

UNIVERSITY OF MISSOURI

Resolution for Executive Session of the Board of Curators Meeting

It was moved by Curator Steelman and seconded by Curator Phillips that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting June 22-23, 2017 for consideration of:

- x Section 610.021(1), RSM relating to matters identified in that provision, which include legal actions, causes of action or litigation, and confidential or privileged communications with counsel; and
- x Section 610.021(2), RSMo, relating to matters identified in that provision, which include leasing, purchase, or sale of real estate; and
- x Section 610.021(3), RSM relating to matters identified in that provision, which in

A meeting of the University of Missouri Board of Curators was convened in executive session at 8:40 A.M., on Thursday, June 22, 2017, in the Donrey Media Room of the Reynolds Alumni Center on the University of Missouri - Columbia campus, Columbia,

Public Session

A meeting of the University of Missouri Board of Curators was convened in public session at 9:45 A.M., on Thursday, June 22, 2017, in Columns Ballroom C, D of the Reynolds Alumni Center on the University of Missouri-Columbia campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Maurice B. Graham, Chair of the Board of Curators, presided over the meeting.

Present

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

Also Present

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

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Curator Phillips provided time for discussion of committee business.

MU Health Quarterly Finance Report presented by Jonathan Curtright and Jennifer Doll (slides on file for this information item)

MU Health Quarterly Compliance Report presented by Jennifer May, Acting Chief Compliance Officer for MU Health (information on file)

Proposed Amendment, Collected Rules and Regulations 440.040, University Physicians Medical Practice Plan presented by Dr. Ted Choma (slides on file for this information item).

Finance Committee

Curator Steelman provided time for discussion of committee business.

Project Design for East Campus Plant Growth Facilities Complex Phase One, MU presented by Interim Vice President Rapp (slides and information on file for this information item)

Fiscal Year 2018 Operating Budget – presented by Vice President Rapp (slides and information on file)

It was recommended by the respective Chancellors, endorsed by President Mun Y.

and associated cash and cash equivalent balances shall be managed by an external investment firm with appropriate expertise, experience and depth of resources.

- H. Spending Policy –To provide ongoing support to endowed programs in perpetuity, the spending policy must be managed in conjunction with investment objectives and other factors in

The motion carried.

Approval of Fiscal Year 2019 State Appropriations Request for Operations—UM
presented by Interim Vice President Rapp (slides and information on file)

It was recommended by Interim Vice President Ryan Rapp, endorsed by Prerimil M2(.).3

Curator

Thursday, June 22, 2017

Hosted by The University of Missouri Board of Curators and President Choi

Location: Stotler Lounge, Memorial Student Union, University of Missouri campus

System Honorees (program on file)

Thomas Jefferson Award – Elizabeth A. Baker, University of Missouri - Columbia

Student Entrepreneur of the Year – Drew Rogers, University of Missouri-Columbia

C. Brice Ratchford Memorial Fellowship Award – David E. Baker, University of Missouri
– Columbia

President's Award for Community Engagement – Jean M. McDowd, University of
Missouri – Kansas City

President's Award for Cross-Cultural Engagement – Daniel B. Oerther, Missouri
University of Science and Technology

President's Award for Leadership – Ming C. Leu, Missouri University of Science and
Technology

President's Award for Service – Fraser Berkley Hudson, University of Missouri – Columbia

President's Award for Early Career Excellence – Justin R. Walensky, University of
Missouri – Columbia

President's Award for Sustained Career Excellence – Wai-Yim Ching, University of
Missouri – Kansas City

President's Award for Innovative Teaching – Bennie J. Bachman, Missouri University of
Science and Technology

President's Award for Economic Development – James M. Niemann, University of
Missouri - Columbia

BOARD OF CURATORS MEETING

PUBLIC SESSION

A meeting of the University of Missouri Board of Curators reconvened in public session at
9:00 A.M. on Friday, June 23, 2017 in Columns Room 208 C, D & E of the Reynolds

Alumni Center on the University of Missouri campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Maurice B. Graham, Chair of the Board of Curators, presided over the meeting.

Present

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

Also Present

Dr. Mun Y. Choi, President
Mr. Stephen J. Owens, General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Dr. Gary K. Allen, Vice President for Information Technology
Dr. Thomas F. George, Chancellor for University of Missouri - St. Louis
Mr. Chris Maples, Interim Chancellor for Missouri University of Science and Technology
Dr. Kevin G. McDonald, Chief Diversity Officer
Mr. Leo E. Morton, Chancellor for University of Missouri - Kansas City
Ms. Michelle M. Piranio, Interim Chief Audit Executive
Ms. E. Jill Pollock, Interim Vice President for Human Resources
Mr. Ryan D. Rapp, Interim Vice President for Finance
Dr. Robert W. Schwartz, Interim Vice President for Academic Affairs, Research and Economic Development
Dr. Garnett Stokes, Interim Chancellor for University of Missouri - Columbia
Dr. David R. Russell, Chief of Staff, UM System
Ms. Suzette Heiman, Interim Executive Director of Marketing and Communications
Media representatives

General Business

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

The President discussed system investments to support campus success and the need for

4. Minutes, May 22, 2017 Executive Committee Meeting
5. Minutes, May 23, 2017 Special Board of Curators Meeting and Finance Committee Meeting
6. Degrees, Summer Semester 2017 for all campuses
7. June 2017 Security Resolution
8. Sole Source - XOS/Catapult Software Upgrade ~~DU~~
9. Sole Source - Mouse Racks/Caging System – MU
10. New Vision Plan Administrator, UM
11. Dental Plan Administrator, UM

1. Minutes, April 27-28, 2017 Board of Curators Meetings as provided to the curators for review and approval.
2. Minutes, April 27-28, 2017 Board of Curators Committee Meetings as provided to the curators for review and approval.
3. Minutes, May 2, 2017 Board of Curators Special Meetings as provided to the curators for review and approval.
4. Minutes, May 22, 2017 Executive Committee Meetings as provided to the curators for review and approval.
5. Minutes, May 23, 2017 Board of Curators Special Meeting as provided to the curators for review and approval.
6. Degrees, Summer Semester 2017 for all campuses –

That the action of the President of the University of Missouri System 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 2017, 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.

