**Board of Curators Meeting - Public Session**

University of Missouri System

Apr 21, 2022 at 9:00 A.M.

Missouri University of Science and Technology

St. Pat’s A & B, Havener Center

A Board committee meeting was held April 14, 2022 in conjunction with the April 21, 2022 Board meeting.

**Agenda**

Wednesday, April 20

6:30 P.M. Board of Curators Dinner (by invitation only)

Thursday, April 21

8:00 A.M. Innovation Lab Groundbreaking

1. **PUBLIC SESSION - Call to Order (9:00 A.M.)**
2. **GENERAL BUSINESS**
	1. **Information**
		1. University of Missouri Board Chair's Report
		2. University of Missouri President's Report
		3. Student Representative to the Board of Curators Report
	2. **Action**
		1. Approval, Board of Curators Executive Committee and Standing Committees Appointments, 2022
		2. Approval, Revised 2022 Board of Curators Meeting Calendar
		3. Approval, 2023 Board of Curators Meeting Calendar
	3. **Information**
		1. Review Consent Agenda
3. **CONSENT AGENDA**
	1. Minutes, February 3, 2022 Board of Curators Meeting
	2. Minutes, February 3, 2022 Board of Curators Committee Meetings
	3. Minutes, March 4, 2022 Board of Curators Special Meeting
	4. Minutes, March 15, 2022 Board of Curators Special Meeting
	5. Minutes, March 22, 2022 Board of Curators Special Meeting
	6. Minutes, March 25, 2022 Board of Curators Special Meeting and Committee Meeting
	7. Degrees, Spring Semester 2022 for all Campuses
	8. Approval, Collected Rules and Regulations, 140.012, Investment Policy for General Pool, UM
	9. Naming Opportunity, UMSL
4. **Finance Committee - 9:50 AM (Curators Hoberock, Graves, Layman, Williams)**
	1. **Information**
		1. Fiscal Year 2023 Budget Update, UM
		Presenter: Ryan Rapp
	2. **Action**
		1. Defined Benefit Plan Financial Management Strategy, UM
		Presenters: Ryan Rapp, Tom Richards
		2. Five-Year Capital Plans for MU, MU Health Care, Missouri S&T, UMKC, and UMSL
		Presenter: Ryan Rapp
5. **GOVERNANCE, COMPENSATION AND HUMAN RESOURCES COMMITTEE - 10:30 AM (Curators Williams, Brncic, Holloway, Wenneker)**
	1. **Information**
		1. 2021 Annual Benefits Report, UM (written report only)

Presenter: Marsha Fischer

1. **ACADEMIC, STUDENT AFFAIRS AND RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE – 10:40 AM (Curators Graves, Hoberock, Layman, Wenneker)**
	1. **Action**
		1. New Collected Rules and Regulations 600.090, Digital AccessibilityPolicy
		Presenter: Amber Cheek
		2. Resolution, Executive Session for Academic, Student Affairs, Research and Economic Development Committee April 21, 2022
2. **AUDIT, COMPLIANCE AND ETHICS COMMITTEE – 10:50 AM (Curators Holloway, Brncic, Layman)**
	1. **Information**
		1. Internal Audit, Compliance and Ethics Quarterly Report, UM
		Presenter: Michelle Piranio
	2. **Action**
		1. Resolution, Executive Session of the Audit, Compliance and Ethics Committee, April 21, 2022
3. **HEALTH AFFAIRS CHAIR REPORT - 11:00 AM (Curators Wenneker, Holloway, Williams and Mr. Ashworth & Mr. Phillips)**
	1. **Information**
		1. Executive Vice Chancellor Report
		Presenter: Richard Barohn
4. **General Business**
	1. **Information**
		1. Missouri University of Science and Technology Campus Highlights
		Presenter: Mo Dehghani
5. **Luncheon by Invitation for the Board of Curators, President, University of Missouri System Leaders, Missouri University of Science and Technology Faculty and Student Leaders**

 **(11:45 AM)**

Location*:*St. Pat’s Ballroom C, Havener Center

1. **General Business (12:45 PM, time is approximate)**
	1. **Information**
		1. Governance and Professionalism
		Presenter: Mark Menghini
		2. Good and Welfare of the Board
	2. **Action**
		1. Resolution for Executive Session of the Board of Curators Meeting, April 21, 2022
2. **Press Conference with Board of Curators Chair and UM President (2:00 PM, time is approximate)**

Location: Carver Room, Havener Center

Dial In Number: 215-446-0145

Conference Code: 2794379#

1. **BOARD OF CURATORS MEETING - EXECUTIVE SESSION (2:15 PM, time is approximate)**

Location: Silver and Gold Room, Havener Center

The Board of Curators will hold an executive session of the April 21, 2022 meeting, pursuant to Sections 610.021(1), 610.021(2), 610.021(3), 610.021(12), 610.021(13), 610.021(17) and 610.021(20) RSMo, for consideration of certain confidential or privileged communications with University Counsel, personnel, property, litigation, contract items, confidential or privileged communications between a public governmental body and its auditor, and computer systems, all as authorized by law and upon approval by resolution of the Board of Curators.

1. **AUDIT, COMPLIANCE AND ETHICS COMMITTEE - EXECUTIVE SESSION (2:30 PM, time is approximate)**

Location: Silver and Gold Room, Havener Center

The Audit Committee will hold an executive session of the April 21, 2022 meeting*,* pursuant to Section 610.021(1), 610.021(3), 610.021(12), 610.021(13), 610.021(17) and 610.021(20) RSMo, for consideration of certain confidential or privileged communications with university counsel, contract, personnel items, confidential or privileged communications between a public governmental body and its auditor and computer systems,as authorized by law and upon approval by resolution of the Audit, Compliance and Ethics Committee.

1. **ACADEMIC, STUDENT AFFAIRS, RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE MEETING – EXECUTIVE SESSION (2:55 PM, time is approximate)**

Location: Silver and Gold Room, Havener Center

The Board of Curators will hold an executive session of the April 21, 2022 Academic, Student Affairs, Research and Economic Development Committee meeting, pursuant to Sections 610.021(1), 610.021(3), 610.021(12) and 610.021(13) RSMo, for consideration of certain confidential or privileged communications with university counsel, personnel and contract items,all as authorized by law and upon approval by resolution of the Academic, Student Affairs, Research and Economic Development Committee.