**UNIVERSITY OF MISSOURI**

**BOARD OF CURATORS**

**MEETING AGENDA - REVISED**

**Thursday, September 2, 2021**

All public session meetings to be held in Multipurpose Room 401 of the Student Union, University of Missouri – Kansas City campus, 5100 Cherry Street, Kansas City, Missouri unless otherwise noted. All start times listed are approximate.

A Board committee meeting was held August 26, 2021 in conjunction with the September 2, 2021 Board of Curators meeting.

Wednesday, September 1, 2021

5:00 – 7:30 PM Board of Curators Reception, Curator William’s Residence, Kansas City, MO (by invitation only)

8:00 – 9:30 PM Board of Curators Dinner, Capital Grille, 4760 Broadway Boulevard, Kansas City, MO (by invitation only)

Thursday, September 2, 2021

1. **PUBLIC SESSION** - Call to Order at 8:30 A.M.
2. **GENERAL BUSINESS**

Oath of Office Administered for Curator Holloway

* 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
	3. Information
		1. Review Consent Agenda
1. **CONSENT AGENDA**
	1. Minutes, June 24, 2021 Board of Curators Meeting
	2. Minutes, June 24, 2021 Board of Curators Committee Meetings
	3. Minutes July 8-9, 2021 Board of Curators Retreat
	4. Minutes, July 21, 2021 Special Board of Curators Meeting
	5. Minutes, August 10, 2021 Special Board of Curators Meeting
	6. Degrees, Fall Semester 2021 for all universities
	7. Investment Consultant Annual Approval, UM
	8. Amendment, Collected Rules and Regulations 140.013 Investment Policy for Endowment Pool, UM
	9. Sole Source – 340B Contract Pharmacy & Specialty Pharmacy Distribution Services, MUHC
	10. Security Resolution, 2021
2. **FINANCE COMMITTEE (Curators Hoberock, Graves, Layman and Williams) (Time 9:15 AM)**
	1. Information
		1. Fiscal Year 2021 Investment Performance Review, UM (Tom Richards)
	2. Action
		1. Fiscal Year 2022 Strategic Dividend Distribution, UM (Ryan Rapp)
		2. Master Plan - Missouri University of Science and Technology (Ryan Rapp, Chancellor Dehghani)
		3. Fiscal Year 22 Mid-year Deviation to Five-year Capital Plans for MU, MU Health Care, Missouri S&T, UMKC and UMSL (Ryan Rapp)
		4. Project Approval: Veterinary Medicine Diagnostics Laboratory New Building, MU (Ryan Rapp)
		5. Naming Opportunity, MU (Mun Choi)
3. **AUDIT, COMPLIANCE AND ETHICS COMMITTEE (Curators Layman, Brncic, Graham and Holloway) (Time 10:30 AM)**
	1. Information
		1. Internal Audit, Compliance and Ethics Quarterly Report, UM (Michelle Piranio)
4. **HEALTH AFFAIRS COMMITTEE CHAIR REPORT (Curators Wenneker, Graham, Holloway, Williams and Mr. Ashworth and Mr. Phillips) (Time 10:40 AM)**
	1. Information
		1. Executive Vice Chancellor Report (Dr. Richard Barohn)
		2. MU Health Care Report
		3. MU School of Medicine Report
		4. Quarterly Financial Report, MU Health
		5. Quarterly Compliance Report, MU Health
	2. Action
		1. Minutes Approval, June 17, 2021 Health Affairs Committee Meeting
		2. Resolution, Corporate Integrity Agreement for Health Affairs Committee Members

**VII. ACADEMIC, STUDENT AFFAIRS, RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE (Curators Graves, Hoberock, Layman and Wenneker) (Time 10:55 AM)**

**A**. Information

1. Intercollegiate Athletics: Name, Image and Likeness (MU and UMKC Athletic Directors and Compliance Officers)

**B.** Action

1. New Degree Program Proposal, Bachelor of Arts in Urban Journalism and Strategic Communication, UMKC (Caitlin Horsmon and Ye Wang)

2. New Degree Program Proposal, BAS, Bachelor of Applied Science, UMKC (Caitlin Horsmon and Elizabeth Vonnahme)

3. Resolution for Executive Session of the Academic, Student Affairs, Research and Economic Development Committee

**Luncheon for the Board of Curators, President, University of Missouri System Leaders, University of Missouri – Kansas City Faculty and Student Leaders**

**Time: 11:45 (time is approximate)**

Location:Fourth Floor Lobby and Foyer Space

1. **RECONVENE PUBLIC SESSION (Time: 12:45 PM)**
2. **GENERAL BUSINESS CONTINUED**
	1. Information
		1. University of Missouri - Kansas City Campus Highlights (Chancellor Agrawal)
		2. Strategic Theme Discussion – Achieving Research Excellence (presenters Mun Choi and Mauli Agrawal)
		3. COVID Discussions
		4. Good and Welfare of the Board
	2. Action
		1. Resolution for Executive Session of the Board of Curators Meeting, September 2, 2021
3. **Press Conference with Board of Curators Chair and UM President (Time: 2:15 PM)**Location: Room 302, Student Union (start time is approximate)

 Dial In Number: 215-446-0145

 Access Code: 2794379#

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

**(Time 2:30 PM –** start time is approximate**)**

Location: Room 301

The Board of Curators will hold an executive session of the September 2, 2021 Academic, Student Affairs, Research and Economic Development Committee meeting, pursuant to Sections 610.021(1), 610.021(3), 610.021(12), 610.021(13) and 610.021(14) RSMo, for consideration of certain confidential or privileged communications with university counsel, personnel, contract items and records protected by law*,* all as authorized by law and upon approval by resolution of the Academic, Student Affairs, Research and Economic Development Committee.

1. **BOARD OF CURATORS MEETING - EXECUTIVE SESSION (Time 3:00 PM)**Location: Room 301 (start time is approximate)

The Board of Curators will hold an executive session of the September 2, 2021 meeting, pursuant to Sections 610.021(1), 610.021(2), 610.021(3), 610.021(12), 610.021(13) and 610.021(14) RSMo, for consideration of certain confidential or privileged communications with university counsel, personnel, property, litigation, contract items, and records protected by law, all as authorized by law and upon approval by resolution of the Board of Curators.