**AGENDA**

**UNIVERSITY OF MISSOURI**

**BOARD OF CURATORS MEETING - PUBLIC SESSION**

**April 22, 2021**

**8:00 AM**

**Zoom Webinar**

**WEBINAR LINK:** <https://umsystem.zoom.us/j/99197394966>

**PUBLIC SESSION DIAL-IN NUMBER: 301-715-8592**

**CONFERENCE CODE: 991 9739 4966**

ALL TIMES LISTED ON THE AGENDA ARE APPROXIMATE.

1. **PUBLIC SESSION - Call to Order** (**Time: 8:00 AM)**
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, Standing Committees and Appointments, 2021
		2. Approval, 2022 Board of Curators Meeting Calendar
	3. Information
		1. Review Consent Agenda
3. **CONSENT AGENDA**
	1. Minutes, February 4, 2021 Board of Curators Meeting
	2. Minutes, February 4, 2021 Board of Curators Committee Meetings
	3. Minutes, March 12, 2021 Special Board of Curators Meeting and Executive Committee Meeting
	4. Degrees, Spring Semester 2021 for all Campuses
	5. Spinal Cord Injury and Disease Research Program Proposals
	6. Amendment, Collected Rules and Regulations 330.100, Evaluation of the Ability to Work
	7. Amendment, Collected Rules and Regulations 180.060, Personnel Files
	8. Sole Source General Genealogy Research Database, MOREnet
	9. Amendment, Collected Rules and Regulations 300.010, Faculty Bylaws, MU
4. **FINANCE COMMITTEE** (Curators Hoberock, Steelman, Wenneker and Williams) (**Time: 8:50 AM**)
	1. Information
		1. Fiscal Year 2022 Budget Update - UM (Presenter - Ryan Rapp)
		2. Fiscal Year 2022 Tuition and Required Fees, Supplemental and Other Related Enrollment Fees - UM (Presenter - Ryan Rapp)
	2. Action
		1. Approval, Five-Year Capital Plan for MU, MU Health Care, Missouri S&T, UMKC and UMSL
5. **GOVERNANCE, COMPENSATION AND HUMAN RESOURCES COMMITTEE** (Curators Williams, Brncic, Layman and Steelman) (**Time: 9:40 AM**)
	1. Action
		1. Amendment, Collected Rules and Regulations 380.010, Grievance Administration (Presenter – Marsha Fischer)
		2. Resolution, Executive Session of the Governance, Compensation and Human Resources Committee
6. **ACADEMIC, STUDENT AFFAIRS, RESEARCH AND ECONOMIC** **DEVELOPMENT** (Curators Wenneker, Graves, Hoberock and Layman) (**Time: 9:50 AM)**
	1. Action
		1. New Degree Program Proposal, Master of Science in Applied Behavior Analysis, UMSL (Presenters - Steve Graham, Ann Taylor)
		2. New Degree Program Proposal, Bachelor of Science in Veterinary Technology, MU (Presenters - Steve Graham, Carolyn Henry)
		3. Amendment, Collected Rules and Regulations 330.065, Consensual Romantic Relationship Policy (Presenter – Steve Graham)
		4. Amendment, Collected Rules and Regulations 320.070, Academic Appointments
		5. Amendment, Collected Rules and Regulations 320.020, President's Authority
7. **AUDIT, COMPLIANCE AND ETHICS COMMITTEE** (Curators Layman, Brncic, Graham and Graves) (**Time: 10:15 AM**)
	1. Information
		1. Audit, Compliance and Ethics Quarterly Report, UM (Presenter - Michelle Piranio)
8. **HEALTH AFFAIRS COMMITTEE CHAIR REPORT** (Curators Steelman, Graham, Wenneker, Williams and Mr. Ashworth and Mr. Phillips) *(***Time: 10:25 AM**)
	1. Information
		1. Executive Vice Chancellor Report (Presenter - Dr. Rick Barohn)
		2. Quarterly Financial Report, MU Health
		3. Quarterly Compliance Report, MU Health
		4. School of Medicine Report
		5. MU Health Care Report
		6. Quality and Safety Report
	2. Action
		1. Minutes Approval, January 28, 2021 Health Affairs Committee Meeting
9. BREAK (Time: 10:40 AM)
10. RECONVENE PUBLIC SESSION (Time: 10:50 AM)
11. **GENERAL BUSINESS CONTINUED**
	1. Information
		1. Missouri University of Science and Technology Campus Highlights (Presenter - Chancellor Dehghani)
	2. Action
		1. Missouri University of Science and Technology 150 Year Anniversary Resolution (Presenter - Chair Chatman)
	3. Information (approx. 11:10 am)
		1. Strategic Theme Discussion - Investments to Achieve and Sustain Excellence in Student Success, Research and Engagement
		2. Good and Welfare of the Board
	4. Action
		1. Resolution for Executive Session of the Board of Curators Meeting, April 22, 2021
12. **Press Conference** with Board of Curators Chair and UM President (**Time: 1:00 PM**)
Via Zoom
Time is Approximate
13. **Governance, Compensation and Human Resources Committee Meeting – Executive Session (Time: 1:30)**

Via Zoom

The Governance, Compensation and Human Resources Committee will hold an executive session of the April 22, 2021 meeting*,* pursuant to Section 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, contract and personnel items,as authorized by law and upon approval by resolution of the Governance, Compensation and Human Resources Committee.

1. **BOARD OF CURATORS MEETING - EXECUTIVE SESSION (Time: 1:45 PM)
Via Zoom**The Board of Curators will hold an executive session of the April 22, 2021 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, litigation, personnel, property and contract items, all as authorized by law and upon approval by resolution of the Board of Curators.