

UNIVERSITY OF MISSOURI

Dr. Mohammad Dehghani, Chancellor, Missouri University of Science and Technology
Ms. Kamrhan Farwell, Chief Marketing and Communications Officer
Ms. Marsha Fischer, Vice President for Human Resources and Chief Human Resources
Officer
Ms. Michelle M. Piranio, Chief Audit and Compliance Officer

Consent Agenda

It was endorsed by President Choi, moved by Curator Hoberock and seconded by Curator Williams, that the following items be approved by consent agenda:

CONSENT AGENDA

Action

- A. Minutes, April 21, 2022 Board of Curators Meeting
- B. Minutes, April 21, 2022 Board of Curators Committee Meetings
- C. Minutes, May 17, 2022 Board of Curators Special Meeting and Committee Meetings
- D. Degrees, Summer Semester 2022 for all Campuses
- E. Amendment, Collected Rule and Regulation 10.050, Standing Committees
- F. Naming Opportunity, MU
- G. 2022 Security Resolution

- A. Minutes, April 21, 2022 Board of Curators Meeting – as provided to the Curators for review and approval.
- B. Minutes, April 21, 2022 Board of Curators Committee Meetings – as provided to the Curators for review and approval.
- C. Minutes, May 17, 2022 Board of Curators Special Meeting and Committee Meetings – as provided to the Curators for review and approval.
- D. Degrees, Summer Semester 2022 for all Campuses

that the action of the President of the University of Missouri in awarding degrees and certificates to candidates recommended by the various faculties and committees of the four University of Missouri System campuses who fulfill the requirements for such degrees and certificates at the end of the Summer Semester 2022, shall be approved, and that the lists of said students who have been awarded degrees and certificates be included in the records of the meeting.

- E. Amendment, Collected Rule and Regulation 10.050, Standing Committees

That Collected Rule and Regulation 10.050, Standing Committees be amended as in the attached document (and as on file with the minutes of this meeting).

to it matters relating to the compensation, benefits and other human resource functions of the University and associated programs and policies.

D. **Finance Committee** - The Finance Committee may have referred to it matters relating to the fiscal, accounting and fundraising functions of the University and associated programs and policies.

E. **Health Affairs Committee** - The Health Affairs Committee will assist the Board of Curators in overseeing the clinical health care operations of the University and in coordinating those operations in furtherance of the University's teaching, research, and clinical missions. The Health Affairs Committee shall receive and review regular reports from University of Missouri Health Care ("MU Health Care") and the MU School of Medicine's faculty practice plan ("University F (an)-4 (d)t(m)-10 (m)(4 (i)-6 (c/1 0 (ct)-6 M)-4.9 (U)-(undr)3 (

The members of this Security Executive Committee have been processed for a personnel security clearance for access to classified information up to the level of the facility security clearance granted to this institution, as provided for under the aforementioned security program.

- Mun Y. Choi, Ph.D., President, University of Missouri System, and Chancellor, University of Missouri-Columbia
- Todd P. Graves, Curator, University of Missouri System
- Latha Ramchand, Ph.D., Provost, University of Missouri-Columbia
- C. Mauli Agrawal, Ph.D., Chancellor, University of Missouri-Kansas City
- Jennifer Lundgren, Ph.D., Provost, University of Missouri-Kansas City
- Mohammad Dehghani, Ph.D., Chancellor, Missouri University of Science and Technology
- Thomas E. Spencer, Ph.D., Vice Chancellor for Research, University of Missouri

The Security Executive Committee is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies awarded to the Curators of the University of Missouri.

Furthermore, University of Missouri-Kansas City has established a subsidiary of the University of Missouri System facility security clearance. As such, the following members of the Security Executive Committee are delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies awarded to the University of Missouri-Kansas City.

- Mun Y. Choi, Ph.D., President, University of Missouri System, and Chancellor, University of Missouri-Columbia.
- C. Mauli Agrawal, Ph.D., Chancellor, University of Missouri-Kansas City.
- Jennifer Lundgren, Ph.D., Provost, University of Missouri-Kansas City.

The following officers and members of the University of Missouri Board of Curators shall not be required, shall not have, and can be effectively excluded from access to all classified information in the possession of the Curators of the University of Missouri and its subsidiaries, and do not occupy positions that would enable them to affect adversely the

Finance Committee

Curator Hoberock provided time for discussion of committee business.

