

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

BOARD OF CURATORS

Minutes of the Board of Curators Meeting
February 2-3, 2012
Student Union, University of Missouri-Kansas City
Kansas City Missouri

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was convened in public session at 11:40 AM., on Thursday, February 2, 2012, 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 David R. Bradley, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Warren K. Erdman
The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable David L. Steward

Also Present

Mr. Stephen J. Owens, Interim President
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Miss Amy Johnson, Student Representative to the Board of Curators
Dr. Gary Allen, Vice President for Information Technology
Dr. Brady J. Deaton, Chancellor for University of Missouri
Dr. Thomas F. George, Chancellor for University of Missouri – St. Louis
Dr. Steven Graham, Senior Associate Vice President for Academic Affairs
Mr. Stephen C. Knorr, Vice President for Government Relations
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration

Mr. Leo E. Morton, Chancellor of University of Missouri – Kansas City
Dr. Michael F. Nichols, Vice President for Research and Economic Development
Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. W. Kent Wray, Interim Chancellor for Missouri University of Science and Technology
Ms. Kathleen Miller, Chief of Staff
Ms. Cindy Pollard, Associate Vice President for Strategic Communications
Mr. Timothy M. Wolfe, President Designate, University of Missouri System
Media representatives

~~11/11/11~~

~~DD~~

Compensation and Human Resources Committee

- Section 610.021(1), RSMo, ~~multiple~~
~~sections~~
in ~~the~~
- Section 610.021(2), RSMo, ~~multiple~~
~~sections~~
- Section 610.021(3), RSMo, ~~multiple~~
~~sections~~
- Section 610.021(12), RSMo, ~~multiple~~
~~sections~~
~~sections~~
- Section 610.021 (13), RSMo, ~~multiple~~
~~sections~~
~~sections~~ and
- Section 610.021 (17), RSMo, ~~multiple~~
~~sections~~
~~sections~~

~~Re~~

~~§~~ ~~§~~
~~§~~ ~~§~~ ~~§~~
~~§~~ ~~§~~ ~~§~~
~~§~~ ~~§~~
~~§~~ ~~§~~
~~§~~ ~~§~~
~~§~~ ~~§~~

~~Re~~

~~B6~~ ~~Original~~
~~b~~ ~~4:35 pm~~

11:50 ~~m~~ ~~d~~

The public session of the Board of Curators meeting was recessed.

BOARD OF CURATORS MEETING –

101
101
101

-101
101

101
101

101

, 101
101

101
101
101
101
101
101

6000 Einb66 AdB
ANh

229 ERM - haidhaidig
lupfm

ET NET - pyMKm
f

IsyhyV , syR

QyG d syG , hly

up

h tWFMh

900 ER M RB a D

66W

66W \$7,750,000, W

66

66W

66W

bl 66W 66W ap6W

66W 21, 2006, 66W 2006-

4672, 66W

66W 91 66W

66W

66W

66W

\$1,500,000

66W

66W \$6,250,000

66W

66W \$7,750,000

66W

66W

66W

©2006

1001

1001, 2012.

230 1001 - 1001/1001

1001

1001 - 1001
1001

1001,

1001

1001 1001 5:40
1001, 2012.

1001

Board of Curators, President and General Officers Working Dinner 1001 1001
1001
1001
1001

BOARD OF CURATORS MEETING – PUBLIC SESSION

UMKC Faculty Senate Breakfast with the Board of Curators

1001 1001 -K
1001
1001

1001 1001
1001 9:30 AM, 1001, 2012, 1001
1001 1001 -K 1001, 1001

HID

HR

MR GR

MR HIG

MR HIG

MR HIG

MR HIG

MR HIG

MR HIG

MR HIG

MR HIG

MR HIG

Mr HIG

. HIG

HIG

2-
101

3, 2012

16

p o f h h

in

Finance

2012, 2012
in

in

1. 40.011, 45
FM
2. FM
3. FM
4. FM
5. 2013 FM
6. 2013 FM

in

1. FM
2. 2013
3. 2013 FM

in

7. 30.050 FM
30.060 FM

40.011, FM
FM

Key

Key

, d

Key

, Key

h 40.011, 45
b b b b b
p b b b b

:

1001

1001

1001

**University of Missouri System
Derivatives Policy - Debt**

1. Purpose

1.1. Purpose

11

FY2013 Student Activity, Facility and Health Service Fees, UM

Activity	Rate	Fee	Total
Student Activity	100	100	100
Facility	100	100	100
Health Service	100	100	100
Total	300	300	300

11

100	100
100	100
100	100
100	100
100	100
100	100
100	100

11

FY2013 Residence Hall and Family Student Housing Rates, UM

Category	Rate	Fee	Total
Residence Hall	100	100	100
Family Student Housing	100	100	100
Total	200	200	200

A ~~_____~~
~~_____~~

1. ~~_____~~ ~~_____~~
~~_____~~ ~~_____~~

~~_____~~
~~_____~~
~~_____~~ 30.010 -
~~_____~~

2. ~~_____~~ ~~_____~~

~~_____~~
~~_____~~
~~_____~~
a ~~_____~~

B ~~_____~~ - ~~_____~~

~~_____~~
~~_____~~ ~~_____~~
~~_____~~
~~_____~~
in - ~~_____~~
~~_____~~

C ~~_____~~
~~_____~~
~~_____~~ ~~_____~~

~~_____~~

- ~~_____~~
- ~~_____~~
- ~~_____~~
- ~~_____~~
- ~~_____~~
- ~~_____~~
- ~~_____~~

The motion carried.

Information

1. System Accountability Measures Annual Report
2. Effectiveness and Efficiency Annual Report

General Business

12-
1001

3, 2012

31

Fin d

12:55 P

.MOT

5, 2012.

Ph



SM

SMC

SM

Approved by the Board of Curators on April 6, 2012