7. June 2017 Security Resolution –

The Curators of the University of Missouri agree that the following individuals occupying the designated offices shall constitute a ~~Board~~ 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 DoD 5520.201, “National Industrial Security Program”:

Interim Chancellor and Provost, University of Missouri-Columbia, Garnett S. Stokes, Ph.D.

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.

Once the following personnel complete all the requirements for a Department of Defense Top Secret personnel security clearance, they too will become full voting members of the Security Executive Committee.

- x President, University of Missouri System, Mun Y. Choi, Ph.D.
- x Chair, Board of Curators, University of Missouri System, Maurice B. Graham
- x Chancellor Designate, University of Missouri-Columbia, Alexander N. Cartwright, Ph.D.
- x Chancellor, University of Missouri-Kansas City, Leo E. Morton
- x Provost, University of Missouri-Kansas City, Barbara A. Bichelmeyer, Ph.D.
- x Interim Chancellor, Missouri University of Science and Technology, Christopher G. Maples, Ph.D.
- x Provost, Missouri University of Science and Technology, Robert J. Marley, Ph.D.

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 University of Missouri.

The following officers and members of the University of Missouri Board of Curators shall

All members of the Board of Curators, except the Chair:

- x Darryl M. Chatman
- x Jamie L. Farmer
- x Jeffrey L. Layman
- x John R. Phillips
- x Phillip H. Snowden
- x David L. Steelman

Officers:

- x General Counsel, Stephen J. Owens, J.D.
- x Interim Vice President for Academic Affairs, Research and Economic Development, Robert Schwartz, Ph.D.
- x Interim Vice President for Finance and CFO, Ryan Rapp
- x Interim Vice President for Human Resources, E. Jill Pollock
- x

Reynolds Alumni Center on the University of Missouri campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Maurice B. Graham, Chair of the Board of Curators, presided over the meeting.

Present

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

Also Present

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

Health Affairs Committee – Executive Session

This committee reconvened in executive session with Mr. Curtright, Dean Delafontaine,

Fiscal Year 2018 Performance Goals, Interim Chief Audit Executive Michelle Piranio
presented by Curator Layman

It was recommended by the Compensation and Human Resources Committee, moved by Curator Layman and seconded by Curator Chatman that the performance goals for Interim Chief Audit Executive Piranio for the period July 1, 2017 to June 30, 2018 be approved as presented.

Roll call vote of Board of Curators:

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

The motion carried.

Approval, Compensation Adjustment to the Treasurer for the University of Missouri System— presented by Curator Layman

It was recommended by Interim Vice President Rapp, moved by Curator Layman and seconded by Curator Farmer, that the following recommendation be approved:

That the compensation of Tom Richards in his role as Treasurer for the University of Missouri System be modified and fixed as stated in the attached compensation adjustment letter (as on file with the minutes of this meeting). The compensation adjustment letter has been approved by General Counsel as to legal form.

Roll call vote:

Curator Chatman voted yes.
Curator Farmer voted yes.
Curator Graham voted yes.
Curator Layman voted yes.

Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.

The motion carried.

General Business

Appointment of Vice President of Finance and CFO at the University of Missouri System – presented by President Choi

It was recommended by President Choi, moved by Curator Steelman and seconded by Curator Phillips, that the following recommendation be approved:

That President Choi be authorized to negotiate the appointment of Ryan Rapp for the position of Vice President, Finance and Chief Financial Officer for the University of Missouri System under the same or substantially similar terms as in the attached appointment letter ~~is~~ on file with the minutes of this meeting. The final appointment letter shall be approved by General Counsel as to legal form.

Roll call vote of the Board:

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

The motion carried.

Extension of Interim Appointment of Vice President for Human Resources and CHRO for the University of Missouri System – presented by President Choi

It was recommended by President Choi, moved by Curator Steelman and seconded by Curator Phillips, that the following recommendation be approved:

Curator Snowden voted yes.
Curator Steelman voted yes.

The motion carried.

Approval, Organizational Restructuring Resulting in Departures from Vice President Roles
– presented by President Choi

It was recommended by President Choi, moved by Curator Steelman and seconded
by Curator Phillips that the following recommendation be approved:

That President Choi be authorized, as part of the President's organizational restructuring efforts at the University of Missouri System, to negotiate organizational exits or alternative appointments for the current Interim Vice President, Academic Affairs (Bob Schwartz) and the Vice President, University Relations (Steve Knorr) with end dates in their current appointments not to be later than the end of the first quarter of FY18. Any agreement made with the affected Vice Presidents will be subject to review by General Counsel to legal form.

Roll call vote of the Board:

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

It was moved by Curator Snowden and seconded by Curator Steelman, that the