

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

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Compensation and Human Resources Committee

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

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BOARD OF CURATORS MEETING – PUBLIC SESSION

UMKC Faculty Senate Breakfast with the Board of Curators

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

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5. Financial Strategy

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A/E Approval, South Providence Medical Building, MU

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FY2013 Student Activity, Facility and Health Service Fees, UM

Activity	Rate	Fee	Total
Student Activity Fee	\$100.00		\$100.00
Facility Fee	\$100.00		\$100.00
Health Service Fee	\$100.00		\$100.00
Total			\$300.00

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FY2013 Residence Hall and Family Student Housing Rates, UM

Residence	Rate	Fee	Total
Residence Hall	\$100.00		\$100.00
Family Student Housing	\$100.00		\$100.00
Total			\$200.00

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The motion carried.

Information

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

General Business

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Approved by the Board of Curators on April 6, 2012