

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



BOARD OF CURATORS
Minutes of the Board of Curators Meeting
Thursday, April 20, 2023

A Health Affairs Committee meeting was held April 13, 2023 in conjunction with the April 20, 2023 Board meeting.

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the Board of Curators was convened in public session at 9:00 on Thursday, April 20, 2023, in St. Pat's A&B of the Havener Center, Missouri University of Science and Technology campus, Rolla, Missouri, pursuant to public notice given of a meeting. Curator Michael A. Williams

The Honorable Robin R. Wenneker
The Honorable Michael A. Williams

The Honorable Gregory E. Hoberow was absent.

Also Present

Dr. Mun Y. Choi, President, University of Missouri
Mr. Mark A. Menghini, General Counsel
Ms. Cindy S. Harmon, Secretary of the Board of Curators
Dr. C. Mauli Agrawal, Chancellor, University of Missouri–Kansas City
Mr. Ben Canlas, Interim Vice President for Information Technology
Dr. Richard Barohn, Executive Vice Chancellor for Health Affairs
Dr. Mohammad Dehghani, Chancellor, Missouri University of Science and Technology

Ms. Marsha Fischer, Vice President for Human Resources ~~Chief~~ Human Resources Officer
Dr. John Middleton, Associate Vice President for Academic Affairs and Chief of Staff
Ms. Michelle M. Piranio, Chief Audit and Compliance Officer
Mr. Ryan D. Rapp, Executive Vice President for Finance and Operations, Chief Financial Officer and Treasurer
Dr. Kristin Sobolik, Chancellor for University of Missouri-St. Louis
Mr. Christian Basi, Director of Media Relations
Media representatives

General Business

University of Missouri Board Chair's Report presented by Chair Williams (slides on file)

Chair Williams recognized Curator Robin Wenneker for her 2023 Lieutenant Governor's Women of Achievement Award. He also recognized Curators' Distinguished Professors designations from Missouri University of Science and Technology, Sajal Das, Computer Science and David Westenberg, College of Arts, Sciences and Education. He also spoke about the great development on this campus and the Board and its responsibility to the state and constituents to invest wisely and to be good stewards of resources.

University of Missouri System President's Report – presented by President Choi (slides on file)

President Choi presented a report that included:

- x Admissions and Student Success Update
- x Faculty Success at the University
- x Research and Development Update
- x NextGen MU Research Reactor
- x Philanthropy and
- x New UM Leadership Appointments

2024 Board of Curators Meeting Calendar

It was recommended by Chair Williams, endorsed by President Choi, moved by Curator Wenneker and seconded by Curator Graves that the proposed 2024 Board of Curators meeting calendar be approved as follows:

PROPOSED 2024 BOARD OF CURATORS MEETING CALENDAR

<u>DAY(S)</u>	<u>DATE(S)</u>	<u>LOCATION</u>
Thursday	February 8	UM – Columbia
Thursday	April 18	Missouri S&T
Thursday	June 27	Columbia, Missouri
Thursday	September 12	UM – Kansas City
Wednesday	November 20	UM – St. Louis

The motion carried unanimously (6-0) by voice vote with no abstentions. Curator Hoberock was absent.

Review of Consent Agenda – No discussion.

Consent Agenda

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

CONSENT AGENDA

Action

- A. Minutes, February 9, 2023 Board of Curators Meeting
 - B. Minutes, February 9, 2023 Board of Curators Committee Meetings
 - C. Minutes, March 5, 2023 Board of Curators Special Meeting
 - D. Minutes, March 9, 2023 Board of Curators Special Meeting
 - E. Degrees, Spring Semester 2023 for all universities
 - F. Security Resolution, 2023
 - G. Sole source – Chargemaster Software Renewal, MUHC
 - H. Project Reapproval for Missouri Protoplex Phase II, Missouri S&T
 - I. Amendment, Collected Rule and Regulation 340.050, Vacation
- A. Minutes, February 9, 2023 Board of Curators Meeting – as provided to the Board for review and approval.

