

Board of Curators Special Meeting - PUBLIC SESSION

University of Missouri System

Zoom Webinar - ALL TIMES LISTED ON THE AGENDA ARE APPROXIMATE.

Dec 10, 2021 11:30 AM - 1:30 PM CST

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I. Call to Order - 11:30 AM

Roll Call of the Board of Curators

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The Governance, Compensation and Human Resources Committee will hold an executive session of the December 10, 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.

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V. General Business

A. Action

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The Board of Curators will hold an executive session of the December 10, 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, personnel, property, litigation and contract items, all as authorized by law and upon approval by resolution of the Board of Curators.

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No. 1

Recommended Action - Approval of Board of Curators Executive Committee and Standing Committees Appointments, 2021

It was recommended by Chair Chatman, moved by Curator _____ and seconded by Curator _____, that the following Board of Curators Executive Committee and Standing Committees appointments be approved for 2021:

Executive Committee

Darryl M. Chatman, Chair
Greg E. Hoberock
Jeff L. Layman

Academic, Student Affairs, Research and Economic Development Committee

Todd P. Graves, Chair
Greg E. Hoberock
Jeff L. Layman
Robin R. Wenneker

Audit, Compliance and Ethics Committee

Keith A. Holloway, Chair
Julia G. Brncic
Maurice B. Graham
Jeff L. Layman

Finance Committee

Greg E. Hoberock, Chair
Todd P. Graves
Jeff L. Layman
Michael A. Williams

December 10, 2021

Governance, Compensation and Human Resources Committee

Michael A. Williams, Chair

Julia G. Brncic

Keith A. Holloway

Robin R. Wenneker

Health Affairs Committee

Robin R. Wenneker, Chair

Maurice B. Graham

Keith A. Holloway

Michael A. Williams

Ronald G. Ashworth (non-curator)

John R. Phillips (non-curator)

Roll call vote:

YES

NO

Curator Brncic

Curator Chatman

Curator Graham

Curator Graves

Curator Hoberock

Curator Holloway

Curator Layman

Curator Wenneker

Curator Williams

The motion _____.

December 10, 2021

REVIEW OF
COLLECTED RULES AND REGULATIONS 110.010, REGULATIONS

Materials for this item will be distributed separately.

No. 1

Recommended Action – Resolution for Executive Session of the Board of Curators Governance, Compensation and Human Resources Committee Meeting, December 10, 2021

It was moved by _____ and seconded by _____, that there shall be an executive session with a closed record and closed vote of the Board of Curators Governance, Compensation and Human Resources Committee meeting December 10, 2021 for consideration of:

- **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
- **Section 610.021(3), RSMo**, relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting of particular employees; and
- **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
- **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.

Roll call vote of the Committee: YES NO

Curator Brncic
Curator Holloway
Curator Wenneker
Curator Williams

The motion _____.

December 10, 2021

No. 1

Recommended Action – Resolution for Executive Session of the Board of Curators
Special Meeting December 10, 2021

It was moved by Curator _____ and seconded by Curator _____, that
there shall be an executive session with a closed record and closed vote of the Board of
Curators Special Meeting December 10, 2021 for consideration of:

- **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
- **Section 610.021(3), RSMo**, relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting of particular employees; and
- **Section 610.021(12), RSMo**, relating to matters identified in that provision, which include sealed bids and related documents and sealed proposals and related to documents or documents related to a negotiated contract; and
- **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.

Roll call vote of the Board:	YES	NO
Curator Brncic		
Curator Chatman		
Curator Graham		
Curator Graves		
Curator Hoberock		
Curator Holloway		
Curator Layman		
Curator Wenneker		
Curator Williams		

The motion _____.

December 10, 2021