrollment and Student Success
- Philanthropy
- Research and Major Grants
- Capital Improvements
- Community Relations

Approval of Board of Curators Executive Committee and Standing Committee Appointments

It was recommended by Chair Graves, moved by Curator Wenneker and seconded by Curator Williams, that the following Board of Curators Executive Committee, Standing Committees and Mizzou Intercollegiate Athletics Special Committee appointments be approved for 2025:

Executive Committee

Todd P. Graves, Chair

Michael A. Williams, Vice-Chair

Robin R. Wenneker, Past Chair

Academic, Student Affairs, Research and Economic Development Committee

Jeanne C. Sinquefield, Chair

Robert D. Blitz

Michael A. Williams

Jeff L. Layman

Audit, Compliance and Ethics Committee

Keith A. Holloway, Chair

Lyda Krewson

Jeanne C. Sinquefield

Finance Committee

Robin Wenneker, Chair

Robert D. Blitz

Robert W. Fry

Keith A. Holloway

Lyda Krewson

Governance, Compensation and Human Resources Committee

Lyda Krewson, Chair

Robert W. Fry

Jeff L. Layman

Robin R. Wenneker

Health Affairs Committee

Michael A. Williams, Chair

Robert W. Fry

Keith A. Holloway

Jeff L. Layman

Ronald G. Ashworth (non-curator)

Phillip Burger (non-curator)

Dan P. Devers (non-curator)

Dr. James H. Whitaker (non-curator)

Mizzou Intercollegiate Athletics Special Committee

Robert D. Blitz, Chair

Todd P. Graves

Jeff L. Layman

Robin R. Wenneker

Roll call vote of the Board:

The motion carried unanimously (5-0) by voice vote with no abstentions.

The motion carried.

Review of Consent Agenda – No discussion.

Consent Agenda

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

CONSENT AGENDA

- A. Minutes, October 29, 2024 Board of Curators Finance Committee Special Meeting
- B. Minutes, November 6, 2024 Board of Curators Special Meeting
- C. Minutes, November 8, 2024 Mizzou Intercollegiate Athletics Committee Meeting
- D. Minutes, November 20, 2024 Board of Curators Meeting – UMSL
- E. Minutes, December 3, 2024 Academic, Student Affairs, Research and Economic Development Committee Meeting
- F. Minutes, December 20, 2024 Board of Curators Special Meeting
- G. Project Approval, Phase II Student Success, Atterbury and Miller Nichols Library Renovation, UMKC

the project reapproval for the Student Success, Atterbury, and Miller Nichols Library Renovations, UMKC

Funding of the project budget is from:
State Appropriation \$3,992,000
Gifts \$6,008,000
Internal Debt \$20,000,000
Total Funding \$30,000,000

- H. Spinal Cord Injuries and Congenital or Acquired Disease Processes Research Program

that the research proposals approved by the Spinal Cord Injuries Research Program Advisory Board be approved as presented

I. Security Resolution, February 2025

The adoption of a resolution attached hereto and incorporated herein, captioned as follows:

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, Department of Energy, 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
- Matthew P. Martens, Ph.D., Provost, University of Missouri-Columbia
- Thomas E. Spencer, Ph.D., Vice Chancellor, University of Missouri-Columbia
- Mauli Agrawal, Ph.D., Chancellor, University of Missouri-Kansas City
- Jennifer Lundgren, Ph.D., Provost, University of Missouri-Kansas City
- Sumeet Dua, PhD., Vice Chancellor, University of Missouri-Kansas City
- Mohammad Dehghani, Ph.D., Chancellor, Missouri University of Science and Technology

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

University of Missouri-Columbia will utilize the University of Missouri System facility security clearance. As such, the following members of the Security Executive Committee are delegated all the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense, Department of Energy, or User Agencies awarded to the University of Missouri-Columbia.