- x Kamal Khayat, Ph.D., Vice Chancellor, Missouri University of Science and Technology

The Security Executive Committee is hereby delegated all ~~the~~ 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.

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 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.

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

Missouri University of Science and Technology is establishing a subsidiary of the University of Missouri System ~~facility~~ security clearance. As such, the following members of the Security Executive Committee are delegated all the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of ~~Def~~ense or User Agencies awarded to the Missouri University of Science and Technology.

- x Mun Y. Choi, Ph.D., President, University of Missouri System, and Chancellor, University of Missouri Columbia
- x Mohammad Dehghani, Ph.D., Chancellor, Missouri University of Science and Technology
- x Kamal Khayat, Ph.D., Vice Chancellor, Missouri University of Science and Technology

The following officers and members of the University of Missouri Board of Curators shall not be required, shall not have, and ~~car~~ ~~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 policies and practices of the ~~Cur~~ of the University of Missouri and its subsidiaries in the performance of classified contracts for the Department of Defense or User Agencies awarded to the Curators of the University of Missouri and/or its subsidies, and need not be processed for a personnel security clearance:

All members of the Board of Curators, except the designated member of the Security Executive Committee:

- x Julia G. Brncic
- x Greg E. Hoberock
- x Keith A. Holloway
- x Jeffrey L. Layman
- x Robin R. Wenneker
- x Michael A. Williams

Officers:

- x

Gifts	<u>\$19,811,677</u>
Total Funding	\$88,346,380

I. Amendment, Collected Rule and Regulation 340.050, Vacation

That Collected Rule and Regulation 340.050, Vacation, be amended as indicated in the attached documents (and as on file with the minutes of this meeting):

340.050 Vacation

Bd. Min. 7-16-58, p. 13,307, as amended 6-28-68, p. 33,907; Amended 9-7-79; Amended 7-30-82, effective 9-1-82; Bd. Min. 7-15-86; Amended 9-26-97; Amended Bd. Min. 7-17-98; Amended Bd. Min. 7-19-02; Amended Bd. Min 9-13-13; Amended Bd. Min. 9-26-19, effective 10-1-19; Amended 9-7-22; Amended 04-20-23.

A. Eligibility

1. Eligible Employees – Beneficially eligible full-time administrative, service and support employees and certain non-regular academic employees as approved by the chancellor and president who have satisfied appropriate probationary periods shall be eligible for paid vacation time accrued from the date of employment.
2. Ineligible Employees -Employees with primary titles that are administrative, service and support who are exempt from classification because their positions are primarily directing instructional or research activities are not subject to this policy.

B. Accruals

1. Hourly Paid, Nonexempt Employees – Eligible hourly paid, nonexempt employees accrue vacation time over each pay period at the following rate:
 - x 0-5 years inclusive: 12 days
 - x Over 5 years: 17 days
 - x Over 15 years: 22 days
2. Monthly Paid, Exempt Employees – Eligible monthly paid, exempt employees accrue vacation time over each pay period at the following rate:
 - x 0-5 years inclusive: 17 days
 - x Over 5 years: 22 days

C. Credit for vacation accumulates during vacations, sick leave, excused absence with pay and any leave of absence without pay granted for an on-the-job injury compensable under Workers' Compensation. Vacation accruals will be available to the employee only after returning to work in regular status.

D. Conditions Governing Vacation Accruals

- Richter Family – Welcome & Alumni Center

Strategic Projects Development Plan:

- Stadler Hall Renovation

be approved for further planning and development as described in the following materials.

The motion carried unanimously (6-0) by voice vote with no abstentions. Curator Hoberock was absent.

Architect/Engineer Hire for Engineering and Applied Sciences, MU – presented by Executive Vice President Rapp (information on file)

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

the Architect/Engineer Hire for the Engineering & Applied Sciences, MU

Funding of the project budget is from:

TBD	\$150,000,000
Total Funding	\$150,000,000

The motion carried unanimously (6-0) by voice vote with no abstentions. Curator Hoberock was absent.

Governance, Compensation and Human Resources Committee

Curator Holloway provided time for discussion of committee business.

