**UNIVERSITY OF MISSOURI**

**BOARD OF CURATORS**

**MEETING AGENDA - REVISED**

**Thursday, November 18, 2021**

All public session meetings to be held in Century Rooms A, B and C of the Millennium Student Center on the University of Missouri – St. Louis campus, St. Louis, Missouri unless otherwise noted. All start times listed are approximate.

A Board committee meeting was held November 11, 2021 in conjunction with the November 18, 2021 Board of Curators meeting.

**Meeting Details:** <https://umsystem.zoom.us/j/99197394966>, +13017158592,,99197394966#

**Meeting ID:** 991 9739 4966

Wednesday, November 17, 2021

6:30 – 8:30 PM Board of Curators Dinner (by invitation only)

Thursday, November 18, 2021

1. **PUBLIC SESSION - Call to Order at 8:00 AM**
2. **GENERAL BUSINESS**
	1. Information
		1. University of Missouri Board Chair's Report (Chair Chatman)
		2. University of Missouri President's Report (President Choi)
		3. Student Representative to the Board of Curators Report (Student Representative Williams)
	2. Action
		1. Resolution for Retiring Curator, Julia G. Brncic
		2. Resolution for Retiring Curator, Maurice B. Graham
		3. Resolution, David L. Steelman
		4. Resolution, Jon T. Sundvold
	3. Information
		1. Review Consent Agenda
3. **CONSENT AGENDA**
	1. Minutes, September 2, 2021 Board of Curators Meeting
	2. Minutes, September 2, 2021 Board of Curators Committee Meetings
	3. Minutes, September 13, 2021 Special Board of Curators Meeting
	4. Minutes, September 30, 2021 Special Board of Curators Meeting
	5. Amendments to Collected Rules and Regulations 70.050 Authorization of Real Estate Sales, Leases, Licenses, Easements, Right-of-Way, and Mineral Rights
4. **FINANCE COMMITTEE (Curators Hoberock, Graves and Layman)**

**(9:10 AM, time is approximate)**

* 1. Information
		1. Fiscal Year 2021 Financial Status Report, UM (Ryan Rapp)
	2. Action
		1. Approval, 2021 Campus Master Plan Update, University of Missouri – St. Louis (Ryan Rapp and Chancellor Sobolik)
		2. Fiscal Year 2023 Student Housing and Dining Rates, UM (Ryan Rapp)
		3. Project Approval, Arrival Court, Missouri S&T (Ryan Rapp)
		4. Project Approval, Missouri Protoplex – Phase One, Missouri S&T (Ryan Rapp)
		5. Project Re-approval, Student Experience Center, Missouri S&T (Ryan Rapp)
		6. Amendment, Collected Rule and Regulation 110.010, Regulations
		7. Project Approval, Subsurface Parking Garage, S&T (Ryan Rapp)
1. **ACADEMIC, STUDENT AFFAIRS, RESEARCH AND ECONOMIC DEVELOPMENT (Curators Graves, Hoberock, Layman and Wenneker)**

**(10:00 AM, time is approximate)**

* 1. Information
		1. Intercollegiate Athletics Annual Report per Collected Rule and Regulation 270.060 (Desiree Reed-Francois, Brandon Martin, Lori Flanagan and Melissa Ringhausen)
		2. New Joint Degree Program in Psychological Sciences - MU and UMSL (President Choi, Cooper Drury and Andy Kersten)
	2. Action
		1. New Degree Program Proposal, PhD in Translational Biosciences, MU (Gillian Bartlett and Mark Hannink)
		2. New Degree Program Proposal, BS in Biomedical Engineering, UMKC (Kevin Truman)
		3. New Degree Program Proposal, MS in Biomedical Engineering, UMKC (Kevin Truman)
1. **GOVERNANCE, COMPENSATION AND HUMAN RESOURCES COMMITTEE (Curators Williams, Brncic, Holloway and Wenneker)**

 **(10:45 AM, time is approximate)**

* 1. Information
		1. Leave Strategy Update (Marsha Fischer)
	2. Action
		1. Layoff and Transition Assistance Pay: Amendment, Collected Rules & Regulations 350.051 (Marsha Fischer)
		2. Resolution, Executive Session of the Governance, Compensation and Human Resources Committee Meeting
1. **HEALTH AFFAIRS COMMITTEE CHAIR REPORT (Curators Wenneker, Graham, Holloway, Williams and Mr. Ashworth and Mr. Phillips)**

 **(11:00 AM, time is approximate)**

* 1. Information
		1. Executive Vice Chancellor Report (Dr. Richard Barohn)
1. **General Business**
	1. Information
		1. University of Missouri - St. Louis Campus Highlights (Chancellor Sobolik)

**Luncheon by Invitation for the Board of Curators, President, University of Missouri System Leaders, University of Missouri - St. Louis Faculty, Student and Staff Leaders**

**(11:30 PM, time is approximate)**

Location: Third Floor Rotunda, Millennium Student Center

1. **RECONVENE PUBLIC SESSION at 12:30 PM**
2. **GENERAL BUSINESS CONTINUED**
	1. Information
		1. Strategic Theme Discussion - Achieving Research Excellence (Chancellors Sobolik and Dehghani)
	2. Action
		1. Resolution, COVID-19 Government Contractor Protocols for University Employees
		2. Election of Board of Curators Chair, 2022
		3. Election of Board of Curators Vice Chair, 2022
	3. Information
		1. Good and Welfare of the Board
	4. Action
		1. Resolution for Executive Session of the Board of Curators Meeting, November 18, 2021
3. **Press Conference with Board of Curators Chair and UM President**

**(1:45 PM, time is approximate)**

Location: Room 314, Millennium Student Center

Dial In Number: 888-675-2535

Conference Code: 2794379#

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

**(2:00 PM, time is approximate)**

Location: Room 302, Millennium Student Center

The Board of Curators will hold an executive session of the November 18, 2021 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. **BOARD OF CURATORS GOVERNANCE, COMPENSATION AND HUMAN RESOURCES COMMITTEE MEETNG - EXECUTIVE SESSION**

**(3:15 PM, time is approximate)**

Location: Room 302, Millennium Student Center

The Governance, Compensation and Human Resources Committee will hold an executive session of the November 18, 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.