**Board of Curators Meeting**

University of Missouri System

Thursday, February 9, 2023 at 8:30 AM

Memorial Union, Stotler Lounge I, II and III, University of Missouri - Columbia

A Board committee meeting was held February 2, 2023, in conjunction with the February 9, 2023 Board of Curators meeting.

WEDNESDAY, FEBRUARY 8, 2023

4:30 – 6:30 PM Reception hosted by the Board of Curators and President Mun Y. Choi

(by invitation only)

Location: Atkins Seminar Room, NextGen Precision Health Building

7:00 PM Board of Curators Dinner, Columbia, MO (by invitation only)

THURSDAY, FEBRUARY 9, 2023

**Agenda**

1. **PUBLIC SESSION - Call to Order (8:30 AM)**
2. **GENERAL BUSINESS**
	1. **Information**
		1. University of Missouri Board Chair's Report
		2. University of Missouri President's Report
	2. **Action**
		1. Approval, Board of Curators Executive Committee and Standing Committee Appointments, 2023
	3. **Information**
		1. Review Consent Agenda
3. **CONSENT AGENDA**
	1. Minutes, November 4, 2022 Board of Curators Special Meeting
	2. Minutes, November 17, 2022 Board of Curators Meeting
	3. Minutes, November 17, 2022 Board of Curators Committee Meetings
	4. Minutes, December 20, 2022 Board of Curators Special Meeting
	5. Minutes, January 6, 2023 Board of Curators Special Meeting
	6. Naming Opportunity, MU
	7. Spinal Cord Injuries and Congenital or Acquired Disease Processes Research Program
4. **GOVERNANCE, COMPENSATION AND HUMAN RESOURCES COMMITTEE (Curators Holloway, Brncic, and Wenneker) – 9:10 AM**
	1. **Action**
		1. Annual Approval, Board Standing Committee Charters
5. **FINANCE COMMITTEE (Curators Graves, Hoberock, Layman and Wenneker) – 9:20 AM**
	1. **Action**
		1. Fiscal Year 2023 Five-year Financial Plan and Recommended Financial Performance Targets, UM

Presenter: Ryan Rapp

1. Project Approval – National Swine Resource and Research Center Addition, MU

Presenter: Ryan Rapp

1. Project Approval – Thompson Center – New Building, MU

Presenter: Ryan Rapp

1. Project Approval – Middlebush Farm – NextGen Center for Influenza Phase II Addition, MU

Presenter: Ryan Rapp

1. Project Approval – South Farm – Swine Research and Education Facility Addition, MU

Presenter: Ryan Rapp

1. Project Approval – Healthcare Innovation and Delivery Building, UMKC

Presenter: Ryan Rapp

1. Architect/Engineer Hire Approval – Electric Interconnection and Substation, MU

Presenter: Ryan Rapp

1. **HEALTH AFFAIRS COMMITTEE CHAIR REPORT (Curators Wenneker, Brncic, Holloway & Layman and Mr. Ashworth, Dr. Whitaker, and Mr. Devers) – 9:40 AM**
	1. **Information**
		1. Executive Vice Chancellor and Dean Report

Presenter: Richard Barohn

1. **ACADEMIC, STUDENT AFFAIRS, RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE (Curators Layman, Graves, and Hoberock) – 9:50 AM**
	1. **Information**
		1. Intercollegiate Athletics Annual Report per Collected Rule and Regulation 270.060 – University of Missouri – Columbia
		Presenter: Desiree Reed-Francois
	2. **Action**
		1. Amendment, Collected Rule and Regulation 300.010, Faculty Bylaws, University of Missouri – Columbia

 Presenter: John Middleton

1. **10:15 AM – 10 MINUTE BREAK**

1. **AUDIT, COMPLIANCE AND ETHICS COMMITTEE (Curators Hoberock, Brncic and Holloway) – 10:25 AM**
	1. **Information**
		1. Internal Audit, Compliance and Ethics Quarterly Report, UM

 Presenter: Michelle Piranio

* + 1. University of Missouri System Reporting Hotline Annual Report 2022, UM (written report only)
		2. Fiscal Year 2022 External Auditor's Report, UM

 Presenter: Rachel Dwiggins

* 1. **Action**
		1. Fiscal Year 2023 Engagement of Independent Auditors and Related Fees, UM

Presenter: Ryan Rapp

* + 1. Resolution for Executive Session of the Audit Committee, February 9, 2023
1. **GENERAL BUSINESS CONTINUED**
	1. **Information**
		1. University of Missouri - Columbia Campus Highlights

Presenter: Mun Choi

* + 1. Good and Welfare of the Board
	1. **Action**
		1. Resolution for Executive Session of the Board of Curators Meeting, February 9, 2023
1. **LUNCHEON by Invitation for the Board of Curators, President, University of Missouri System Leaders, University of Missouri – Columbia Faculty, Student and Staff Leaders (11:15 AM, time is approximate)**

Location: N214 B & C, Memorial Union

1. **Press Conference with Board of Curators Chair and UM President**

11:15 AM (or upon conclusion of public session)

Location: Memorial Student Union, Room N214A

Dial In Number: 888-675-2535

Conference Code: 2794379#

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

North 201A, Memorial Union

(Time: 12:15 PM) time is approximate

The Audit, Compliance and Ethics Committee will hold an executive session of the February 9, 2023 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. **BOARD OF CURATORS MEETING - EXECUTIVE SESSION**

North 201A, Memorial Union

 (Time: 12:30 PM) time is approximate

The Board of Curators will hold an executive session of the February 9, 2023 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.