# 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., onThursday, February 2,2012, in Multipurpose Room 401of the Student Union on the University of Missouri Kansas Citycampus, 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

#### <u>Also Presen</u>t

Mr. Stephen J. Owens, Interim President
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Miss Amy JohnsonStudent 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 Res**ea**rand 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 dfagegic 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.

## **BOARD OF CURATORS MEETING -**

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**General Business – Executive Session** 

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#### **BOARD OF CURATORS MEETING – PUBLIC SESSION**

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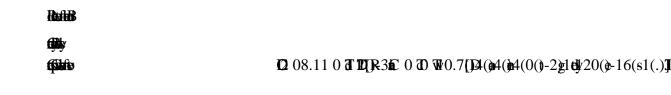
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University of Missouri System Derivatives Policy - Debt

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Amendments, CRR 230.050 Continuing Education Instruction Fee and CRR 230.060 eLearning and Special Program Tuition and Fees, UM

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# **Governance, Resources and Planning**

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Information

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

**General Business** 

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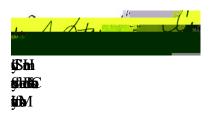
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Approved by the Board of Curators on April 6, 2012

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