**Board of Curators Meeting**

University of Missouri System

Thursday, February 6, 2025 at 8:00 AM

Student Union, Multipurpose Room 401 A&D, University of Missouri - Kansas City

**Agenda**

1. **PUBLIC SESSION - Call to Order (8:00 AM)**
2. **GENERAL BUSINESS (8:00 AM – 8:05 AM)**
   1. **Action**
      1. Resolution, Executive Session of the Board of Curators Meeting, February 6, 2025.
3. **AUDIT, COMPLIANCE AND ETHICS COMMITTEE (Curators Holloway, Krewson, Sinquefield) (8:05 AM – 8:10 AM)**
   1. **Action**
      1. Resolution for Executive Session of the Audit, Compliance and Ethics Committee, February 6, 2025.
4. **BOARD OF CURATORS MEETING - EXECUTIVE SESSION (8:15 AM, time is approximate)**

Location: Student Union, Multipurpose Room 402 (8:15 AM, time is approximate)

The Board of Curators will hold an executive session of the February 6, 2025 meeting, pursuant to Sections 610.021(1), 610.021(2), 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, real estate, personnel, litigation, contract items and confidential or privileged communications between a public governmental body and its auditor, all as authorized by law and upon approval by resolution of the Board of Curators.

1. **AUDIT, COMPLIANCE AND ETHICS COMMITTEE MEETING - EXECUTIVE SESSION (8:15 AM, time is approximate)**

Location: Student Union, Multipurpose Room 402 (8:15 AM, time is approximate)

The Audit, Compliance and Ethics Committee will hold an executive session of the February 6, 2025 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. **LUNCHEON BY INVITATION FOR THE BOARD OF CURATORS, PRESIDENT, UNIVERSITY OF MISSOURI SYSTEM LEADERS**

Time: 12:00 PM, time is approximate

Location: Student Union Multipurpose Room, 401 B&C

1. **RECONVENE PUBLIC SESSION - 1:00 PM (time is approximate)**
2. **GENERAL BUSINESS (1:00 PM – 2:00 PM)**
   1. **Information**
      1. University of Missouri Board Chair's Report (15 Min) (1:00 PM – 1:15 PM)

Presenter: Todd Graves

* + 1. University of Missouri President's Report (15 Min) (1:15 PM – 1:30 PM)

Presenter: Mun Choi

* + 1. UMKC Campus Highlights (20 Min) (1:30 PM – 1:50 PM)

Presenter: Mauli Agrawal

* 1. **Action (5 Min)** (1:50 PM – 1:55 PM)
     1. Approve Board of Curators Executive Committee and Standing Committee Appointments, 2025
  2. **Information (5 Min)** (1:55 PM – 2:00 PM)
     1. Review Consent Agenda

1. **CONSENT AGENDA (2:00 – 2:05 PM)**
   1. Minutes, October 29, 2024 Board of Curators Finance Committee Special Meeting
   2. Minutes, November 6, 2024 Board of Curators Special Meeting
   3. Minutes, November 8, 2024 Mizzou Intercollegiate Athletics Committee Meeting
   4. Minutes, November 20, 2024 Board of Curators Meeting - UMSL
   5. Minutes, December 3, 2024 Academic, Student Affairs, Research and Economic Development Committee Meeting
   6. Minutes, December 20, 2024 Board of Curators Special Meeting
   7. Project Approval, Phase II Student Success, Atterbury and Miller Nichols Library Renovation, UMKC
   8. Spinal Cord Injuries and Congenital or Acquired Disease Processes Research Program
   9. Security Resolution, February 2025
   10. A/E Hire, Olson Performing Arts Center Renovation and Addition, UMKC
2. **FINANCE COMMITTEE (Curators Wenneker, Blitz, Fry, Holloway, and Krewson) – (2:05 – 2:30 PM)**
   1. **Action**
      1. Fiscal Year 2025 Five-year Financial Plan and Recommended Financial Performance Targets, UM

Presenter: Ryan Rapp (15 Min) (2:05-2:20 PM)

* + 1. Naming Opportunity, Michael L Parson Meat Sciences Laboratory, MU

Presenter: Ryan Rapp (5 Min) (2:20-2:25 PM)

* + 1. A/E Hire, Greenley Research Farm, New Learning Center, MU

Presenter: Ryan Rapp (5 Min) (2:25-2:30 PM)

1. **BREAK (2:30 – 2:40 PM)**
2. **ACADEMIC, STUDENT AFFAIRS, RESEARCH AND ECONOMIC DEVELOPMENT (Curators Sinquefield, Blitz, Layman, and Williams) – (2:40 – 2:55 PM)**
   1. **Information**
      1. UMKC School of Dentistry Clinical Program Expansion (10 Min) (2:45 – 2:55 PM)

Presenter: Mauli Agrawal

* 1. **Action**
     1. New Degree – BS Semiconductor Engineering – S&T (5 Min) (2:40 – 2:45 PM)

Presenters: David Borrok and David Lipke

1. **HEALTH AFFAIRS COMMITTEE CHAIR REPORT (Curators Williams, Fry, Holloway, Layman and Mr. Ashworth, Mr. Burger, Mr. Devers and Dr. Whitaker) – (2:55 – 3:05 PM)**
   1. **Information**
      1. Executive Vice Chancellor and Dean Report (10 Min)

Presenter: Richard Barohn

1. **AUDIT, COMPLIANCE AND ETHICS COMMITTEE (Curators Holloway, Krewson, and Sinquefield) – (3:05 – 3:35 PM)**
   1. **Information**
      1. Internal Audit, Compliance and Ethics Quarterly Report, UM

Presenter: Deena King (10 Min) (3:05 – 3:15 PM)

* + 1. University of Missouri System Reporting Hotlines Annual Report 2025, UM (written report only)
    2. Fiscal Year 2025 External Auditor's Report, UM

Presenter: Rachel Dwiggins (10 Min) (3:15 – 3:25 PM)

* 1. **Action**
     1. Fiscal Year 2025 Engagement of Independent Auditors and Related Fees, UM

Presenter: Ryan Rapp (10 Min, 3:25 – 3:35 PM)

1. **GENERAL BUSINESS CONTINUED (3:35 – 3:40 PM)**
   1. **Information**
      1. Good and Welfare of the Board
2. **Press Conference with Board of Curators Chair and UM President (time is approximate)**

3:45 PM (or upon conclusion of public session)

Location: Room 401 C, Student Union, UMKC

Dial In Number: 848-999-1066

1. **RECONVENE BOARD OF CURATORS EXECUTIVE SESSION (4:00 PM, time is approximate)**
2. **BOARD OF CURATORS MEETING - EXECUTIVE SESSION**

Location: Student Union, Multipurpose Room 402 (4:00 PM, time is approximate)

The Board of Curators will hold an executive session of the February 5, 2025 meeting, pursuant to Sections 610.021(1), 610.021(2), 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, real estate, personnel, litigation, contract items and confidential or privileged communications between a public governmental body and its auditor, all as authorized by law and upon approval by resolution of the Board of Curators.