

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., onThursday, February 2,2012, in Multipurpose Room 401of the Student Union on the University of Missouri-Kansas Citycampus 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 JohnsonStudent Representative to the Board of Curators

Dr. Gary Allen, Vice President for Information Technology

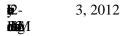
Dr. Brady J. Deaton, Chancellor for University of Missouri

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 Researand 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 off ageic Communications

Mr. Timothy M. Wolfe, President Designate, University of Missouri System Media representatives





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Compensation and Human Resources Committee

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University of Missouri System Derivatives Policy - Debt

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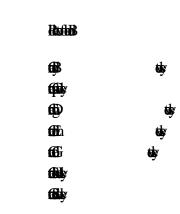
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Amendments, CRR 230.050 Continuing Education Instruction Fee and CRR 230.060 eLearning and Special Program Tuition and Fees, UM

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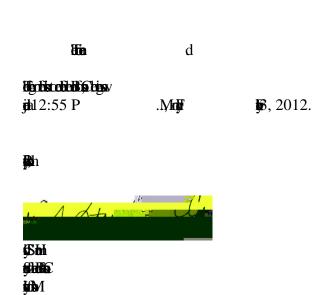
<u>Information</u>

- 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