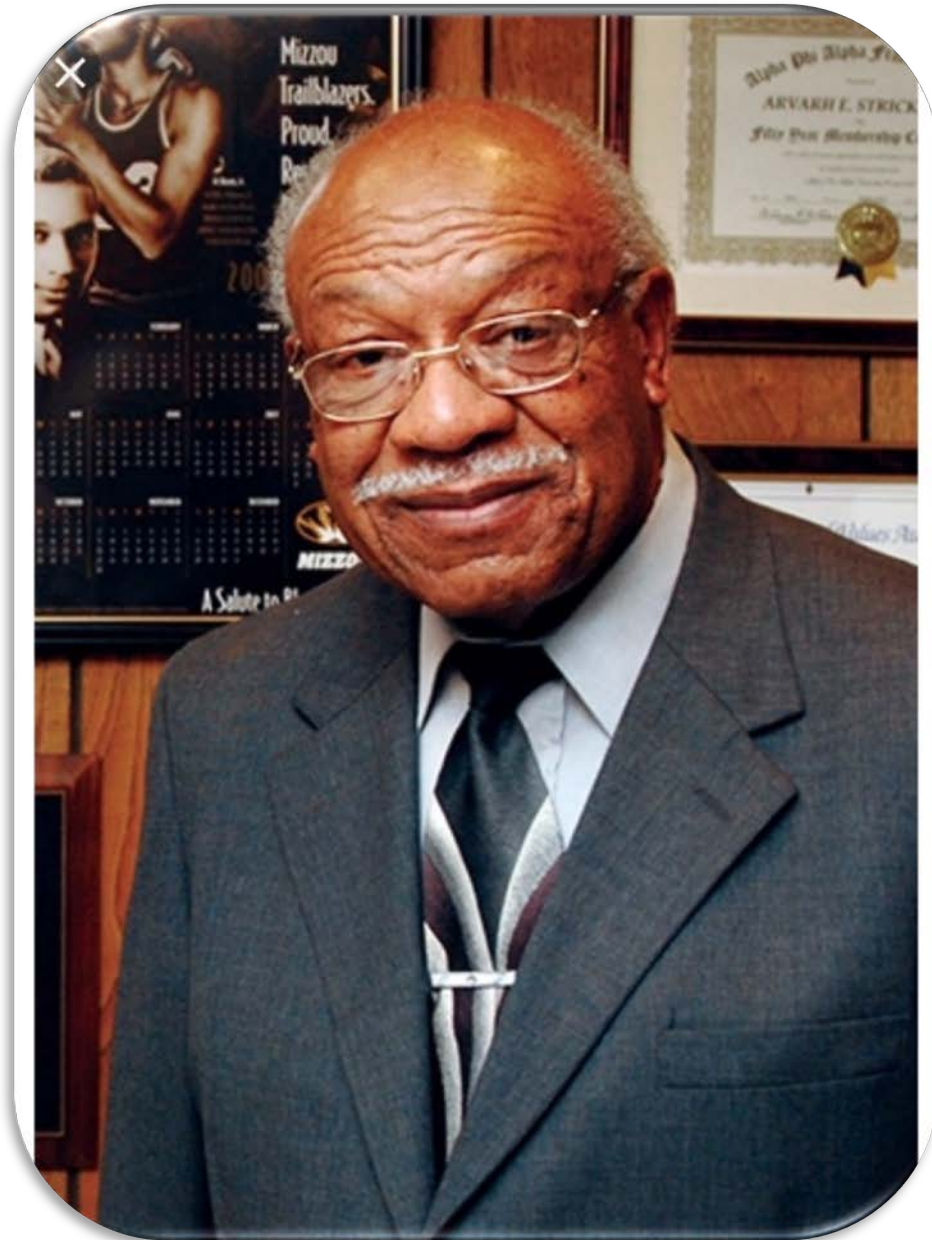


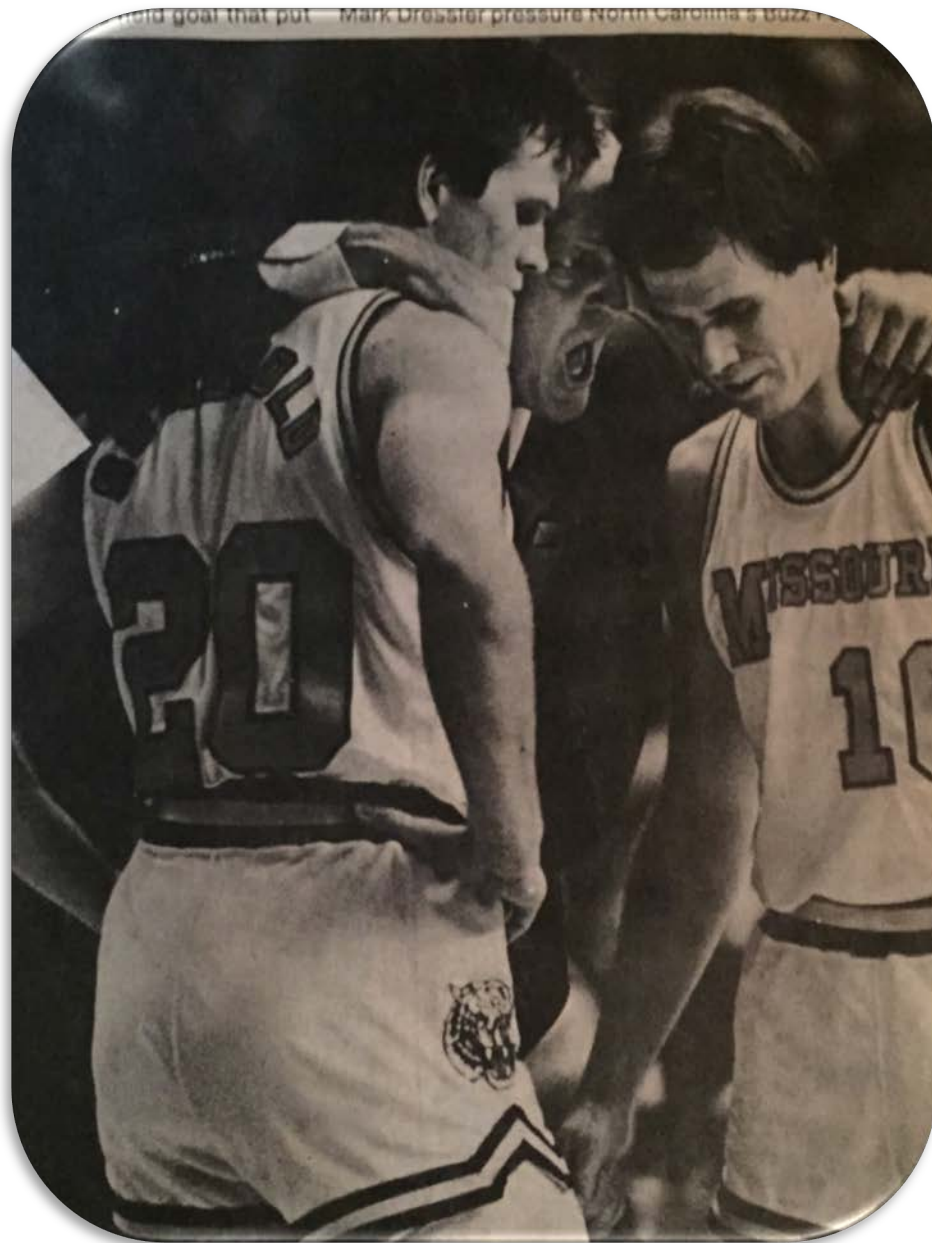
Board Chair Report

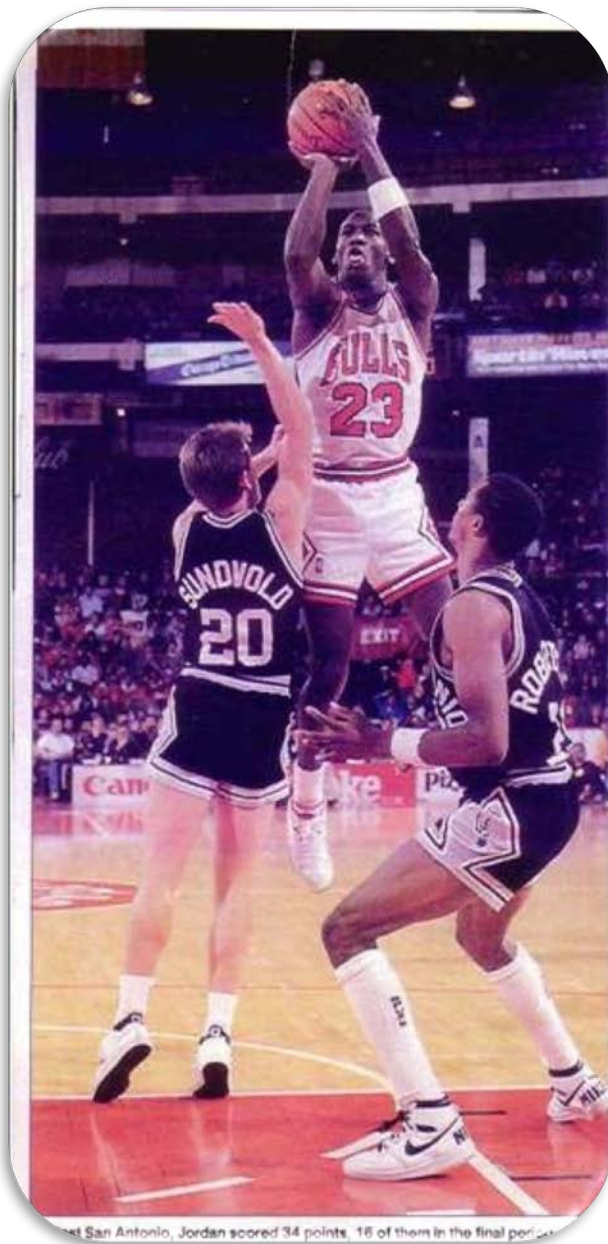
February 7, 2019











...st San Antonio, Jordan scored 34 points, 16 of them in the final period





New Board Meeting Structure

- Full Board will meet for one full day, rather than two
- Committee meetings will be held week prior to the full Board meeting
 - Governance, Resources and Planning Committee will only meet as needed
 - External Affairs, Marketing and Advancement Committee will meet every other meeting

New Board Meeting Structure

- Full Board meeting will include:
 - Chair Report
 - President's Report
 - Student Representative to the Board Report
 - Summarized Reports and Action Items from Committee Meetings
 - Critical Issues Discussion
 - Campus highlights report from host Chancellor
 - Media conference at the conclusion of public session

The background features a large, semi-transparent watermark of the University of Missouri System seal. The seal is circular with a gold border. Inside the border, the Latin text "UNIVERSITATIS MISSOURIENSIS" is written in gold at the top, and "MDCCCXXIX" is written at the bottom. The center of the seal contains a shield with a red top section and a white bottom section. The shield is flanked by two figures: a Native American on the left and a Minuteman on the right. In the center of the shield is an open book with the Latin motto "SA LUS POP ULI" written on it.

STRENGTH

TM



Nobel Laureate Dr. George P. Smith





University of Missouri System

COLUMBIA | KANSAS CITY | ROLLA | ST. LOUIS