Fiscal Year 2023 Operating Budget, UM – presented by Executive Vice President Rapp (slides and information on file)

It was recommended by the respective Chancellors, endorsed by President Choi, recommended by the Finance Committee, moved by Curator Hoberock and seconded by Curator Wenneker, that the following recommendations be approved:

- that the President of the University System be authorized to develop the FY 2023 budgets in accordance with the attached planning assumptions and financial summaries, which include the allocation of FY 2023 state appropriations less 3.0% statutory withholdings.
- that the President of the University System be authorized to: (a) make required changes to working capital and reserve funds and (b) make supplemental allocations within the funds available to several campuses and programs, such allocations to be made on the basis of priority and need. The President will report periodically to the Board of Curators any material changes in sources and uses of current funds.
- that the operating budget for FY 2023 and allocation as stated het hetnnAMObhe- (n)4bTJ 0 TT

The President is authorized to file a request for state appropriations for operations as follows:

- (1) Increased funding for Core Operations
- (2) Submit new requests for any higher education directives that might be identified prior to submission;
- (3) Submit Other Curator Programs Requests which includes core funding continuing at the same amounts and new requests for State Historical Society; and
- (4) Submit requests in Accordance with Legislative Requirements.

Any material deviations from estimates in the paper will be reviewed with the Board.

The motion carried unanimously (7-0) by voice vote with no abstentions. Curator Brncic was absent for the vote.

State Capital Appropriations Request, Fiscal Year 2024 – presented by Executive Vice President Rapp (information on file)

It was recommended by President Choi, Chancellor Agrawal, Chancellor Dehghani, and Chancellor Sobolik, recommended by the Finance Committee, moved by Curator Hoberock and seconded by Curator Wenneker, that the following action be approved:

That President Choi be authorized to submit to the appropriate state offices the University's Fiscal Year 2024 State Capital Appropriations Request as shown on the accompanying schedules (and as on file with the minutes of this meeting).

The motion carried unanimously (7-0) by voice vote with no abstentions. Curator Brncic was absent for the vote.

Project Approval – Lottes Health Sciences Library – Renovation for Consolidation, MU – presented by Executive Vice President Rapp (information on file)

It was recommended by President Choi, recommended by the Finance Committee, moved by Curator Hoberock and seconded by Curator Holloway, that the following action be approved:

the project approval for the Lottes Health Sciences Library - Renovation for Consolidation, MU

Funding of the project budget is from:

MU Health Care	\$4,250,000
School of Medicine	<u>\$4,250,000</u>
Total Funding	\$8,500,000

The motion carried unanimously (7-0) by voice vote with no abstentions. Curator Brncic was absent for the vote.

Project Approval – Pershing Commons – Renovation for Student Health Center & School of Medicine/MU Health Care Offices, MU – presented by Executive Vice President Rapp (information on file)

It was recommended by President Choi, recommended by the Finance Committee, moved by Curator Hoberock and seconded by Curator Wenneker, that the follo()TJ EMC n ()TJ EM-2 tTJ 3t

It was recommended by President Choi, recommended by the Finance Committee, moved by Curator Hoberock and seconded by Curator Holloway, that the following action be approved:

the project approval for the MU Research Reactor (MURR) West Addition, MU

Funding of the project budget is from:

11:55 AM – Luncheon for the Board of Curators, President, University of Missouri System Leaders and University of Missouri - Columbia Faculty and Student Leaders

Location: N214 B&C, Memorial Union

12:25 PM Reconvened Public Session

General Business

Strategic Theme Discussion – Critical Workforce Needs and Development in Missouri- presented by Dr. John Middleton, Dr. Mardy Leathers, Karen Buschmann, Dr. Robert Russell, and Dr. Peter Mueser (slides on file for this information only item)

A presentation and discussion were held centered around the following:

- The current labor market
- Opportunities to move Missouri forward
- Workforce efforts at the University of Missouri
- Workforce needs of employers and the value of an education

Remembering Student Representative to the Board of Curators, Remington Williams –

Board Chair Chatman called for a moment of silence in memory of Remington Williams.

It was endorsed by President Choi, recommended by Chair Chatman, moved by Curator Wenneker, and seconded by Curator Hoberock, that the following resolution recognizing the dedicated service of Remington R. Williams, JD to the University be approved:

RESOLUTION

WHEREAS, Remington R. Williams, JD was appointed as Student Representative to the Board of Curators by Governor Mike Parson on July 14, 2020 and served with distinction as the voice of the student body for the Board; and

WHEREAS, Remington was committed and involved while working with the Board and developed a working relationship with the curators that made him effective in representing student interests. He was a dedicated, articulate spokesperson as he effectively and professionally represented the diverse interests and priorities of students of the UM System; and

WHEREAS, he was passionate about service to the entire university community and about making a difference for faculty and staff, as well as students; and

WHEREAS, Remington developed and prized personal relationships with other student leaders, and was known for his spontaneous visits and phone calls, and for being willing to have a long, in-depth conversation at a moment's notice; and

