

Present

The Honorable Julia G. Brncic
The Honorable Darryl M. Chatman
The Honorable Todd P. Graves
The Honorable Gregory E. Hoberock
The Honorable Keith A. Holloway
The Honorable Jeffrey L. Layman
The Honorable Robin R. Wenneker
The Honorable Michael A. Williams

Also Present

Dr. Mun Y. Choi, President, University of Missouri
Mr. Mark A. Menghini, General Counsel
Ms. Cindy S. Harmon, Secretary of the Board of Curators
Dr. C. Mauli Agrawal, Chancellor, University of Missouri – Kansas City
Dr. Richard Barohn, Executive Vice Chancellor for Health Affairs
Dr. Mohammad Dehghani, Chancellor, Missouri University of Science and Technology
Ms. Kamrhan Farwell, Chief Marketing and Communications Officer
Ms. Marsha Fischer, Vice President for Human Resources and Chief Human Resources Officer

Ms. Michelle M. Piranio, Chief Audit and Compliance Officer

Mr. Ryan D. Rapp, Executive Vice President for Finance and Operations, Chief Financial Officer and Treasurer

Dr. Kristin Sobolik, Chancellor for University of Missouri-St. Louis

Dr. Marshall Stewart, Vice Chancellor, Extension and Engagement

Mr. Christian Basi, Director of Media Relations

Media representatives

Executive Committee

Darryl M. Chatman, Chair
Greg E. Hoberock
Jeff L. Layman

Academic, Student Affairs, Research and Economic Development Committee

Todd P. Graves, Chair
Greg E. Hoberock
Jeff L. Layman
Robin R. Wenneker

Audit, Compliance and Ethics Committee

Keith A. Holloway, Chair
Julia G. Brncic
Jeff L. Layman

Finance Committee

Greg E. Hoberock, Chair
Todd P. Graves
Jeff L. Layman
Michael A. Williams

Governance, Compensation and Human Resources Committee

Michael A. Williams, Chair
Julia G. Brncic
Keith A. Holloway
Robin R. Wenneker

Health Affairs Committee

Robin R. Wenneker, Chair
Keith A. Holloway
Jeff L. Layman
Michael A. Williams
Ronald G. Ashworth (non-curator)
Dan Devers (non-curator)
Jim Whitaker (non-curator)

The motion carried unanimously (8-0) by voice vote with no abstentions.

Review of Consent Agenda – No discussion.

Consent Agenda

It was endorsed by President Choi, moved by Curator Holloway and seconded by Curator Wenneker, that the following items be approved by consent agenda:

CONSENT AGENDA

Action

- A. Minutes, June 23, 2022 Board of Curators Meeting
- B. Minutes, June 23, 2022 Board of Curators Committee Meetings
- C. Degrees, Fall Semester 2022 for all universities
- D. Amendment, Collected Rule and Regulation 320.120, Security Personnel
- E. Investment Consultant Annual Approval
- F. Amendment, Collected Rule and Regulation 140.010, Policy for Management and Oversight of Selected University Investment Pools

- A. Minutes, June 23, 2022 Board of Curators Meeting – as provided to the Curators for review and approval.
- B. Minutes, June 23, 2022 Board of Curators Committee Meetings – as provided to the Curators for review and approval.
- C. Degrees, Fall Semester 2022 for all universities

that the action of the President of the University of Missouri in awarding degrees and certificates to candidates

A.

Project Approval for Medical Science Building – Renovations, MU – presented by Executive Vice President Rapp (information on file)

It was recommended by President Choi, recommended by the Finance Committee, moved by Curator Hoberock and seconded by Curator Weneker, that the following action be approved:

It was recommended by President Choi, recommended by the Finance Committee, moved by Curator Hoberock and seconded by Curator Wenneker, that the following action be approved:

the project approval for the Virginia Avenue Parking Structure Repairs, MU

Funding of the project budget is from:

Parking Reserves	\$2,000,000
Internal Loan	<u>\$14,000,000</u>
Total Funding	\$16,000,000

The motion carried unanimously (8-0) by voice vote with no abstentions.

