

UNIVERSITY OF MISSOURI
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BOARD OF CURATORS

MINUTES

**Board of Curators Special Meeting
Teleconference
September 16, 2009**

Public Session

Curator Fraser, Chairman of the University of Missouri Board of Curators, convened a special meeting of the Board of Curators at 1:03 P.M., CDT, on Wednesday, September 16, 2009, originating in Conference Room 321 University Hall and at remote locations via conference telephone, pursuant to public notice given of said meeting.

Present

The Honorable David R. Bradley
The Honorable John M. Carnahan III
The Honorable Don M. Downing

The Honorable Warren K. Erdman was absent for the open session

Also Present

Mr. Gary D. Forsee, President
Mr. Stephen J. Owens, General Counsel
Ms. Kathleen M. Miller, Secretary of the Board of Curators
Dr. Gary K. Allen, DVM, Vice President for Information Technology
Dr. Brady J. Deaton, Chancellor, University of Missouri-Columbia

Curator Goode voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Wasinger voted yes.

The motion carried.

The open session of the special meeting was concluded and the meeting continued in executive session.

Executive Session

Curator Fraser, Chairman of the University of Missouri Board of Curators, convened an executive session of the special meeting of the Board of Curators at 1:06 P.M., CDT, on Wednesday, September 16, 2009, originating in Conference Room 321 University Hall and at remote locations via conference telephone, pursuant to public notice given of said meeting.

Present

The Honorable David R. Bradley
The Honorable John M. Carnahan III
The Honorable Don M. Downing
The Honorable Warren K. Erdman
The Honorable Bo Fraser
The Honorable Wayne Goode
The Honorable Judith G. Haggard

Memorandum of Understanding (MOU) between the University of Missouri and Cerner Corporation for the creation of Tiger Institute

It was recommended by President Forsee, moved by Curator Erdman and seconded by Curator Bradley, that the following recommendation be approved:

President Forsee shall be authorized to enter into a non-binding Memorandum of Understanding (MOU) between the University of Missouri and Cerner Corporation, for the creation of the Tiger Institute, under the same or substantially similar terms as the MOU provided to the members of the Board of Curators on Friday, September 11, 2009.

Roll call vote:

The motion carried.

There being no further business to be considered by the Board of Curators,
the special meeting was adjourned at 2:18 P.M., on Wednesday, September 16, 2009.

Respectfully submitted,

Kathleen M. Miller
Secretary of the Board of Curators
University of Missouri

Approved by the Board of Curators on October 23, 2009.