**Board of Curators Meeting - Public Session**

University of Missouri System

November 20, 2024 at 8:00 AM to 6:00 PM

Millennium Student Center, Century Rooms A & B, University of Missouri - St. Louis

TUESDAY, NOVEMBER 19

5:00 – 6:30 PM Reception hosted by the Board of Curators and Chancellor Kristin Sobolik (by invitation only)

Location: Millenium Student Center Bridge

17 Arnold B Grobman Dr., St. Louis, MO 63121

7:00 PM Board of Curators Dinner, St. Louis, Missouri (by invitation only)

WEDNESDAY, NOVEMBER 20

1. **CALL TO ORDER - 8:30 AM**
2. **GENERAL BUSINESS**
   1. **Action**
      1. Resolution, Executive Session of the Board of Curators Meeting, November 20, 2024
3. **AUDIT, COMPLIANCE AND ETHICS COMMITTEE (Curators Holloway, Krewson, Sinquefield and Williams) 8:35 AM**
   1. **Action**
      1. Resolution for Executive Session of the Audit, Compliance and Ethics Committee, September 12, 2024
4. **FINANCE COMMITTEE – (Curators Graves, Blitz, Fry, and Holloway) 8:40 AM**
   1. **Action**
      1. Resolution for Executive Session of the Finance Committee, September 12, 2024
5. **BOARD OF CURATORS MEETING - EXECUTIVE SESSION (8:45 AM, time is approximate)**

Location: Century Room C, Millennium Student Center

The Board of Curators will hold an executive session of the November 20, 2024 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, contract items, all as authorized by law and upon approval by resolution of the Board of Curators.

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

Location: Century Room C, Millennium Student Center (8:45 AM, time is approximate)

The Audit, Compliance and Ethics Committee will hold an executive session of the November 20, 2024 meeting, pursuant to Section 610.021(1), and 610.021(18) RSMo, for consideration of certain confidential or privileged communications with university counsel and confidential or privileged communications between a public governmental body and its auditor, as authorized by law and upon approval by resolution of the Audit, Compliance and Ethics Committee.

1. **FINANCE COMMITTEE MEETING - EXECUTIVE SESSION**

Location: Century Room C, Millennium Student Center (8:45 AM, time is approximate)

The Finance Committee will hold an executive session of the November 20, 2024 meeting, pursuant to Sections 610.021(1), 610.021(2) and 610.021(12) RSMo, for consideration of certain confidential or privileged communications with university counsel, real estate and contract matters, all as authorized by law and upon approval by resolution of the Finance Committee.

1. **LUNCHEON BY INVITATION FOR THE BOARD OF CURATORS, PRESIDENT, UNIVERSITY OF MISSOURI SYSTEM LEADERS**

Time: 12:30 PM, time is approximate

Location: 3rd Floor Rotunda, Millennium Student Center

1. **RECONVENE PUBLIC SESSION - 1:30 PM (time is approximate)**
2. **GENERAL BUSINESS (50 Min) 1:30 PM - 2:20 PM**
   1. **Information**
      1. University of Missouri Board Chair's Report (15 Min)
      2. University of Missouri President's Report (15 Min)
      3. University of Missouri – St. Louis Campus Highlights (20 Min)  
         Presenter: Kristin Sobolik
      4. Review Consent Agenda
3. **CONSENT AGENDA (5 Min) 2:20 PM - 2:25 PM**
   1. Minutes, September 12, 2024 Board of Curators Committee meetings and Board Meeting
   2. Minutes, October 21, 2024 Board of Curators Mizzou Intercollegiate Athletics Committee Meeting
   3. Minutes, October 29, 2024 Board of Curators Finance Committee Meeting
   4. Revised Board of Curators Meeting Dates for 2025
   5. Amendment, 403(b) Tax Deferred Annuity Plan 590.010 and 457(b) Eligible Deferred Compensation Plan 580.010
   6. Amendment, CRR 600.010 Equal Employment/Educational Opportunity and Nondiscrimination Policy - for matters involving conduct alleged to have occurred on or after August 14, 2020
   7. Project Re-Approval, MURR Lab Expansion, MU
   8. Project Approval, Electrical Intertie, MU
   9. Project Approval, MU-DOE Radioisotope Facility, MU
   10. Project Approval, Bioplex, S&T
   11. CRR 420.010, Research Misconduct Revision
   12. Amendment, CRR 430.010 Industrial Security
   13. Project Re-Approval, Schrenk Hall East Renovation, S&T
   14. Project Re-Approval, Applied Research Center, S&T
   15. Sole Source – Radiochemical Processing Hot Cell
4. **ACADEMIC, STUDENT AFFAIRS, RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE – (Curators Sinquefield, Blitz, Graves, and Williams) (30 Min) 2:25 PM – 2:55 PM**
   1. **Information**
      1. UMSL Annual Athletics Report  
         Presenter: Holly Sheilley
   2. **Action**
      1. New Degree - PhD Applied Psychology - S&T  
         Presenters: Mehrzad Boroujerdi, Clair Reynolds Kueny
      2. New Degree - MS Economics and Innovation - S&T  
         Presenters: James Sterling, Melody Lo
      3. New Degree - BS Criminal and Justice Studies – MU  
         Presenters: Kristofer Hagglund, Aaron Thompson
      4. New Degree - MBA Business Analytics - UMKC  
         Presenters: Brian Klaas, Arif Ahmed
5. **BREAK (10 Min)**
6. **FINANCE COMMITTEE – (Curators Graves, Blitz, Fry, and Holloway) (20 Min) 3:05 PM – 3:25 PM**
   1. **Information**
      1. Fiscal Year 2024 Financial Status Report, UM  
         Presenter: Ryan Rapp
   2. Action
      1. Fiscal Year 2026 Student Housing and Dining Rates, UM  
         Presenter: Ryan Rapp
      2. Havener Arrival Complex Naming, S&T  
         Presenter: Ryan Rapp
7. **HEALTH AFFAIRS COMMITTEE CHAIR REPORT – (Curators Williams, Fry, Holloway, Layman and Mr. Ashworth, Mr. Burger, and Mr. Devers) (15 Min) 3:25 PM – 3:40 PM**
   1. **Information**
      1. Executive Vice Chancellor and Dean Report

Presenter: Richard Barohn

1. **Break (5 Min) 3:40 PM - 3:45 PM**
2. **GENERAL BUSINESS (20 Min) 3:45 PM – 4:05 PM**
   1. **Information**
      1. 2024 Board Year Comments and the Election of 2025 Board Officers
   2. **Action**
      1. Election of Board of Curators Chair, 2025
      2. Election of Board of Curators Vice Chair, 2025
   3. **Information**
      1. Good and Welfare of the Board
3. **Press Conference with Board of Curators Chair and UM President**

(Time: 4:15 PM) time is approximate

Room 314, Millennium Student Center

Dial In Number: 848-999-1066

1. **RECONVENE BOARD OF CURATORS EXECUTIVE SESSION (4:30 PM, time is approximate)**
2. **BOARD OF CURATORS MEETING - EXECUTIVE SESSION**

Location: Century Room C, Millennium Student Center

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