**Board of Curators Meeting - Public Session**

University of Missouri System

April 20, 2023 at 9:00 AM

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

A Board committee meeting was held April 13, 2023, in conjunction with the April 20, 2023 Board of Curators meeting. All start times listed below are approximate.

WEDNESDAY, APRIL 19, 2023

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

Location: Fred and June Kummer Board Room, 202 Parker Hall, 300 West 13th Street, Rolla, Missouri

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

THURSDAY, APRIL 20, 2023

**Agenda**

8:00 AM Welcome Center Groundbreaking (near the Havener Center)

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. 2024 Board of Curators Meeting Calendar
	3. **Information**
		1. Review Consent Agenda
3. **CONSENT AGENDA**
	1. Minutes, February 9, 2023 Board of Curators Meeting
	2. Minutes, February 9, 2023 Board of Curators Committee Meetings
	3. Minutes, March 5, 2023 Board of Curators Special Meeting
	4. Minutes, March 9, 2023 Board of Curators Special Meeting
	5. Degrees, Spring Semester 2023 for all universities
	6. Security Resolution, 2023
	7. Sole source – Chargemaster Software Renewal, MUHC
	8. Project Reapproval for Missouri Protoplex Phase II, Missouri S&T
	9. Amendment, Collected Rule and Regulation 340.050, Vacation, UM
4. **FINANCE COMMITTEE - 9:40 AM (Curators Graves, Hoberock, Layman, Wenneker)**
	1. **Information**
		1. Fiscal Year 2024 Budget Update, UM

Presenter: Ryan Rapp

* + 1. Central Bank and Debt/Credit Update, UM

Presenters: Ryan Rapp and Kevin Hogg

* 1. **Action**
		1. Voluntary Vested Termination Defined Benefit Buyout

Presenter: Ryan Rapp

* + 1. Five-Year Capital Plans for MU, MU Health Care, Missouri S&T, UMKC and UMSL

Presenter: Ryan Rapp

* + 1. Architect/Engineer Hire for Engineering and Applied Sciences, MU

Presenter: Ryan Rapp

1. **GOVERNANCE, COMPENSATION AND HUMAN RESOURCES COMMITTEE - 10:25 AM (Curators Holloway, Brncic, Wenneker)**
	1. **Information**
		1. 2022 Annual Benefits Report, UM (written report only)

**-- 10:35 AM - - 10 MINUTE BREAK --**

1. **ACADEMIC, STUDENT AFFAIRS, RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE – 10:45 AM (Curators Layman, Graves, Hoberock)**
	1. **Information**
		1. **I**ntercollegiate Athletics Annual Report per Collected Rule and Regulation 270.060 - Missouri University of Science and Technology
		Presenter: Melissa Ringhausen
	2. **Action**
		1. Test Optional Undergraduate Admissions Pilot One-Year Extension

 Presenter: John Middleton

* + 1. Amendment, Collected Rule and Regulation 300.020, Faculty Bylaws of the University of Missouri - Kansas City

Presenter: Jennifer Lundgren

* + 1. Amendment, Collected Rule and Regulation 300.030, Faculty Bylaws of the Missouri University of Science and Technology

Presenter: Colin Potts

* + 1. School of Medicine Student Honor Code Revisions, MU

 Presenter: Laine Young-Walker

1. **AUDIT, COMPLIANCE AND ETHICS COMMITTEE - 11:15 AM (Curators Hoberock, Brncic, Holloway)**
	1. **Information**
		1. Internal Audit, Compliance and Ethics Quarterly Report, UM
		Presenter: Michelle Piranio
2. **HEALTH AFFAIRS COMMITTEE CHAIR REPORT - 11:25 AM (Curators Wenneker, Brncic, Holloway, Layman and Mr. Ashworth, Mr. Devers and Dr. Whitaker)**
	1. **Information**
		1. Health Affairs Committee Report
		Presenter: Richard Barohn
3. **GENERAL BUSINESS**
	1. **Information**
		1. Missouri University of Science and Technology Campus Highlights
		Presenter: Mo Dehghani
		2. Good and Welfare of the Board
	2. **Action**
		1. Resolution for Executive Session of the Board of Curators Meeting, April 20, 2023
4. **Press Conference with Board of Curators Chair and UM President (12:15 PM, or upon conclusion of the public session)**

 Location: Carver Room, Havener Center

 Dial In Number: 215-446-0145

 Conference Code: 2794379#

1. **LUNCHEON by Invitation for the Board of Curators, President, University of Missouri System Leaders, and Missouri University of Science and Technology Faculty, Staff and Student Leaders**

Time: 12:15 PM (or upon conclusion of the public session)

Location: St. Pat's C, Havener Center

1. **BOARD OF CURATORS MEETING - EXECUTIVE SESSION (1:15 PM, time is approximate)**

Location: Silver and Gold Room, Havener Center

The Board of Curators will hold an executive session of the April 20, 2023 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.