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Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration

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Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration

Board Chairwoman's Report -

University President's Report -

Chancellors' Campus Reports

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Leveraged Loan Program of the State of Missouri's Department of

Collected Rules and Regulations

Business Management

Chapter 70: Execution of Instruments

70.060 Consulting, Design and Construction

Bd. Min. 12-12-64, p. 26,063; Amended Bd. Min. 11-19-76; 8.250 R.S.Mo 1929; Bd. Min. 5-5-89, Amended Bd. Min. 12-15-95; Bd. Min. 9-27-01; Bd. Min. 3-22-02; Bd. Min. 12-11-03, Bd. Min. 5-5-06, Bd. Min. 10-5-07, Bd. Min. 9-24-10.

- A. The President shall have the authority to hire consultants and administer facilities design and construction operations in conformance with these Collected Rules and Regulations.
- B. Board of Curators approval shall be obtained for:
 - 1. Campus master plans when significant changes are proposed, but not less than every three years.
 - 2. *The architectural and engineering consultant fees and the project budget, funding and scope of work for Capital Improvements projects with a total project cost of \$5,000,000 or more, or bond financed projects, before the design of the project is started. This does not include the pre-design programming and planning to develop the estimated project cost, scope of work, and justification.*
 - 3. *The architectural and engineering consultant when the fees are more than \$500,000 and the project cost is less than \$5,000,000.*
 - 4. *If a previously approved Capital Improvement project changes substantially in size, scope, or cost, or the source of funds changes significantly, the Capital Improvement project shall be reapproved before construction begins, the Guaranteed Maximum Price is increased, or, in the case of a project that includes a series of construction contracts, the next construction contract is approved.*
- C. Bond Financed

most recent three fiscal years. Exceptions to this policy can be made at the discretion of and by a vote of the Board of Curators.

D. Project Design of new buildings and building additions with a total project cost greater than \$5,000,000 will be presented to the Board of Curators for informational review before design is complete and construction contracts are awarded.

E.

- J. Construction projects, other than individual projects performed on master construction agreements, estimated to cost \$100,000 or more shall be advertised for bid for five days in two newspapers with a circulation of at least 50,000, and at least two times over a 10 day period in a newspaper located in the county where the work is located, or advertised through an electronic medium if this method is more advantageous in soliciting competitive bids.
- K. Preference shall be given to Missouri products and firms when such are equally or better suited for the intended purpose and can be obtained

"records of the University."

that Professor S.N. Balakrishnan be named to the position University of Missouri

receive a \$10,000 annual stipend as long as he holds this position. \$5,000 will go to increased compensation (salary and benefits less applicable taxes) with the remaining \$5,000 available for professional expenses associated with his teaching, research, or creative activities. In accordance with Collected Rules and Regulations, 320.070, this appointment is for a period of five years which may be renewed at the discretion of the Chancellor.

(The complete nomination materials are available through the Academic, Student and External Affairs office.)

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President's Report -

General Counsel's Report -

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General Counsel's office.

moved by Curator Carnahan and seconded by Curator Downing, that based on the review of the performance of General Counsel Stephen J. Owens for the period September 2009 through August 2010, the Board of Curators approves that Stephen J. Owens shall receive a performance incentive payout of \$33,850 for the period ending August 31, 2010.

Roll call vote:

Curator Bradley voted yes.
Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Goode voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Wasinger voted yes.

Motion carried.

General Officers' Performance -