2022 Annual Benefits Report, UM (written report only and on file for this information only item) – presented by Vice President Fischer

Academic, Student Affairs, Research and Economic Development Committee

Curator Layman provided time for discussion of committee business.

Intercollegiate Athletics Annual Report per Collected Rule and Regulation 270.060 – Missouri University of Science and Technology – presented by Athletic Director Melissa

Min. 10- 12-73; Amended Bd. Min. 11-18-77, 6-27-80, 11-19-82, 12-7-84, 6-6-08, 10-21-11, 6-14-13; Amended 4-10-15, Amended 6-17-16, Amended 2-6-20, Amended 11-17-22, Amended 4-20-23.

- A. Purpose of the Governing Practices-- The University of MissouriKansas City ("UMKC") Faculty will nurture the educational development of the student, the institution, and the community by transmitting knowledge, cultivating creativity, fostering leadership, sharing research, modeling civil discourse, and demonstrating critical engagement. The purpose of these Bylaws is to establish a body which represents the voice of the Faculty and to establish an effective vehicle for the needs and concerns of the Faculty to be presented for discussion and debate. These Bylaws assume that Faculty may participate in academic decision processes. The right of faculties to organize and to carry out the responsibilities and functions delegated to them by the Board is recognized in CRR 10.030.E.2.
- B. Membership – The University of MissouriKansas City Faculty (the "UMKC Faculty" or the "Faculty") shall consist of the President of the University, the Chancellor, and all academic appointees. An academic appointee is defined as one who has an academic title according to the University's human resources department, unless the academic title is one that is primarily held by students or (ii) the Faculty Senate (the "Faculty Senate" or "Senate") determines that the position to which the title refers is one that is not engaged significantly in teaching, research, or clinical/professional practice or whose duties are not closely related to the University's instructional and research

Lecturer in terms of responsibilities and qualifications. Any such determination shall be recorded in the Faculty Senate Standard Operating Procedures and the Faculty Senate meeting minutes; and

- d. all Faculty members who are not paid directly by UMKC but who routinely oversee and participate in the instructional mission of the University to an extent comparable to a full-time Faculty member (“Additional Voting Faculty Members”); provided, however, that inclusion of such persons as Additional Voting Faculty Members must be recommended by the respective academic unit and approved by the Faculty Senate Executive Committee (FSEC). To participate in a campus or Universitywide election or exercise any other right of Voting Faculty under these Bylaws, a person must be approved as an Additional Voting Faculty Member by the FSEC at least four weeks prior to the commencement of the election or the exercise of the right.

The foregoing voting eligibility rules are not intended to define the eligibility of Faculty members to vote in academic unit elections on matters other than representation in the Faculty Senate. The eligibility of Faculty members to vote on academic unit matters, other than Senate representation, shall be determined by each unit. The eligibility of Faculty members to vote for the unit’s representation in the Faculty Senate is provided for in Section E.2.b. Campus and Universitywide voting on issues specific to the promotion and tenure of

B o02p,ue(e)4 (i)-2 (dhe)4 (e)4 (l)-2g(e)4 (na)4 (t)-2d (r)3 (o (l)8 (i)-2of)-7 () Tc 0.31

percent of the Senate or upon the written request of 10 percent of the Voting Faculty.

- b. Within ten days of the notice of placing of an item on the Senate agenda, upon the request of a majority of the Senate or upon the written request of 10 percent of the Voting Faculty, the Chair of the Senate shall transfer the item from the Senate agenda to the agenda of an All-Faculty Meeting for discussion by the Faculty and action by the Voting Faculty.

C. Schools, Conservatories, Libraries and Other Units

1. Definitions -- A school or conservatory (both of which are hereinafter referred to as a "School") is a unit which offers or supervises programs of study leading to baccalaureate or advanced degrees. A unit or combination of units offering courses which do not lead to a degree is not a School.
2. Schools-- UMKC's Schools are: Henry W. Bloch School of Management; School of Science and Engineering; School of Dentistry; School of Education, Social Work, and Psychological Sciences; School of Graduate Studies; School of Humanities and Social Sciences; School of Law; School of Pharmacy; UMKC Conservatory; School of Medicine; and School of Nursing and Health Studies.
3. Libraries – UMKC's libraries include: Miller Nichols Library, Leon E. Bloch Law Library, and Health Sciences Library.

slriraauils ofMbr92

(ls)JTJ /TT0a22.77

copies of such standards, requirements and course additions and deletions to the Chancellor and the deans of the other Schools.