Project Reapproval, Research Commons – Thermal Plant, MU – presented by Executive Vice President Rapp (information on file)

It was recommended by President Choi, recommended by the Finance Committee, moved by Curator Hoberock, and seconded by Curator Wenneker, that the following action be approved:

the project reapproval for the Research Commons – Thermal Plant, MU

Funding of the project budget is from:

MU Energy Management Capital Reserves	<u>\$13,000,000</u>
Total Funding	\$13,000,000

The motion carried unanimously (8-0) by voice vote with no abstentions.

Project Approval, for School of Medicine, St. Joseph’s Facility, UMKC – presented by Executive Vice President Rapp (information on file)

It was recommended by Chancellor Agrawal, endorsed by President Choi, recommended by the Finance Committee, moved by Curator Hoberock, and seconded by Curator Wenneker, that the following action be approved:

the project approval for the School of Medicine, St Joseph’s Facility, UMKC

Funding of the project budget is from:

State Appropriation

\$1,500,000

recommended by the Finance Committee, moved by Curator Hoberock, and seconded by Curator Wenneker, that the following action be approved:

the project approval for the Music and Fine Arts Relocation to Arts and Administration Building, North Campus, UMSL

Funding of the project budget is from:

State Appropriation	\$6,436,100
Campus	<u>\$5,663,900</u>
Total Funding	\$12,100,000

The motion carried unanimously (8-0) by voice vote with no abstentions.

Project Approval for Optometry and Honors College Consolidation, UMSL – presented by Executive Vice President Rapp (information on file)

It was recommended by Chancellor Sobolik, endorsed by President Choi, recommended by the Finance Committee, moved by Curator Hoberock, and seconded by Curator Wenneker, that the following action be approved:

the project approval for the Optometry and Honor0.6 refEMC BT/P 4/11/21 10:00 AM chance UMfEMCS

The motion carried unanimously

Funding of the project budget is from:	
Gifts	\$6,500,000
State Appropriation	\$4,271,200
Campus	<u>\$3,428,800</u>
Total Funding	\$14,200,000

The motion carried unanimously (8-0) by voice vote with no abstentions.

Audit, Compliance and Ethics Committee

Curator Holloway provided time for discussion of committee business.

Internal Audit, Compliance and Ethics

Human Resources Committee, moved by Curator Williams, and seconded by Curator Layman, that the following actions be approved:

Collected Rules and Regulations listed below be amended or added as indicated in the attached documents containing proposed language changes:

New Collected Rules and Regulations (CRRs):

- 340.025 Paid Time Off (PTO)
- 340.015 Parental and Caregiver Leave
- 340.031 Sick Leave

Current Collected Rules and Regulations (CRRs) with redlined changes:

- 340.040 Holidays
- 340.030 Sick Leave
- 340.050 Vacation
- 340.060 Personal Days

Establishment of an employer paid short-term disability program, with one week elimination period and 60 percent of income replacement for up to 20 weeks, for a total leave time of up to 21 weeks.

Non-material changes to related CRRs appropriate for implementation of this recommended action may be made with approval of the Vice President of Human Resources or designee, subject to review and approval by the Office of the General Counsel that the changes do not alter the substantive legal or policy effect of the rules and regulations.

Collected Rules and Regulations
Personnel
Chapter 340: Employee Absences

340.025 Paid-Time-Off (PTO)

Approved Board Min. 9-7-22.

- A. Purpose** – Paid Time Off (PTO) is a benefit program that allows eligible

B. Eligibility - Regular benefit-eligible administrative, service and support

- F. Effective date** – The provisions of this CRR will be effective on or around January 1, 2024 as approved by the President and Vice President of Human Resources.

**Collected Rules and Regulations
Personnel
Chapter 340: Employee Absences**

340.015 Parental and Caregiver Leave

Approved Board Min. 9-7-22.

