

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



**BOARD OF CURATORS MEETING – PUBLIC SESSION**

**11:30 A.M. Luncheon by invitation for the Board of Curators, President,  
University Leaders and University of Missouri-St. Louis Student  
Leaders**

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**Compensation and Human Resources Committee – Executive Session**

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**RECONVENED PUBLIC SESSION**

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**General Business**

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**Consent Agenda**

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**Collected Rules and Regulations**  
**Chapter 140: Investments**  
**140.012 Investment Policy for General Pool**

Management	Internal/External	External	External
Minimum Allocation	20%	0%	0%
Maximum Allocation	100%	60%	35%
Liquidity Objective	High	Moderate	Moderate/Low
Volatility Tolerance	Low	Moderate	High
Return Expectation	Low	Moderate	High

**Liquidity Portfolio**



## **Core Portfolio**

*Monitoring and Retention.* *Policy for Investment Manager Selection,*

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**Excluded Instruments –**

*Entrepreneurial Activity*



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**Collected Rules and Regulations**  
**Business Management**  
**Chapter 80: Purchasing**

**80.010 Procurement**



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**External Affairs, Marketing and Advancement Committee**

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**Health Affairs Committee**

**Board of Curators Meeting – Executive Session**







**Tapas-Style Dinner by Invitation for the Board of Curators, President and University Leaders**

**BOARD OF CURATORS MEETING**

**8:00 – 8:45 A.M. UMSL Faculty Senate Breakfast with the Board of Curators**

**RECONVENED PUBLIC SESSION**

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**General Business**

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## **Executive Session**

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## **General Business**

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