- c. Selection, Retention, Promotion and Tenure of Academic Faculty -- The Faculty of each School and/or department or other teaching unit shall establish criteria and specify procedures to be followed, as a general policy, in recommending the selection, retention and promotion of members of such Faculty.

(1) As a general policy all academic staff appointments to a School Faculty shall be made after the Dean of the School has received a written recommendation from a committee of an appropriate department or equivalent teaching unit. The Dean shall forward the recommendation of the committee with his/her own recommendation to the Chancellor.

(2) The role of the School Faculties, committees, and administrative officers in the selection, retention, promotion, and tenure of Faculty members is governed by CRRs 310.035 and 320.035.

- d. Selection of Deans-- As a general policy, recommendations for the selection of deans in any School shall be made by the Chancellor after consultation with an appropriate committee which will include members of the Faculty of that School. This consultation procedure shall not abrogate the final responsibility and authority of the Chancellor to recommend a dean's appointment or replacement.
- e. Selection of Department Chairs, School Division Chairs and Directors -- As a general policy, the Dean shall recommend appointment or replacement of a department Chairperson, School division Chairperson or Director only after consultation with the Faculty of the department, subdivision or ~~unit~~ concerned. This consultation procedure shall not abrogate the final responsibility and authority of the Dean to recommend the appointment or replacement of a department Chairperson, School division Chairperson, or Director.
- f. Evaluation of Academic and Professional Administrators -- The voting Faculty of each School shall participate in the regular evaluation of their academic and professional administrators. A School Faculty, by formal action at a regular meeting, or through its elected School Executive Committee or such other elected committee as is designated by the School in its bylaws, may report on matters of common concern through the Faculty Senate

Executive Committee, or directly to the Chancellor, and through him to the President of the University and the Board of Curators, and may make recommendations pertaining to any feature of the functioning of UMKC or the University.

- g. Budget Committee-- Each School shall have an elected budget committee composed of representative Faculty. The Budget Committee shall receive from the Dean in timely fashion all information regarding the budget process, shall share that information with the Faculty of the School, and shall advise the Dean regarding objectives and funding priorities as well as necessary allocations to achieve those objectives.

E. The UMKC Faculty Senate

1. Composition of the Senate-- The Senate shall consist of at least two elected Faculty representatives from Henry W. Bloch School of Management; School of Science and Engineering; School of Dentistry; School of Education, Social Work, and Psychological Sciences; School of Law; School of Pharmacy; UMKC Conservatory; School of Medicine; School of Nursing and Health Studies; and UMKC Libraries. For represented units whose number of Voting Faculty exceeds fifty members, an additional senator may be added for each increment of ~~twenty~~ ^{five} Voting Faculty over a baseline of fifty Voting Faculty. Each represented unit and the Faculty Senate Executive Committee will review the respective unit's Voting Faculty numbers every three years and propose or invite an increase or decrease in number of senators as needed. The Faculty of a unit must make a formal request to the FSEC for consideration of additional senators. Currently seated senators or the Faculty Chairperson of the unit may make this request. The addition of senator positions beyond the minimum two senators will be determined jointly by the FSEC and the Senate. Additionally, there will be a ~~campus~~ ^{position}, at large nontenure track Faculty Senator (the "~~At~~ ^{Large} NTT Faculty Senator") chosen through an election by nontenure track Faculty members who qualify as Voting Faculty members under Section B.1. The ~~At~~ ^{Large} NTT Faculty Senator must meet the officer eligibility requirements provided in Section E.5. The Senate may elect to accept as ~~voting~~ ^{non-voting} members representatives of major campus constituencies, such as the Staff Council, the ~~Faculty~~ ^{Part} Faculty Association, and the Clinical Faculty serving at UMKC Clinical Affiliate Institutions.
 - a. In order that the Senate maintain close ties with the units, it is recommended that one representative ~~of~~ ^{on} each unit be the Faculty Chairperson of the unit or member of its executive body.