- A. Purpose** – Parental leave is for the birth of a child or placement of a child with the employee for adoption or foster care. Caregiver Leave is to care for an immediate family member, as defined below, with a serious health condition, as certified by a health care provider.
- B. Eligibility** - Regular benefit-eligible administrative, service and support positions and certain non-regular academic employees as approved by the Chancellor and President.
- C. Definition**
1. Parental leave is leave for purposes identified in Collected Rules and Regulation 340.010: Family and Medical Leave section D, paragraph 1.a.
 2. Caregiver leave is leave for purposes identified in Collected Rules and Regulations 340.010: Family and Medical Leave section D, paragraph 1.b.
 3. Rolling 12-month period is defined as the 12-month period measured backward from the date an employee uses parental or caregiver leave. With this “rolling” method, each time an employee uses parental or caregiver leave, the remaining leave entitlement is the balance of the leave which has not been used during the immediately preceding 12 months.
- D. Leave Available** – Eligible employees may receive a total of four (4) workweeks of approved parental leave over a rolling 12-month period and two (2) workweeks of approved caregiver leave over a rolling 12-month period. Leave may be taken intermittently or continuously, as allowed under Collected Rules and Regulations: 340.010: Family and Medical Leave Act.
- E. Compensation**– Approved parental and caregiver leave is paid at 100 percent of the eligible employee’s salary at the time the leave begins.

F. Effective date – The provisions of this rule will be effective on or around January 1, 2024 as approved by the President and Vice President of Human Resources.

Collected Rules and Regulations

Personnel

Chapter 340: Employee Absences

340.031 Sick Leave

- F. Effective date** – The provisions of this CRR will be effective on or around January 1, 2024 as approved by the President and Vice President of Human Resources.

Collected Rules and Regulations

Personnel

Chapter 340: Employee Absences

340.040 Holidays

Bd. Min. 6-28-68; Bd. Min. 12-12-69; Amended Bd. Min. 11-19-71; Amended Bd. Min. 3-23-73; Amended Bd. Min. 9-20-74; Amended Bd. Min. 4-25-75; Amended Bd. Min. 9-9-77; Amended 9-7-79; Amended Bd. Min. 11-13-81; Amended 7-30-82, effective 9-1-82; Bd. Min. 7-15-86; Bd. Min. 1-25-90; Amended 9-26-97; Amended 7-19-02; Amended 10-23-09; Amended 7-23-10; Amended 9-7-22.

- A. Observance of Holidays** – The following days have been designated as official University holidays:

- New Year's Day
- Martin Luther King, Jr., Day
- Memorial Day
- Juneteenth
- Independence Day
- Labor Day
- Thanksgiving Day and the Friday following
- Christmas Day
- And other days as may be designated by the President

Holidays are considered to extend over a 24-

D. Special Religious Holidays -- The observance of special religious holidays may be permitted by the employee's supervisor. In such cases, time off is charged to accumulated PTO, compensatory time or leave without pay.

Collected Rules and Regulations

Personnel

Chapter 340: Employee Absences

340.030 Sick Leave

Bd. Min. 7-16-58, p. 13,307; Bd. Min. 6-28-68; amended 9-17-76; amended 9-7-79, amended Bd. Min. 7-30-82, effective 9-1-82; Bd. Min. 7-15-86; Bd. Min. 3-11-94; amended Bd. Min. 9-26-97; amended Bd. Min. 7-17-98; amended Bd. Min. 7-19-02; amended Bd. Min. 7-23-04; amended Bd. Min. 10-23-09, amended Bd. Min 9-13-13; amended Bd. Min. 6-21-18; Amended 9-7-22.

A. Sick Leave - The university provides paid sick leave to eligible employees to encourage time off to care for one's own health, and the health of immediate family members. The following sick leave applies to Regular Administrative, Service and Support employees and certain non-regular academic employees as approved by the Chancellor and President

B. Accruals

1. Sick leave is accrued from the first day of eligible employment
2. Eligible employees accrue sick leave at the rate of 12 working days per year accrued over each pay period.
3. Credit for sick leave accumulates during vacations, sick leave, excused absence with pay and any leave of absence without pay granted for an on-the-job injury compensable under Workers' Compensation. Credit does not accumulate when an employee is receiving shared leave. Sick leave accruals will be available to the te6(al)8.3 0 Tw 3.685

