**Board of Curators Meeting - Public Session - REVISED**

University of Missouri System

Feb 3, 2022 at 8:00 AM CST to Feb 3, 2022 at 1:30 PM CST

Originating:

From remote locations via Zoom and/or conference telephone.

**Zoom Webinar Link:** [**https://umsystem.zoom.us/j/99197394966**](https://umsystem.zoom.us/j/99197394966)

**Webinar ID: 99197394966**

**Public Session Dial-In Number:** +13017158592,,99197394966#

A Board committee meeting was held January 27, 2022 in conjunction with the February 3, 2022 Board of Curators meeting.

**Agenda**

**Thursday, February 3, 2022**

1. **PUBLIC SESSION - Call to Order (8:00 AM)**
2. **GENERAL BUSINESS**
	1. **Information**
		1. University of Missouri Board Chair's Report
		Presenter: Darryl Chatman
		2. University of Missouri President's Report
		Presenter: Mun Choi
		3. Student Representative to the Board of Curators Report

Presenter: Remington Williams

* + 1. Review Consent Agenda
1. **CONSENT AGENDA**
	1. Minutes, November 18, 2021 Board of Curators Meeting
	2. Minutes, November 18, 2021 Board of Curators Committee Meetings
	3. Minutes, December 10, 2021 Board of Curators Special Meeting and Committee Meetings
	4. Minutes, January 11, 2022 Board of Curators Special Meeting
	5. Spinal Cord Injury and Disease Research Program Proposals
2. **FINANCE COMMITTEE (Curators Hoberock, Graves, Layman and Williams) – 8:45 AM**
	1. **Information**
		1. Central Bank Overview and Debt Portfolio Update
		Presenters: Ryan Rapp, Mary Jane Darby
	2. **Action**
		1. Five-year Financial Plan and Recommended Financial Performance Targets, UM
		Presenter: Ryan Rapp
3. **HEALTH AFFAIRS COMMITTEE CHAIR REPORT (Curators Wenneker, Graham, Holloway, Williams and Mr. Ashworth and Mr. Phillips) – 9:30 AM**
	1. **Information**
		1. Executive Vice Chancellor Report

Presenter: Rick Barohn

1. **GOVERNANCE, COMPENSATION AND HUMAN RESOURCES COMMITTEE (Curators Williams, Brncic, Holloway and Wenneker) – 9:40 AM**
	1. **Action**
		1. Annual Approval, Board Standing Committee Charters
		2. Resolution for Executive Session of the Governance, Compensation and Human Resources Committee
2. **ACADEMIC, STUDENT AFFAIRS, RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE (Curators Graves, Hoberock, Layman and Wenneker) – 9:50 AM**
	1. **Information**
		1. UM System Economic Impact Report
		Presenters: Paul Umbach, Marshall Stewart, Bill Turpin
		2. Inclusion, Diversity and Equity Report
		Presenter: Maurice Gipson on behalf of all Vice Chancellors for Inclusion, Diversity & Equity
3. **AUDIT, COMPLIANCE AND ETHICS COMMITTEE (Curators Holloway, Brncic, Graham and Layman) – 11:00 AM**
	1. **Information**
		1. Internal Audit, Compliance and Ethics Quarterly Report, UM

Presenter: Michelle Piranio

* + 1. University of Missouri System Reporting Hotlines Annual Report 2021, UM (written report only)
		2. External Auditor's Report, UM

Guest: Rachel Dwiggins, BKD

* 1. **Action**
		1. Engagement of Independent Auditors and Related Fees, UM

Presenter: Ryan Rapp

* + 1. Resolution for Executive Session of the Audit Committee
1. **Break for Lunch**

**11:30 AM** (time is approximate)

1. **RECONVENE PUBLIC SESSION 12:00 PM**

1. **GENERAL BUSINESS CONTINUED**
	1. **Information**
		1. University of Missouri - Columbia Campus Highlights

Presenter: President Choi

* + 1. Strategic Theme Discussion - Student Success

Presenters: Steven Chaffin, Beth Eckelkamp, Kristi Holsinger, Kathy Northcut, Jim Spain

* + 1. Good and Welfare of the Board
	1. **Action**
		1. Resolution for Executive Session of the Board of Curators Meeting, February 3, 2022
1. **Press Conference with Board of Curators Chair and UM President - 1:30 PM**

<https://umsystem.zoom.us/j/98193778104?pwd=ejYwRTVPWjJwQlBCK3ZnM255RzJKZz09>

1. **AUDIT, COMPLIANCE AND ETHICS COMMITTEE - EXECUTIVE SESSION - 1:45 PM**

Location: Zoom (time is approximate)

The Audit Committee will hold an executive session of the February 3, 2022 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. **GOVERNANCE, COMPENSATION AND HUMAN RESOURCES - EXECUTIVE SESSION 2:00 PM**

Location: Zoom (time is approximate)

The Governance, Compensation and Human Resources Committee will hold an executive session of the February 3, 2022 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 – 2:15 PM**

Location: Zoom (time is approximate)

The Board of Curators will hold an executive session of the February 3, 2022 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.