**Board of Curators Meeting - Public Session**

University of Missouri System

June 23, 2022 at 9:00 AM CDT

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

A Board Committee meeting was held June 16, 2022 in conjunction with the June 23, 2022 board meeting.

Wednesday, June 22, 2022

6:30 PM Board of Curators Dinner (by invitation only)

**Agenda**

Thursday, June 23, 2022

1. **PUBLIC SESSION - Call to Order 9:00 AM**
2. **GENERAL BUSINESS**
	1. **Information**
		1. University of Missouri Board Chair's Report
		2. University of Missouri President's Report
	2. **Information**
		1. Review Consent Agenda
3. **CONSENT AGENDA**
	1. Minutes, April 21, 2022 Board of Curators Meeting
	2. Minutes, April 21, 2022 Board of Curators Committee Meetings
	3. Minutes, May 17, 2022 Board of Curators Special Meeting and Committee Meetings
	4. Degrees, Summer Semester 2022 for all Campuses
	5. Amendment, Collected Rule and Regulation 10.050, Standing Committees
	6. Naming Opportunity, MU
	7. 2022 Security Resolution
4. **Finance Committee – 9:45 AM (Curators Hoberock, Graves, Layman, Williams)**
	1. **Action**
		1. Operating Budget – Fiscal Year 2023

Presenter: Ryan Rapp

* + 1. State Appropriations Request for Operations - Fiscal Year 2024

 Presenter: Ryan Rapp

* + 1. State Capital Appropriations Request - Fiscal Year 2024

 Presenter: Ryan Rapp

* + 1. Project Approval - Lottes Health Sciences Library – Renovation for Consolidation, MU
		2. Project Approval - Pershing Commons – Renovation for Student Health Center & School of Medicine/MU Health Care Offices, MU
		3. Project Approval - MU Research Reactor (MURR) – West Addition, MU
		4. Project Approval – NextGen Precision Health 4th Floor Fit-Out, MU
		5. Project Approval – Welcome Center, Missouri S&T
1. **Governance, Compensation and Human Resources Committee – 10:15 AM (Curators Williams, Brncic, Holloway, Wenneker)**
	1. **Information**
		1. Staff Leave Design Update

 Presenter: Marsha Fischer

* 1. **Action**
		1. Resolution for Executive Session of the Governance, Compensation and Human Resources Committee Meeting
1. **Academic, Student Affairs, Research and Economic Development Committee – 10:40 AM (Curators Graves, Hoberock, Layman, Wenneker)**
	1. **Action**
		1. New Degree Program Proposal, Master of Science in Financial Technology, UMSL

 Presenter: Joan Phillips

* + 1. Resolution, Executive Session for Academic, Student Affairs, Research and Economic Development Committee June 23, 2022
1. **Audit, Compliance and Ethics Committee – 10:50 AM (Curators Holloway, Brncic, Layman)**
	1. **Information**
		1. Internal Audit, Compliance and Ethics Annual Report, UM
		Presenter: Michelle Piranio
	2. **Action**
		1. Fiscal Year 2023 Risk Assessment and Proposed Internal Audit and Compliance Plans, UM
		Presenter: Michelle Piranio
2. **Health Affairs Committee Chair Report – 11:00 AM (Curators Wenneker, Holloway, Layman, Williams, Mr. Ashworth and Dr. Whitaker)**
	1. **Information**
		1. Executive Vice Chancellor Report

 Presenter: Rick Barohn

1. **Luncheon by Invitation for the Board of Curators, President, University of Missouri System Leaders, University of Missouri - Columbia Faculty and Student Leaders (11:15 AM)**

Location: N214 B & C, Memorial Union (time is approximate)

1. **General Business (12:00 PM, time is approximate)**
	1. **Information**
		1. Strategic Theme Discussion – Critical Workforce Needs and Development in Missouri Presenters: Dr. Mardy Leathers, Karen Buschmann, Dr. Robert Russell and Dr. Peter Mueser
		2. Good and Welfare of the Board
	2. **Action**
		1. Resolution for Executive Session of the Board of Curators Meeting, June 23, 2022
2. **Press Conference with Board of Curators Chair and UM President**

North 214A, Memorial Union

Time: 1:45 PM (time is approximate)

Dial In Number: 888-675-2535

Conference Code: 2794379#

1. **BOARD OF CURATORS MEETING - EXECUTIVE SESSION**

North 201 A&B, Memorial Union

Time: 2:00 PM (time is approximate)

The Board of Curators will hold an executive session of the June 23, 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.

1. **GOVERNANCE, COMPENSATION AND HUMAN RESOURCES COMMITTEE – EXECUTIVE SESSION**

North 201 A&B, Memorial Union

Time: 4:30 PM (time is approximate)

The Governance, Compensation and Human Resources Committee will hold an executive session of the June 23, 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 Governance, Compensation and Human Resources Committee.

1. **ACADEMIC, STUDENT AFFAIRS, RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE – EXECUTIVE SESSION**

North 201 A&B, Memorial Union

Time: 5:00 PM (time is approximate)

The Board of Curators will hold an executive session of the June 23, 2022 Academic, Student Affairs, Research and Economic Development Committee meeting, pursuant to Sections 610.021(1), 610.021(3) and 610.021(13) RSMo, for consideration of certain confidential or privileged communications with university counsel and personnel items, all as authorized by law and upon approval by resolution of the Academic, Student Affairs, Research and Economic Development Committee.