- Over 5 years: 22 days
- C. Credit for vacation** accumulates during vacations, sick leave, excused absence with pay and any leave of absence without pay granted for an on-the-job injury compensable under Workers' Compensation. Vacation accruals will be available to the employee only after returning to work in regular status
- D. Conditions Governing Vacation Accruals**
 1. Vacation is available for use once it is accrued, subject to appropriate supervisory approval.
 2. Extra pay shall not be made in lieu of vacation leave.
 3. Employees working on a basis of 75 percent - 99 percent full-time equivalence or more will accrue vacation time on a pro-rata basis.
- E. Maximum Accruals** -- An employee shall be permitted to accumulate two times the allowed vacation earned each year.
- F. Sunset** – The provisions of this rule will be suspended as of the effective date of Collected Rule and Regulation 340.025 (PTO). Individuals employed at that time may elect to transfer a portion of their unused vacation time to Paid-Time-Off (CRR 340.025) in accordance with the policy and processes approved by the Vice President of Human Resources. Any remaining unused vacation will be paid lump-sum.

Collected Rules and Regulations Personnel

Chapter 340: Employee Absences

340.060 Personal Days

Bd. Min. 7-30-82, effective 9-1-82; Bd. Min. 7-15-86; Amended 9-26-97; Amended Bd. Min. 7-17-98; Amended Bd. Min. 7-19-02; Amended Bd. Min. 9-13-13; Amended Bd. Min. 6-21-18; Amended 9-7-22.

- A. Eligible Employees** -- Regular Administrative, Service and Support employees and certain non-regular academic employees as approved by the Chancellor and President will be granted four personal days each year. The year will be calculated using the employee's beginning employment date. Personal days are to be used at the employee's discretion, subject to supervisory review and approval. Personal days must be taken before the end of the anniversary year and accumulation beyond the year is not permitted.
- B. Sunset** – The provisions of this rule will be suspended as of the effective date of the rule's revisions

The motion carried unanimously (8-0) by voice vote with no abstentions.

Academic, Student Affairs, Research and Economic Development Committee

Curator Graves provided time for discussion of committee business.

Annual Academic Appointments Report- presented by Associate Vice President John Middleton (information on file for this information only item)

School Name Change: School of Health Professions, MU – presented by Dr. Stephanie Reid-Arndt (information on file)

It was recommended by Associate Vice President for Academic Affairs and Chief of Staff John Middleton, endorsed by President of the University of Missouri Mun Y. Choi,

University of Missouri – Kansas City Campus Highlights – presented by Chancellor Agrawal (slides on file for this information item)

Good and Welfare of the Board – no discussion

Resolution for Executive Session of the Board of Curators Meeting June 23, 2022

It was moved by Curator Hoberock and seconded by Curator Williams, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting September 7, 2022 for consideration of:

- **Section 610.021(1), RSMo**, relating to matters identified in that provision, which S 38078Fj/TT5.174f0.463 0 T29()Tj/TT2 1 Tf11.04 0 .7 1.04 144 4372.12-3(S)1.7 (e)-1.7 (27j06 (t)7 (i)

The motion carried.

The public session of the Board of Curators meeting concluded at 11:05 A.M. on September 7, 2022.

11:10 AM – Luncheon for the Board of Curators, President, University of Missouri System Leaders, and University of Missouri – Kansas City Faculty and Student Leaders

Location: Fourth Floor Lobby and Foyer Space, Student Union

Board of Curators Meeting – Executive Session

A meeting of the University of Missouri Board of Curators was convened in executive session at 12:15 P.M., on Wednesday, September 7, 2022, in Room 402 of the Student Union on the University of Missouri – Kansas City campus, Kansas City, Missouri, pursuant to public notice given of said meeting. Curator Darryl M. Chatman, Chair of the Board of Curators, presided over the meeting.

