**Board of Curators Meeting - Public Session**

University of Missouri System

Thursday, April 18, 2024 at 9:00 AM

St. Pat's A&B, Havener Center, Missouri University of Science and Technology

WEDNESDAY, APRIL 17, 2024

5:00 – 6:30 PM Reception hosted by the Board of Curators and Chancellor Mo. Dehghani (by invitation only)

Location: Innovation Lab, 650 Tim Bradley Way, Rolla, Missouri 65401

7:00 PM Board of Curators Dinner, Rolla, MO (by invitation only)

THURSDAY, APRIL 18, 2024

**8:00 AM** Engineering Research Lab Expansion and Renovation Groundbreaking, 500 W. 16th Street, Rolla, Missouri

**Agenda**

1. **PUBLIC SESSION - Call to Order (9:00 AM)**
2. **GENERAL BUSINESS**
	1. **Information**
		1. University of Missouri Board Chair's Report
		2. University of Missouri President's Report
	2. **Action**
		1. 2025 Board of Curators Meeting Calendar
	3. **Information**
		1. Review Consent Agenda
3. **CONSENT AGENDA**
	1. Minutes, February 8, 2024 Board of Curators Meeting
	2. Minutes, February 8, 2024 Board of Curators Committee Meetings
	3. Minutes, February 28, 2024 Board of Curators Mizzou Intercollegiate Athletics Special Committee Meeting
	4. Minutes, March 11, 2024 Board of Curators Special Meeting
	5. Minutes, March 21-22, 2024, Board of Curators Retreat
	6. Degrees, Spring Semester 2024 for all universities
	7. Spinal Cord Injuries and Congenital or Acquired Disease Processes Research Program Proposals
	8. Renaming, Engineering Research Lab to Applied Research Center, S&T
	9. Resolution, Amend Scholarships with Automatic Renewability Clauses at UMSL
	10. Amendment, Collected Rule and Regulation 10.030, Board Bylaws
4. **FINANCE COMMITTEE 9:30 AM (Curators Graves, Blitz, Fry and Holloway)**
	1. **Information**
		1. Fiscal Year 2025 Budget Update, UM
		Presenter: Ryan Rapp
		2. Debt and Credit Update, UM

Presenter: Ryan Rapp

* 1. **Action**
		1. Five-Year Capital Plans for MU, MU Health Care, Missouri S&T, UMKC and UMSL
		Presenter: Ryan Rapp
		2. Project Approval, MU Research Reactor Lab Expansion, MU

Presenter: Ryan Rapp

1. **GOVERNANCE, COMPENSATION AND HUMAN RESOURCES COMMITTEE – 10:00 AM (Curators Fry, Layman and Wenneker)**
	1. **Information**
		1. 2023 Annual Benefits Report, UM (written report only)
2. **ACADEMIC, STUDENT AFFAIRS, RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE – 10:05 AM (Curators Sinquefield, Blitz, Graves and Williams)**
	1. **Information**
		1. Intercollegiate Athletics Annual Report - Missouri University of Science and Technology
		Presenter: Melissa Ringhausen
	2. **Action**
		1. Strategic Plan Update - Missouri University of Science and Technology
		Presenter: Colin Potts
		2. Resolution for Executive Session of the Academic, Student Affairs, Research and Economic Development Committee, April 18, 2024
3. **AUDIT, COMPLIANCE AND ETHICS COMMITTEE – 10:35 AM (Curators Holloway, Brncic, Sinquefield and Williams)**
	1. **Information**
		1. Internal Audit, Compliance and Ethics Quarterly Report, UM
		Presenter: Deena King
	2. **Action**
		1. Resolution, Executive Session of the Audit, Compliance and Ethics Committee, April 18, 2024
4. **HEALTH AFFAIRS COMMITTEE CHAIR REPORT – 10:45 AM (Curators Williams, Brncic, Fry, Holloway and Layman & Mr. Ashworth, Mr. Burger, Mr. Devers)**
	1. **Information**
		1. Executive Vice Chancellor and Dean Report
		Presenter: Richard Barohn
5. **GENERAL BUSINESS**
	1. **Information**
		1. Missouri University of Science and Technology Campus Highlights
		Presenter: Mo Dehghani
		2. Evolving Landscape of Higher Education – AI Research, Missouri S&T

Presenter: Don Wunsch, Casey Canfield

1. **MIZZOU INTERCOLLEGIATE ATHLETICS SPECIAL COMMITTEE** – **11:35 AM (Curators Blitz, Graves, Layman and Wenneker)**
	1. **Action**
		1. Resolution, Memorial Stadium Project
2. **GENERAL BUSINESS**
	1. **Information**
		1. Good and Welfare of the Board
	2. **Action**
		1. Resolution for Executive Session of the Board of Curators Meeting, April 18, 2024
3. **Press Conference with Board of Curators Chair and UM President (12:00 PM, or upon conclusion of the public session)**

Location: Turner/Carver Room, Havener Center

  Dial In Number: 848-999-1066

**LUNCHEON by Invitation for the Board of Curators, President and University of Missouri System Leaders**

Time: 12:00 PM

Location: St. Pat's C, Havener Center

1. **ACADEMIC, STUDENT AFFAIRS, RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE – EXECUTIVE SESSION (1:15 PM)**

Location: Silver and Gold Room, Havener Center

The Board of Curators will hold an executive session of the April 18, 2024 Academic, Student Affairs, Research and Economic Development Committee meeting, pursuant to Sections 610.021(1), 610.021(3) and 610.021(13) RSMo, for consideration of certain confidential or privileged communications with university counsel and personnel items*,* all as authorized by law and upon approval by resolution of the Academic, Student Affairs, Research and Economic Development Committee.

1. **AUDIT, COMPLIANCE AND ETHICS COMMITTEE – EXECUTIVE SESSION (1:20 PM)**

Location: Silver and Gold Room, Havener Center

The Audit, Compliance and Ethics Committee will hold an executive session of the April 18, 2024 meeting, pursuant to Section 610.021(1), 610.021(3), 610.021(12), 610.021(13) and 610.021(17) RSMo, for consideration of certain confidential or privileged communications with university counsel, contract, personnel items and confidential or privileged communications between a public governmental body and its auditor as authorized by law and upon approval by resolution of the Audit, Compliance and Ethics Committee.

1. **BOARD OF CURATORS MEETING - EXECUTIVE SESSION (1:30 PM, time is approximate)**

Location: Silver and Gold Room, Havener Center

The Board of Curators will hold an executive session of the April 18, 2024 meeting, pursuant to Sections 610.021(1), 610.021(2), 610.021(3), 610.021(12) and 610.021(13) RSMo, for consideration of certain confidential or privileged communications with University Counsel, personnel, property, litigation, and contract items, all as authorized by law and upon approval by resolution of the Board of Curators.