

UNIVERSITY OF MISSOURI
Columbia . Kansas City . Rolla . St. Louis

BOARD OF CURATORS

Minutes of the Board of Curators Meeting
February 2-3, 2012
Student Union, University of Missouri-Kansas City
Kansas City Missouri

BOARD OF CURATORS MEETING – PUBLIC SESSION

A meeting of the University of Missouri Board of Curators was convened in public session at 11:40 AM., on Thursday, February 2, 2012, in Multipurpose Room 401 of the Student Union on the University of Missouri-Kansas City campus, Kansas City Missouri, pursuant to public notice given of said meeting. Curator David R. Bradley, Chairman of the Board of Curators, presided over the meeting.

Present

The Honorable David R. Bradley
The Honorable Donald L. Cupps
The Honorable Don M. Downing
The Honorable Warren K. Erdman
The Honorable Wayne Goode
The Honorable Pamela Q. Henrickson
The Honorable David L. Steward

Also Present

Mr. Stephen J. Owens, Interim President
Mr. Phillip J. Hoskins, Acting General Counsel
Ms. Cindy Harmon, Secretary of the Board of Curators
Miss Amy Johnson, Student Representative to the Board of Curators
Dr. Gary Allen, Vice President for Information Technology
Dr. Brady J. Deaton, Chancellor for University of Missouri
Dr. Thomas F. George, Chancellor for University of Missouri – St. Louis
Dr. Steven Graham, Senior Associate Vice President for Academic Affairs
Mr. Stephen C. Knorr, Vice President for Government Relations
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration

Mr. Leo E. Morton, Chancellor of University of Missouri – Kansas City
Dr. Michael F. Nichols, Vice President for Research and Economic Development
Dr. Betsy Rodriguez, Vice President for Human Resources
Dr. W. Kent Wray, Interim Chancellor for Missouri University of Science and
Technology
Ms. Kathleen Miller, Chief of Staff
Ms. Cindy Pollard, Associate Vice President for Strategic Communications
Mr. Timothy M. Wolfe, President Designate, University of Missouri System
Media representatives

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Compensation and Human Resources Committee

- Section 610.021(1), RSMo, ~~multiple~~
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- Section 610.021(2), RSMo, ~~multiple~~
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The public session of the Board of Curators meeting was recessed.

BOARD OF CURATORS MEETING –

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General Business – Executive Session

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Board of Curators, President and General Officers Working Dinner 1001 1001
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BOARD OF CURATORS MEETING – PUBLIC SESSION

UMKC Faculty Senate Breakfast with the Board of Curators

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Section 1:

Section 1: The first part of the document discusses the initial findings and the scope of the investigation. It covers the period from the beginning of the project to the end of the first phase. The findings indicate that there were several key areas where the project was successful, but there were also some challenges that needed to be addressed. The scope of the investigation was limited to the first phase of the project, and it did not cover the entire duration of the project.

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Section 2:

Section 2: This section details the methodology used in the study, including the data collection methods and the analysis techniques. The data was collected through a series of interviews and focus groups, and the analysis was conducted using a content analysis approach. The methodology was designed to ensure the reliability and validity of the findings.

Section 3:

Section 3: This section discusses the results of the study and the implications of the findings. The results show that there were significant differences between the two groups, and these differences were statistically significant. The implications of these findings are discussed in terms of their relevance to the field of study.

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Section 4:

Section 4: This section discusses the conclusions of the study and the recommendations for future research. The conclusions are based on the findings of the study, and the recommendations are designed to address the limitations of the study and to guide future research in this area.

Section 1:

Section 1: This section discusses the initial findings and the scope of the investigation. It covers the period from the beginning of the project to the end of the first phase. The findings indicate that there were several key areas where the project was successful, but there were also some challenges that needed to be addressed. The scope of the investigation was limited to the first phase of the project, and it did not cover the entire duration of the project.

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Compensation and Human Resources

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**University of Missouri System
Derivatives Policy - Debt**

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FY2013 Student Activity, Facility and Health Service Fees, UM

Activity	Rate	Fee	Total
Student Activity Fee	\$100		\$100
Facility Fee	\$100		\$100
Health Service Fee	\$100		\$100
Total			\$300

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FY2013 Residence Hall and Family Student Housing Rates, UM

Category	Rate	Fee	Total
Residence Hall	\$100		\$100
Family Student Housing	\$100		\$100
Total			\$200

Part B

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Part C

Amendments, CRR 230.050 Continuing Education Instruction Fee and CRR 230.060 eLearning and Special Program Tuition and Fees, UM

1. Scope

1.01 This rule applies to the University of Maine.

1.02 This rule applies to the University of Maine.

2. CRR 230.050

2.01 Section 230.050 is amended to read:

Collected Rules and Regulations

230.050 Instructional Fee

230.050 17-82; **230.050** 22-83 & 7-27-84; **230.050** 27-95,
230.050 11-10, **230.050** 3-12.

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The motion carried.

Information

1. System Accountability Measures Annual Report
2. Effectiveness and Efficiency Annual Report

General Business

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Approved by the Board of Curators on April 6, 2012