- Mun Y. Choi, Ph.D., President, University of Missouri System, and Chancellor, University of Missouri-Columbia

- Matthew P. Martens, Ph.D., Provost, University of Missouri-Columbia
- Thomas E. Spencer, Ph.D., Vice Chancellor, University of Missouri-Columbia

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 the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense, Department of Energy, 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
- Mauli Agrawal, Ph.D., Chancellor, University of Missouri-Kansas City
- Jennifer Lundgren, Ph.D., Provost, University of Missouri-Kansas City
- Sumeet Dua, PhD., Vice Chancellor, University of Missouri-Kansas City

The following members of the Board of Curators and UM General Officers 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, Department of Energy, 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:

- Robert D. Blitz
- Robert W. Fry
- Keith A. Holloway
- Lyda Krewson
- Jeffrey L. Layman
- Jeanne Cairns Sinquefield
- Robin R. Wenneker
- Michael A. Williams

Officers:

- Ben Canlas, Vice President, Information Technology
- Marsha Fischer, Vice President, Human Resources and Chief Human Resources Officer
- Mark A. Menghini, J.D., General Counsel

- Ryan Rapp, Executive Vice President, Finance & Operations, and Chief Financial Officer
- Kristin Sobolik, Ph.D., Chancellor, University of Missouri-St. Louis
- Deena King, Interim Chief Audit and Compliance Officer

J. A/E Hire, Olson Performing Arts Center Renovation and Addition, UMKC

The Architect / Engineer Hire for the Olson Performing Arts Center Renovation and Addition, UMKC at the maximum amount of \$5,080,400.

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

Finance

Curator Wenneker provided time for discussion of committee business.

Fiscal Year 2025 Five-year Financial Plan and Recommended Financial Performance Targets, UM – presented by Vice President Ryan Rapp (slides on file)

It was recommended by President Choi and Executive Vice President Ryan Rapp, recommended by the Finance Committee, moved by Curator Blitz and seconded by Curator Fry, that the following recommendations be approved:

The financial performance targets for the University of Missouri, MU, UMKC, Missouri S&T, UMSL and MU Healthcare as presented in executive summary.

Roll call vote of the Committee:

The motion carried unanimously (5-0) by voice vote with no abstentions.

It was recommended by President Choi and Executive Vice President Ryan Rapp, recommended by the Finance Committee, moved by Curator Williams and seconded by Curator Layman, that the following recommendations be approved:

The financial performance targets for the University of Missouri, MU, UMKC, Missouri S&T, UMSL and MU Healthcare as presented in executive summary.

Roll call vote of the Board:

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

Naming Opportunity, Michael L Parson Meat Sciences Laboratory, MU – presented by Vice President Ryan Rapp

It was recommended by President Mun Y. Choi, endorsed by Provost Matthew Martens, and Vice Chancellor and Dean Christopher R. Daubert, and moved by Curator Blitz and seconded by Curator Holloway, that the following action be approved:

To name the Meat Science Education and Training Laboratory at MU to the Michael L. Parson Meat Science Education and Training Laboratory

Roll call vote of the Committee:

The motion carried unanimously (5-0) by voice vote with no abstentions.

It was recommended by President Mun Y. Choi, endorsed by Provost Matthew Martens, and Vice Chancellor and Dean Christopher R. Daubert, and moved by Curator Layman and seconded by Curator Sinquefield, that the following action be approved:

To name the Meat Science Education and Training Laboratory at MU to the Michael L. Parson Meat Science Education and Training Laboratory

Roll call vote of the Board:

Curator Blitz voted yes.

Curator Fry voted yes.

Curator Graves voted yes.

Curator Holloway voted yes.
Curator Krewson voted yes.
Curator Layman voted yes.
Curator Sinquefield voted yes.
Curator Wenneker voted yes.
Curator Williams voted yes.

The motion carried.

A/E Hire, Greenley Research Farm, New Learning Center, MU – presented by Vice President Ryan Rapp

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

the Architect/Engineer Hire for the Greenley Research Farm New Learning Center, MU at the maximum amount \$816,300.

Roll call vote of the Committee:

The motion carried unanimously (5-0) by voice vote with no abstentions.

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

the Architect/Engineer Hire for the Greenley Research Farm New Learning Center, MU at the maximum amount \$816,300.

Roll call vote of the Board:

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

Academic, Student Affairs, Research and Economic Development

Curator Sinquefield provided time for discussion of committee business.