3. Powers-- The power of the UMKC Voting Faculty, as defined in Section B.2, shall be delegated to the Faculty Senate. The Senate may make recommendations pertaining to any feature of the functioning of the University to the Chancellor, and through the Chancellor to the President and/or the Board of Curators.

a. The Senate, in cooperation with the administration, shall provide for Faculty participation in the regular evaluation of those campuswide officers of the administration included in the Academic Tenure Regulations.

b. The Senate, by formal action at an ~~A~~ Faculty Meeting, or at a Senate meeting, may report to the Chancellor t1(pa)4 (t)-2 (i)-2 afMb m (i)-2 , m
uate

-

ballot containing the names of nominees will be sent to all members of the Voting Faculty. The person getting the highest number of votes will assume the office for the duration of the unexpired term. Should that person be unable to serve, the person with the next highest number of votes in that election will assume the office. In urgent cases, so as to provide full representation at IFC, the Faculty Senate Executive Committee may appoint a current senator to attend IFC meetings until the Senate can address the vacancy at its next regular or special meeting.

6. Committees

- a. The FSEC shall consist of all campuswide elected members of the Senate (including the ~~At~~ Large NTT Faculty Senator).
- b. The Senate may establish standing committees as deemed necessary, in accordance with the Senate Standard Operating Procedures. They will report to the Senate, and through the Senate to the Faculty at ~~AI~~ Faculty Meetings.
- c. The Senate may establish ad hoc committees as deemed necessary.

- c. The FSEC shall be responsible for proposing the initial SOP and any amendments to the SOP to the Faculty Senate.
- d. The Faculty Senate shall adopt the SOP by majority vote.
- e. The Faculty Senate shall adopt any amendments to the SOP by majority vote.
- f. The FSEC shall ensure that the SOP be available on the Faculty Senate website.

F. Bylaws and Amending Procedures

- 1. These Bylaws are subordinate to all bylaws, rules, regulations and policies established by the University or adopted by The Curators of the University of Missouri.
- 2. Ratification of as 8.63 -1.2 (o)2 (f)5 (auA 0 Td [(R)ley-)i1 (t)-1.9 <</MCID 53. on002

and other factors affecting faculty morale and welfare; and student affairs including health, welfare, conduct ,

- (3) Only topics designated in the call for a Special Meeting may be discussed or acted upon at said meeting.
 - c) Notice of Meetings —Notice of all meetings of the General Faculty shall be sent to each member of the General Faculty at least five (5) school days prior to the meeting. Such notice includes the agenda for the meeting.
 - d) Restriction on Voting at Regular Meetings —In general, business coming before the General Faculty for action at a regular meeting shall be placed on the agenda before coming to a vote. Any other matters may be placed before the General Faculty and acted upon at a regular meeting without being placed on the agenda, unless five (5) voting members of the General Faculty request a delay. If such a request for delay is presented, the presiding officer shall delay the vote until the next regular meeting of the General Faculty at which time the matter will automatically be placed on the agenda, unless the matter has been acted upon at a special meeting before the next regular meeting is held.
 - e) Minutes of Meetings —Minutes of all General Faculty meetings will be distributed by the Secretary to all members of the General Faculty within ten (10) school days after the meeting.
 - f) Rules of Order —Unless otherwise addressed in these bylaws, meetings of the General Faculty are conducted in accordance with Robert's Rules of Order.
- D. Faculty Organizations —The primary functional unit of the faculty is the Department. For its governing purposes the faculty is further organized into the General Faculty, the Graduate Faculty, the Faculty Senate, Standing Committees, Judicial Committees, and Special Programs.
- 1. Departments
 - a) Organization and Membership
 - (1) Departments are the primary functional units of the campus. The program of a department is conducted by its faculty through the chair person, who has general responsibility over the department. The chair person shall act as the administrative representative of the department in its official relations with the University.
 - (2) Members of the department are those members of the faculty who hold the rank of Instructor or above in the department, and such other persons who teach in or conduct research in the department structure and are accepted by a majority vote of the department members.
 - (3) Academic departments are those that are responsible to conduct teaching, research, and service on behalf of the University.

c) Operation and Meetings

(1) Department meetings are held throughout the academic year and are conducted according to democratic procedures. All matters concerning the department are open to discussion.

