

Board of Curators Meeting - Public Session

University of Missouri System

June 27, 2024 at 8:00 AM

James River and Dogwood Canyon Halls, White River Conference Center, Morris Conservation Center,
600 W. Sunshine Street, Springfield, Missouri 65807

A Health Affairs committee meeting was held June 20, 2024, in conjunction with the June 27, 2024 Board of Curators meeting. All start times listed below are approximate.

WEDNESDAY, JUNE 26, 2024

5:00 – 6:30 PM Reception Hosted by the Board of Curators, President Choi, and MU
Athletic Director Laird Veatch (by invitation only)
Location: Highland Springs Country Club, 5400 S Highland Springs Blvd,
Springfield, Missouri 65809

7:00 PM Board of Curators Dinner, Springfield, Missouri (by invitation only)

THURSDAY, JUNE 27, 2024

Agenda

I. PUBLIC SESSION - Call to Order 8:00 AM

II. GENERAL BUSINESS

A. Action

1. Resolution for Executive Session of the Board of Curators Meeting, June 27, 2024

III. AUDIT, COMPLIANCE AND ETHICS COMMITTEE - 8:05 AM (Curators Holloway, Krewson, Slnquefield, Williams)

A. Action

1. Resolution for Executive Session of the Audit, Compliance and Ethics Committee June 27, 2024

IV. BOARD OF CURATORS MEETING - EXECUTIVE SESSION (8:10 AM, time is approximate)

Sportsman's Lodge, White River Conference Center

The Board of Curators will hold an executive session of the June 27, 2024 meeting, pursuant to Sections 610.021(1), 610.021(2), 610.021(3), 610.021(12), 610.021(13), and 610.021(21) RSMo, for consideration of certain confidential or privileged communications with

university counsel, personnel, property, litigation, contract items, and computer information system security all as authorized by law and upon approval by resolution of the Board of Curators.

V. AUDIT, COMPLIANCE AND ETHICS COMMITTEE – EXECUTIVE SESSION (11:50 AM, time is approximate)

Sportsman’s Lodge, White River Conference Center

The Audit, Compliance and Ethics Committee will hold an executive session of the June 27, 2024 meeting, pursuant to Section 610.021(1), 610.021(17) and 610.021(21) RSMo, for consideration of certain confidential or privileged communications with university counsel, confidential or privileged communications between a public governmental body and its auditor, and computer information systems, as authorized by law and upon approval by resolution of the Audit, Compliance and Ethics Committee.

VI. 12:15 PM - LUNCHEON for Board of Curators and University of Missouri System Leadership

Location: White River Hall

VII. RECONVENE PUBLIC SESSION (1:15 PM, time is approximate)

VIII. GENERAL BUSINESS

A. Information

1. University of Missouri Board Chair's Report
2. University of Missouri President's Report
3. Review Consent Agenda

B. Action

1. Approve Board of Curators Executive Committee and Standing Committee Appointments, 2024

IX. CONSENT AGENDA

- A. Minutes, April 18, 2024 Board of Curators Meeting
- B. Minutes, April 18, 2024 Board of Curators Committee Meetings
- C. Minutes, April 5 and April 16 & 19 and 22, 2024 Mizzou Intercollegiate Athletics Special Committee Meetings
- D. Minutes, April 24, 2024 Board of Curators Special Meeting
- E. Minutes, May 17, 2024 Mizzou Intercollegiate Athletics Special Committee Meeting
- F. Minutes, May 23, 2024 Board of Curators Special Meeting and Committee Meeting
- G. Degrees, Summer Semester 2024 for all universities
- H. Naming Opportunities, MU
- I. Amendment, Collected Rule and Regulation 140.010, Investment Policies, Proxy Voting
- J. Amendment, Collected Rule and Regulation 140.012, Investment Policies, General Pool

- K. Rescind Collected Rule and Regulation 180.030, Security of Classified Materials and adoption of Collected Rule and Regulation 430.010, Industrial Security Program
- L. Resolution for Retiring Secretary of the Board of Curators, Cindy Harmon
- M. Project Reapproval – Healthcare Delivery and Innovation Building UMKC