UMKC School of Dentistry Clinical Program Expansion – presented by UMKC Vice Chancellor Mauli Agrawal (slides on file for this information only item)

New Degree – BS Semiconductor Engineering – S&T – presented by Professor David Borrok and Professor David Lipke (slides on file)

It was recommended by Chancellor Mohammad Dehghani, endorsed by President of the University of Missouri Mun Y. Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Layman, seconded by Curator Blitz that the following action be approved:

that the Missouri University of Science and Technology be authorized to submit the attached proposal for a BS in Semiconductor Engineering to the Coordinating Board for Higher Education for approval.

Roll call vote of the Committee:

The motion carried unanimously (5-0) by voice vote with no abstentions.

It was recommended by Chancellor Mohammad Dehghani, endorsed by President of the University of Missouri Mun Y. Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Wenneker, seconded by Curator Holloway that the following action be approved:

that the Missouri University of Science and Technology be authorized to submit the attached proposal for a BS in Semiconductor Engineering to the Coordinating Board for Higher Education for approval.

Roll call vote of the Board:

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

Health Affairs Committee

Curator Williams provided time for discussion of committee business.

Executive Vice Chancellor and Dean Report – presented by Executive Vice Chancellor Richard Barohn (slides and information on file for this information only item)

Audit, Compliance and Ethics

Curator Holloway provided time for discussion of committee business.

Internal Audit Compliance and Ethics Quarterly Report, UM – presented by Interim Chief Audit and Compliance Officer Deena King (slides and information on file information only item)

University of Missouri System Reporting Hotlines Annual Report 2025, UM (written report on file for this information only item)

Fiscal Year 2025 External Auditor's Report, UM – presented by Rachel Dwiggins, FORVIS Mazars, LLC (slides and information on file for this information only item)

Fiscal Year 2025 Engagement of Independent Auditors and Related Fees, UM – presented by Vice President Ryan Rapp (slides and information on file)

It was recommended by Vice President Rapp, endorsed by President Choi, moved by Curator Krewson, seconded by Curator Sinquefield, that the following action be approved:

that the Vice President for Finance be authorized to employ the firm of FORVIS Mazars, LLP to provide audit services to the University of Missouri for fiscal year ending June 30, 2025 for fees of \$675,970

Roll call vote of the Committee:

The motion carried unanimously (3-0) by voice vote with no abstentions.

It was recommended by Vice President Rapp, endorsed by President Choi, moved by Curator Blitz, seconded by Curator Krewson, that the following action be approved:

that the Vice President for Finance be authorized to employ the firm of FORVIS Mazars, LLP to provide audit services to the University of Missouri for fiscal year ending June 30, 2025 for fees of \$675,970

Roll call vote of the Board:

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

General Business

Good and Welfare of the Board – Draft of the April 17, 2025, Board of Curators meeting agenda – no discussion (on file)

The public session of the Board of Curators meeting recessed at 3:11 P.M. on February 6, 2025.

Reconvene Executive Session

The meeting of the Board of Curators was reconvened in executive session at 3:25 P.M. on Thursday, February 6, 2025, in Multipurpose Room 401 of the Student Union on the University of Missouri – Kansas City campus, Kansas City, Missouri, pursuant to public notice given of said meeting. Curator Robin R. Wenneker, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Robert D. Blitz
The Honorable Robert W. Fry
The Honorable Todd P. Graves
The Honorable Keith A. Holloway
The Honorable Lyda Krewson
The Honorable Jeffrey L. Layman
The Honorable Jeanne C. Sinuefield
The Honorable Robin R. Wenneker
The Honorable Michael A. Williams

Also Present

Mr. Mark A. Menghini, General Counsel

Ms. Valerie Slayton, Interim Secretary of the Board of Curators

General Business – Executive Session

Adjourn, Board of Curators Meeting and Committee Meetings, February 6, 2025.

It was moved by Curator Williams and seconded by Curator Layman that the Board of Curators meeting and committee meetings, February 6, 2025 be adjourned.

Roll call vote of the Board:

Curator Blitz voted yes.
Curator Fry voted yes.
Curator Graves voted yes.
Curator Holloway voted yes.
Curator Krewson voted yes.
Curator Layman voted yes.
Curator Sinquefield 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 4:32 P.M. on Thursday, February 6, 2025.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Valerie M. Slayton". The signature is fluid and cursive, with the first name "Valerie" being more prominent.

Valerie M. Slayton
Secretary of the Board of Curators
University of Missouri System

Approved by the Board of Curators on April 17, 2025.