(2) When a department position is to be filled, knowledge of the qualifications of the applicants is to be made available to the department members. Their opinions on the choice of candidates shall be sought by the chair before final recommendations for appointment are submitted.

d) Responsibility and Authority

(1) Faculty members direct and perform the work of instruction, coordinate and conduct research within the department, and provide service within the University, to the academic community, and to the public.

(2) Faculty members are also concerned about the internal administration of the department and should be kept fully informed consistent with Section 20.110 of The Curators of the University of Missouri Collected Rules and Regulations about all matters related to the department excepting only matters that are explicitly protected by written university policy, or confidentiality.

composition of the Program Representatives upon initial creation of the Program, and annually thereafter.

d) Program Leader. The Program Representatives shall normally select a Program Leader from their ranks. The Program Leader is authorized, upon a vote of the Program Representatives, to submit curricula changes to the Provost, then the Campus Curricula Committee and then the Faculty Senate for approval. The Program Leader may act as the approval authority for items within the purview of the Program.

e) Scope of Special Programs. Special Programs shall not duplicate, or infringe, on Academic Department responsibilities.

f) Modification and Deletion of Special Programs. Requests to alter the number of Program Representatives, method of selection of Program Representatives, or the Academic Departments that they represent, must be approved by both the Provost and the Faculty Senate. Elimination of a Special Program also requires the approval of the Provost and Faculty Senate.

3. Graduate Faculty

a) Responsibility and Authority —The Graduate Faculty is responsible for maintaining an environment that will encourage the pursuit of scholarly work beyond the Bachelor's degree and for implementing the

and general Resolutions for the Faculty Senate and General Faculty, the order of precedence shall be first by The Curators of the University of Missouri Collected Rules and Regulations, secondly the Faculty Bylaws, thirdly the Procedural and general Resolutions for the Faculty Senate and General Faculty, and finally Robert's Rules of Order.

(4) Faculty Senate meetings are open to the public except as prohibited by law, but only the Senators are entitled to vote.

(5) Two-thirds of the voting membership of the Faculty Senate constitutes a quorum.

(6) A session of the Faculty Senate is defined as meetings occurring between 1 August and 31 July of the academic year.

(7) The effective date of all actions is thirty (30) days after the action has been communicated to the faculty, unless four-fifths of the Faculty Senate members approve a motion that an action become effective immediately or unless action to veto or amend is initiated by the General Faculty within the thirty (30) day period. No action taken by the Faculty Senate shall be implemented prior to its certification at a meeting of the General Faculty if a petition to veto or to amend such action is submitted to the Chancellor by more than ten (10) per (C)10p0.3 1 (s 6eB).3 sen(c)7 (u)

- b) Standing committees report to and through the Faculty Senate unless otherwise provided for in these Bylaws.
- c) A faculty member shall concurrently serve on no more than two (2) Standing Committees, excluding the Rules, Procedures and Agenda (RP&A) Committee. If any department lacks sufficient faculty members for representation on all Faculty Senate committees, that department may select representatives to serve on committees of its choice until such time as the number of faculty members increases to the point where the department can be represented on all committees.
- d) All full- or part -time students in good standing (ta) as ttunt rtei (tu)-1d004 TbTf 0 Tcta.6 (m)19 (7 (in))11.t

Committee members serve for two (2) years, terms to be staggered with the election of three (3) faculty members each year, and shall be full-time, tenured faculty members with an administrative component of 50% or less.

c) Budgetary Affairs Committee (BAC)

(1) This committee makes recommendations to the Faculty Senate, the Chancellor and the Vice-Chancellor of Finance and Operations or the equivalent administrative office on matters concerning the long-range vision of the campus; plans to fulfill this vision; and budgetary matters as a consequence of the vision. These recommendations include, but are not limited to: all matters of a budgetary nature; and policies and priorities for strategic and tactical plans with goals of teamwork, fiscal transparency and shared governance. The committee studies the Campus budget, keeps informed of its preparation and status, and consults with and advises the Chancellor on all matters pertaining to budgetary affairs.

