## **University of Missouri**



**Board of Curators**

**Special Meeting**

**Tuesday, July 28, 2020**

**2:00 P.M.**

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#

**AGENDA**

**PUBLIC SESSION – 2:00 P.M.**

 Call to Order – Chair Brncic

 Roll Call of the Board of Curators

**2:00 P.M. General Business**

**General Business**

Action

1. Resolution for Executive Session of the July 28, 2020 Special Board of Curators Meeting

**2:05 P.M. BOARD OF CURATORS MEETING-EXECUTIVE SESSION** (time is approximate)

#### The Board of Curators will hold an executive session of the July 28, 2020 special meeting, pursuant toSections 610.021(1), 610.021(2), 610.021(3), 610.021(12), 610.021(13) and 610.021(14) RSMo, for consideration of certain confidential or privileged communications with University Counsel, property, personnel, contract items and records protected by law, all as authorized by law and upon approval by resolution of the Board of Curators.

**2:45 P.M. RECONVENE PUBLIC SESSION** (time is approximate)

 **General Business**

Information

1. Review of Consent Agenda

**Consent Agenda**

1. Minutes, June 18-19, 2020 Board of Curators Meeting
2. Minutes, June 9, 10 and 15, 2020 Board of Curators Committee Meetings held in Conjunction with the June 18-19, 2020 Board of Curators Meeting
3. Amendment to CRR 520.010, Benefit Programs
4. Replacement of Gender Specific Terms in Collected Rules and Regulations

**2:50 P.M. Combined Governance, Compensation & Human Resources and Academic, Student Affairs, Research & Economic Development Committee Meeting**

Action

1. Amendments to Collected Rules and Regulations (CRR) as follows to Comply with New Federal Regulations:
	1. Amend CRR 600.010, Equal Employment/Educational Opportunity and Nondiscrimination Policy
	2. Amend CRR 600.020 Sexual Harassment under Title IX
	3. Amend CRR 600.030 Resolution Process for Resolving Complaints of Sexual Harassment under Title IX
	4. Amend CRR 600.040, Equity Resolution Process for Resolving Complaints of Discrimination and Harassment against a Faculty Member or Student or Student Organization
	5. Amend CRR 600.050 Equity Resolution Process for Resolving Complaints of Discrimination and Harassment against a Staff Member or the University of Missouri
	6. Rescind CRR 600.060, Equity Resolution Process for Resolving Complaints of Discrimination, Harassment and Sexual Harassment against the University.

**3:40 P.M. General Business**

Action

1. UM System Organization Structure Evaluation Summary Report

**4:30 P.M.RECONVENEBOARD OF CURATORS MEETING-EXECUTIVE SESSION** (time is approximate)