WHEREAS Curator Darryl Chatman stated: "Remington was an outstanding individual and a tremendous asset to the Board of Curators. He was actively engaged with the students at each of our four universities and worked to amplify their successes, promote their stories, and ensure that their concerns were heard."; and

WHEREAS, Remington grew as a leader while in this role. He cared about accessibility, serving on the UM System Digital Accessibility Taskforce, which culminated in the passage of the new Digital Accessibility Policy, Collected Rule and Regulation 600.090, at the April 21, 2022 Board of Curators meeting; and

pursuing his Master of Business Administration degree as a member of the inaugural cohort of the University of Missouri-St. Louis Online MBA program; and

WHEREAS, while earning a Bachelor of Science degree in Business Administration and Spanish from Georgetown College, Remington served as student body president, president of his fraternity, and vice president of the Georgetown Activities Council; worked for the men's basketball team; was an active member of both the Accountability Board and Honor Council; and during that time, graduated from the four-

- **Section 610.021(12), RSMo**, relating to matters identified in that provision, which include sealed bids and related documents and sealed proposals and related documents or documents related to a negotiated contract; and
- **Section 610.021 (13), RSMo**, relating to matters identified in that provision, which include individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment.

Roll call vote of the Board:

Curator Brncic voted yes.

Curator Chatman voted yes.

Curator Graves voted yes.

Curator Hoberock voted yes.

Curator Holloway voted yes.

Curator Layman voted yes.

Curator Wenneker voted yes.

Curator Williams voted yes.

The motion carried.

The public session of the Board of Curators meeting recessed at 1:30 P.M. on June 23, 2022.

Board of Curators Meeting – Executive Session

A meeting of the University of Missouri Board of Curators was convened in executive session at 1:55 P.M., on Thursday, June 23, 2022, in Room North 201 A&B of the Memorial Union on the University of Missouri - Columbia campus, Columbia, Missouri, pursuant to public notice given of said meeting. Curator Darryl M. Chatman, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Julia G. Brncic

The Honorable Darryl M. Chatman

The Honorable Todd P. Graves

The Honorable Greg E. Hoberock

The Honorable Keith A. Holloway

The Honorable Jeffrey L. Layman

The Honorable Robin R. Wenneker

The Honorable Michael A. Williams

Also Present

Curator Layman voted yes.
Curator Wenneker voted yes.
Curator Williams voted yes.

The motion carried.

Curators' Distinguished Professor Emerita, Dr. Janet Lauritsen, UMSL – presented by Steven Chaffin (slides and information on file)

It was recommended by Chancellor Kristin Sobolik and endorsed by President of the University of Missouri Mun Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Graves, and seconded by Curator Williams, that the following action be approved:

that upon the recommendation of Chancellor Sobolik, the Provost, and the University of Missouri System Office of Academic Affairs, it is recommended that Professor Janet Lauritsen be named to the position University of Missouri Curators' Distinguished Professor Emerita, effective 06/23/2022.

Roll call vote of Board:

Curator Brncic was absent for vote.
Curator Chatman voted yes.
Curator Graves voted yes.
Curator Hoberock voted yes.
Curator Holloway voted yes.
Curator Layman voted yes.
Curator Wenneker voted yes.
Curator Williams voted yes.

The motion carried.

Mr. Ryan Rapp and Ms. Marsha Fischer rejoined the meeting.

Governance, Compensation and Human Resources Committee – Executive Session

Annual Performance Review, Michelle Piranio, Chief Audit and Compliance Officer

It was recommended by the Governance, Compensation and Human Resources Committee, moved by Curator Williams and seconded by Curator Wenneker, that based on the review of the performance of Chief Audit and Compliance Officer, Michelle Piranio for the period July 1, 2021 through June 30, 2022, the Board of Curators approves that the base salary of Michelle Piranio be increased by 5%, effective September 1, 2022.

Roll call vote of Board:

Curator Brncic was absent for vote.
Curator Chatman voted yes.
Curator Graves voted yes.
Curator Hoberock voted yes.
Curator Holloway voted yes.
Curator Layman voted yes.
Curator Wenneker voted yes.
Curator Williams voted yes.

The motion carried.

General Business

Report on legal matter, and real estate and contract matters – presented by Richard Barohn and Nim Chinniah (slides on file for this information only item)

No action taken by the Board.

Reports on personnel and contract matters – presented by President Choi
No action taken by the Board.

Adjourn, Board of Curators Meeting and Committee Meetings, June 23, 2022

It was moved by Curator Wenneker and seconded by Curator Williams that the Board of Curators meeting and committee meetings, June 23, 2022, be adjourned.

Roll call vote of the Board:

Curator Brncic was absent for vote.

Curator Chatman voted yes.

Curator Graves voted yes.

Curator Hoberock voted yes.

Curator Holloway