**UNIVERSITY OF MISSOURI**

**BOARD OF CURATORS**

**MEETING AGENDA**

**Thursday, June 24, 2021**

All public session meetings to be held in North 201 A, B and C conference rooms at the Memorial Student Union, University of Missouri – Columbia campus, 518 Hitt Street, Columbia, Missouri unless otherwise noted. All start times listed are approximate.

Wednesday, June 23, 2021

6:00 PM Dinner for Board of Curators and University Leadership (by invitation)

 Location: Stotler Lounge, Memorial Union

Thursday, June 24, 2021

1. **PUBLIC SESSION** - Call to Order (Time: 8:30 AM)
2. **GENERAL BUSINESS**
	1. Action
		1. Resolution for Executive Session of the Board of Curators Meeting, June 24, 2021

 **Oath of Office Administered for New Curators and Student Representative**

* 1. Information
		1. University of Missouri Board Chair's Report
		2. University of Missouri President's Report
		3. Student Representative to the Board of Curators Report
	2. Action
		1. Executive Committee and Standing Committee Appointments for 2021
		2. Resolution, Phil H. Snowden
		3. Resolution, Avery J. Welker
	3. Information
		1. Review Consent Agenda
1. **CONSENT AGENDA**
	1. Minutes, April 22, 2021 Board of Curators Meeting
	2. Minutes, April 22, 2021 Board of Curators Committee Meetings
	3. Minutes, May 19, 2021 Special Board of Curators Meeting and Finance Committee Meeting
	4. Degrees, Summer Semester 2021 for all universities
	5. Sole Source Purchase of Digital Television Transmitter System, MU
	6. Insurance Broker Selection, UM
	7. Rename the International Institute for Nano and Molecular Medicine Building to the Molecular Innovations and Theranostics Center, MU
	8. Security Resolution, 2021
	9. Amendment, Collected Rules and Regulations 520.010, Benefit Programs (University’s Flexible Spending Account Plans)
2. **FINANCE COMMITTEE** (Curators Hoberock, Graves, Layman and Williams) (Time: 9:35 AM)
	1. Action
		1. Master Plan, University of Missouri – Kansas City (Ryan Rapp and Chancellor Agrawal)
		2. UM Fiscal Year 2022 Operating Budget (Ryan Rapp)
		3. UM Fiscal Year 2023 State Appropriations Request for Operations (Ryan Rapp)
		4. UM Fiscal Year 2023 State Capital Appropriation Request (Ryan Rapp)
		5. UM, Amend Collected Rules and Regulations 100.020 Patent and Plant Variety Regulations and Collected Rules and Regulations 100.030, Copyright Regulations (Ryan Rapp)
		6. Project Approval - Power Plant – Replace Turbine 6 with Turbine 10, MU (Ryan Rapp)
		7. Project Approval, Middlebush Farm – NextGen Center of Excellence for Influenza Research, MU (Ryan Rapp)
3. **ACADEMIC, STUDENT AFFAIRS, RESEARCH AND ECONOMIC DEVELOPMENT** (Curators Graves, Hoberock, Layman, Wenneker)

(Time: 10:35 AM)

* 1. Action
		1. New Degree Program Proposal, Bachelor of Science in Environmental Science, Missouri S&T
		2. New Degree Program Proposal, Bachelor of Science in Data Science and Analysis, UMSL
		3. New Degree Program Proposal, Bachelor of Arts in Media, Art and Design, UMKC
		4. Amendment Collected Rules and Regulations 300.040, Faculty Bylaws of the University of Missouri – St. Louis
1. **AUDIT, COMPLIANCE AND ETHICS COMMITTEE** (Curators Layman, Brncic, Graham and Holloway)

(Time: 10:55 AM)

* 1. Information
		1. Internal Audit, Compliance and Ethics Annual Report, UM (Presenter - Michelle Piranio)
	2. Action
		1. Fiscal Year 2022 Risk Assessment and Proposed Internal Audit and Compliance Plans, UM (Presenter – Michelle Piranio)
		2. Resolution, Executive Session of the Audit, Compliance and Ethics Committee
1. **HEALTH AFFAIRS COMMITTEE CHAIR REPORT** (Curators Wenneker, Graham, Holloway, Williams and Mr. Ashworth and Mr. Phillips)

(Time: 11:10 AM)

* 1. Information
		1. Executive Vice Chancellor Report (Presenter - Dr. Rick Barohn)
		2. School of Medicine Report
		3. MU Health Care Report
		4. Quarterly Financial Report, MU Health (written report only)
		5. Quarterly Compliance Report, MU Health (written report only
		6. Tiger Institute Contract Relationship Extension, MUHC
	2. Action
		1. Minutes Approval, April 13, 2021 Health Affairs Committee Meeting
1. **GOVERNANCE, COMPENSATION AND HUMAN RESOURCES COMMITTEE** (Curators Williams, Brncic, Holloway, Wenneker)

(Time: 11:25 AM)

* 1. Information
		1. Annual Benefits Report, UM
	2. Action
		1. Resolution, Executive Session of the Governance, Compensation and Human Resources Committee Meeting
1. **LUNCHEON for the Board of Curators, President, University of Missouri System Leaders, Provosts and University of Missouri – Columbia Faculty & Student Leaders**
2. Location: North 214 B and C, Memorial Student Union (11:45 AM – time is approximate)
3. **RECONVENE PUBLIC SESSION** (12:15 PM – time is approximate)
4. **GENERAL BUSINESS CONTINUED**
	1. Information
		1. Strategic Theme Discussion –Delegation of Authority and Effective Decision Making
	2. Action
		1. Thomas Jefferson Statue Contextualization
		2. MU History Committee Proposal
	3. Information
		1. Good and Welfare of the Board
5. **PRESS CONFERENCE WITH BOARD OF CURATORS CHAIR AND UNIVERSITY OF MISSOURI PRESIDENT**North 214A, Memorial Student Union

Dial In Number: 888-675-2535

Conference Code: 2794379#

(Time: 2:15 PM) time is approximate

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

South 304, Memorial Union

(Time: 2:35 PM) time is approximate

The Audit, Compliance and Ethics Committee will hold an executive session of the meeting on June 24, 2021, pursuant to Section 610.021(1) and 610.021(17) RSMo for consideration of certain confidential and privileged communications with university counsel and confidential or privileged communications with university auditors, as authorized by law and upon approval by resolution of the Audit, Compliance and Ethics Committee.

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

South 304, Memorial Union

 (Time: 2:50 PM) time is approximate

The Governance, Compensation and Human Resources Committee will hold an executive session of the June 24, 2021 meeting*,* pursuant to Section 610.021(1), 610.021(3), 610.021(12) and 610.021(13) RSMo, for consideration of certain confidential or privileged communications with university counsel, contract and personnel items,as authorized by law and upon approval by resolution of the Governance, Compensation and Human Resources Committee.

1. **BOARD OF CURATORS MEETING - EXECUTIVE SESSION** South 304, Memorial Union

 (Time 3:45 PM) time is approximate

The Board of Curators will hold an executive session of the June 24, 2021 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, personnel, property, litigation, contract items, and confidential or privileged communications with university auditors, all as authorized by law and upon approval by resolution of the Board of Curators.