(2) Each department may nominate one faculty member for service on the Budgetary Affairs Committee. The committee consists of two (2) faculty members elected from and by the Faculty Senate, four (4) elected by the Faculty Senate from the Department nominations, two from and by the Graduate Faculty, one (1) student chosen by the Student Council, and one (1) administrative member appointed by the Chancellor. Elected members serve for a two-year (2-year) term, one half being elected each year.

the committee's responsibilities includes evaluation of all aspects of teaching in courses providing academic credit.

(2) In addition to student evaluations, the committee is to consider alternate methods of evaluating teaching, may suggest methods and programs for improving teaching, and makes recommendations on the selection process and criteria for campus-wide teaching awards.

(3) The committee consists of one (1) faculty member, elected from, and by, each department desiring representation, one (1) student selected by the Student Council, and one (1) graduate student selected by the Council of Graduate Students. Faculty representatives serve three-year (3-year) terms, and students serve a one (1) year term. In addition, the Provost may appoint up to three (3) non-voting members to this committee.

f) Discipline-Specific Curricula Committee (DSCC)

(1) A DSCCs assist s in coordinating curricula r proposals generated by the degree programs as specified in the charter of that DSCC .

(2) The Provost may propose, with appropriate academic rationale and suggested structure, changes t o the DSCC(s). The Provost forwards the proposals with his/her recommendations, and the suggested constituencies from which the committee members will be drawn by the following rules , to the Faculty Senate for approval.

(a) Every DSCC shall be identified by a discipline name.

(b) Every degree program shall be associated with one, and only one, DSCC. These associations will be stated in the charter of each

one (1) student selected by the Council of Graduate Students. Faculty members shall serve for a two -year (2 -year) term with one half elected each year.

(3) The Commencement s ubcommittee of the POC is charged with planning and overseeing the implementation of plans for Commencement ceremonies and other events related to

Commencement. This subcommittee is appointed with the authority of the Faculty Senate , given that its activities require assistance from individuals outside the P OC. The subcommittee will report to the P OC, and not directly to Faculty Senate. An annual report of activities of the

Commencement subcommittee will be inclu0.52 0 Td .1 (2 (e)13.3 div)11. i1 (b)2.3 (8)13.4 (l r)19.7 (e

department, then faculty members shall be elected from the eligible Associate Professors, Vice Provosts, department chairs, and other persons who devote 49% or more of their time to administrative duties shall not be eligible for membership on the TPC.

7. Judicial Committees

a) Equity Resolution Hearing Panel (ER HP)

(1) Per Chapter 600 of The Curators of the University of Missouri Collected Rules and Regulations, the Faculty Senate shall annually propose a list of twenty (20) faculty members to the Chancellor, from which ten (10) are selected by the Chancellor to serve in the panelist pool. The Chancellor also selects staff members to serve in the panelist pool. The University thereby creates and will annually train a pool of not less than ten (10) faculty and ten (10) administrators and/or staff to serve as hearing panel members in the Hearing Panel Resolution Process. Service in the panelist pool is a renewable one year term.

(2) Hearing Panels at Missouri S&T will include at least one faculty member and one administrator or staff member. Up to two (2) alternates from the pool may be designated to observe the process and to serve as a panel member if a panel member becomes unavailable.

b) Grievance Hearing Panel (GHP)

(1) This panel is concerned with the fair and equitable resolutions of faculty grievances with the University. It functions according to the principles stated in the Academic Grievance Procedure (section 370.010) adopted by the University of Missouri Board of Curators. It may also make recommendations for policy changes through the Faculty Senate to the Board of Curators.