X. MIZZOU INTERCOLLEGIATE ATHLETICS SPECIAL COMMITTEE – 1:45 PM (Curators Blitz, Graves, Layman, Wenneker)

A. Information

- 1. MU Athletic Director Thoughts After First 60 Days
Presenter: Laird Veatch

XI. FINANCE COMMITTEE – 2:05 PM (Curators Graves, Blitz, Fry, Holloway)

A. Information

- 1. 2024 Campus Master Plan, MU
Presenters: Mun Choi, Ayers Saint Gross

B. Action

- 1. Fiscal Year 2025 Operating Budget, UM
Presenter: Ryan Rapp
- 2. State Appropriations Request for Operations - Fiscal Year 2026, UM
Presenter: Ryan Rapp
- 3. State Capital Priorities for Improvements, Fiscal Year 2026, UM
Presenter: Ryan Rapp
- 4. Amendment, Collected Rule and Regulation 70.060, Consulting, Design and Construction
- 5. Architect/Engineer Hiring – Discovery Ridge Radioisotope Science Center, MU
Presenter: Ryan Rapp
- 6. Enabling Project Approval – Memorial Stadium North Concourse Improvements, MU
Presenter: Ryan Rapp

XII. GOVERNANCE, COMPENSATION AND HUMAN RESOURCES COMMITTEE – 2:45 PM (Curators Fry, Krewson, Layman, Wenneker)

A. Action

- 1. Amendments to Collected Rules and Regulations Chapter 600
Presenter: Mark Menghini

XIII. ACADEMIC, STUDENT AFFAIRS, RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE – 2:55 PM (Curators Sinquefield, Blitz, Graves, Williams)

A. Action

- 1. New Degree Program, Bachelor of Fine Arts in Graphic Design, MU
Presenter: Lee Ann Garrison

2. New Degree Program, Master of Architecture, MU
Presenter: Lyria Bartlett

XIV. AUDIT, COMPLIANCE AND ETHICS COMMITTEE – 3:10 PM (Curators Holloway, Krewson, Sinquefield, Williams)

A. Information

1. Ethics, Compliance, and Audit Services 2024 Annual Report, UM
Presenter: Deena King

B. Action

1. Fiscal Year 2025 Risk Assessment and Proposed Internal Audit and Compliance Plans, UM
Presenter: Deena King

XV. 3:25 PM – 10 MINUTE BREAK

XVI. HEALTH AFFAIRS COMMITTEE CHAIR REPORT – 3:35 PM (Curators Williams, Fry, Holloway, Layman and Mr. Ashworth, Mr. Burger, Mr. Devers)

A. Information

1. Executive Vice Chancellor Report
Presenter: Richard Barohn

XVII. GENERAL BUSINESS (3:45 PM, time is approximate)

A. Information

1. The Future of Higher Education and the University of Missouri System
Presenters: Mun Choi, Mauli Agrawal, Mo Dehghani, Reggie Hill
2. Good and Welfare of the Board

B. Action

1. Adjourn, Board of Curators Meeting and Committee Meetings, June 27, 2024

XVIII. PRESS CONFERENCE with Board of Curators Chair and UM President (5:00 PM, or upon conclusion of the public session)

Location: White River Hall
Dial In Number: 848-999-1066

XIX. BOARD OF CURATORS MEETING – EXECUTIVE SESSION, IF NEEDED (upon conclusion of Press Conference)

Sportsman's Lodge, White River Conference Center

The Board of Curators will hold an executive session of the June 27, 2024 meeting, pursuant to Sections 610.021(1), 610.021(2), 610.021(3), 610.021(12), 610.021(13), and 610.021(21) RSMo, for consideration of certain confidential or privileged communications with university counsel, personnel, property, litigation, contract items, and computer information system security all as authorized by law and upon approval by resolution of the Board of Curators.