(2) The GRP is not involved in Equity Resolution Processes, which are covered under section 600 of The Curators of the University of Missouri Collected Rules and Regulations.

(3) One (1) panel or two (2) panels of two (2) faculty members are elected by the Faculty Senate from nominations from academic departments to three years renewable terms on a rotational schedule. Whether one (1) or two (2) panels are populated is subject to determination by majority vote of the Faculty Senate.

c) Grievance Oversight Committee (OC)

(1)

- (3) administrative members appointed for a one -year (1 -year) term by the Chancellor, who shall designate one member as Chair person .
 8. Special Committees
 - a) Special Committees addressing issues not presently in t he purview of the Faculty Standing Committees or Judicial Committees may be authorized as needed by the Chancellor, the General Faculty, the Faculty Senate, the colleges, or departments. However, when the faculty or the administration establishes any committee having campus- wide responsibilities or authority, they shall file with the Secretary of the Faculty Senate a statement specifying the responsibilities, authority , and composition of the committee, timeline of authority for the committee, together with a list of current members.
 - b) When deemed appropriate by the Chancellor, by the General Faculty, or by the Faculty Senate , reports of Special Committees shall be distributed t o all members of the General Faculty. Each Special Committee shall prepare an annual report to be made available to all faculty members.
 - c) Whenever possible, Special Committees shall be organized prior to September 1 and be responsible for their duties from August 1 through July 31 of the following year.
- E. Student Regulations
 1. The Student Council is the official voice for the undergraduate students to the Faculty ; the Council of Graduate Students of the Missouri University of Science and Technology is the offic ial voice for the graduate students.
 2. Rules and disciplinary regulations , which apply to students , and the "Univ Cpiil of Tc -0.0411.3 63.4 (on)-1

Missouri University of Science and Technology Campus Highlights – presented by Chancellor Deghani (slides on file for this information only item)

Good and Welfare of the Board - Draft June 29, 2023 Board of Curators meeting agenda – no discussion (on file)

Curator Wennek recognized Volunteer Week and thanked all volunteers on behalf of the Board for their time and efforts to make it better.

Resolution for Executive Session of the Board of Curators Meeting, April 20, 2023

It was moved by Curator Graves and seconded by Curator Holloway that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting April 20, 2023 for consideration of:

- x Section 610.021(1), RSMo relating to matters identified in that provision, which include legal actions, causes of action or litigation, and confidential or privileged communications with counsel; and
- x Section 610.021(2), RSMo, relating to matters identified in that provision, which include leasing, purchase, or sale of real estate; and
- x Section 610.021(3), RSMo relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting of particular employees; and
- x 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
- x 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.

The motion carried

The public session of the Board of Curators meeting recessed at 12:00 P.M. on April 20, 2023.

12:15 P.M. – Luncheon for the Board of Curators, President, University of Missouri

Mr. Kevin Hogg, Executive Vice President for Treasury and Real Estate, joined the meeting.

³³²Property Lease, UMKC– this item is closed and may be given public notice upon completion.

³³³Property Acquisition, Missouri S&T– this item is closed and may be given public notice upon completion.

Mr. Hogg excused himself from the meeting.

Ms. Fischer and Ms. Smarr also excused themselves from the meeting.

Curator's Only Report

No action taken by the Board.

President's Report on personnel, property and contracts presented by President Choi

No action taken by the Board.

Report on legal, transaction and real estate matters presented by Dr. Richard Barohn, Mr. Nim Chinniah, Mr. Ryan Rapp and Mr. Kevin Hogg

No action taken by the Board.

Mr. Rapp, Mr. Hogg, Dr. Barohn and Mr. Chinniah excused themselves from the meeting.

General Counsel's Report – presented by General Counsel Menghini

No action taken by the Board.

Adjourn, Board of Curators Meeting and Committee Meetings, April 20, 2023.

It was moved by Curator Wenneker and seconded by Curator Layman that the Board of Curators meeting and committee meetings, April 20, 2023, be adjourned.