Present

The Honorable Julia G. Brncic
The Honorable Darryl M. Chatman
The Honorable Todd P. Graves
The Honorable Greg E. Hoberock
The Honorable Keith A. Holloway
The Honorable Jeffrey L. Layman
The Honorable Robin R. Wenneker
The Honorable Michael A. Williams

Also Present

Dr. Mun Y. Choi, President, University of Missouri
Mr. Mark A. Menghini, General Counsel, attended remotely
Ms. Cindy Harmon, Secretary of the Board of Curators
Ms. Kamrhan Farwell, Chief Marketing and Communications Officer
Ms. Marsha Fischer, Vice President for Human Resources and Chief Human Resources Officer
Dr. John Middleton, Associate Vice President for Academic Affairs and Chief of Staff
Mr. Ryan Rapp, Executive Vice President for Finance and Operations and CFO
Ms. Kristen Smarr, Marketing and Communications
Ms. Valerie Slayton, Senior Executive Assistant, Board of Curators Office

General Business

General Counsel's Report – presented by General Counsel Menghini

Curators' Distinguished Professor Emeritus, John C. Walker, MU

taxes) with the remaining \$5,000 available for professional expenses associated with teaching, research, or creative activities. In accordance with Collected Rules and Regulations, 320.070, this appointment is for a period of five (5) years which may be renewed at the discretion of the Chancellor.

Roll call vote of Board:

Curator Brncic voted yes.
Curator Chatman voted yes.
Curator Graves voted yes.
Curator Hoberock voted yes.
Curator Holloway voted yes.
Curator Layman voted yes.
Curator Wenneker voted yes.
Curator Williams voted yes.

The motion carried.

Curators' Distinguished Teaching Professor, Tina Niemi, UMKC – presented by Steven Chaffin (slides and information on file)

It was recommended by Chancellor C. Mauli Agrawal, endorsed by President Mun Y. Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Graves, and seconded by Curator Brncic, that the following action be approved:

that upon the recommendation of Chancellor Agrawal, the Provost, and the Associate Vice President for Academic Affairs and Chief of Staff, it is recommended that Professor Tina Niemi be named to the position University of Missouri Curators' Distinguished Teaching Professor, effective 09/07/2022. Professor Niemi will receive a \$15,000 annual stipend as long as the position title is held. \$10,000 will go to increased compensation (salary and benefits less applicable taxes) with the remaining \$5,000 available for professional expenses associated with teaching, research, or creative activities. In accordance with Collected Rules and Regulations, 320.070, this appointment is for a period of five (5) years which may be renewed at the discretion of the Chancellor.

Roll call vote of Board:

Curator Brncic voted yes.

The motion carried.

Curators' Distinguished Professor, Sajal Das, Missouri S&T – presented by Steven Chaffin (slides and information on file)

It was recommended by Chancellor Mo Deghani, endorsed by President Mun Y. Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Graves, and seconded by Curator Brncic, that the following action be approved:

that upon the recommendation of Chancellor Deghani, the Provost, and the Associate Vice President for Academic Affairs and Chief of Staff, it is recommended that Professor Sajal Das be named to the position University of Missouri Curators' Distinguished Professor, effective 09/01/2022. Professor Das will receive a \$15,000 annual stipend as long as the position title is held. \$10,000 will go to increased compensation (salary and benefits less applicable taxes) with the remaining \$5,000 available for professional expenses associated with teaching, research, or creative activities. In accordance with Collected Rules and Regulations, 320.070, this appointment is for a period of five (5) years which may be renewed at the discretion of the Chancellor.

Roll call vote of Board:

Curator Brncic voted yes.
Curator Chatman voted yes.
Curator Graves voted yes.
Curator Hoberock voted yes.
Curator Holloway voted yes.
Curator Layman voted yes.
Curator Wenneker voted yes.
Curator Williams voted yes.

The motion carried.

Curators' Distinguished Professor, Hongbin Ma, MU – presented by Steven Chaffin (slides and information on file)

It was recommended and endorsed by President Mun Y. Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee,

moved by Curator Graves, and seconded by Curator Brncic, that the following action be approved:

that upon the recommendation of President Choi, the Provost, and the Associate Vice President for Academic Affairs and Chief of Staff, it is recommended that Professor Hongbin Ma be named to the position University of Missouri Curators' Distinguished Professor, effective 09/01/2022. Professor Ma will receive a \$15,000 annual stipend as long as the position title is held. \$10,000 will go to increased compensation (salary and benefits less applicable taxes) with the remaining \$5,000 available for professional expenses associated with teaching, research, or creative activities. In accordance with Collected Rules and Regulations, 320.070, this appointment is for a period of five (5) years which may be renewed at the discretion of the Chancellor.

Roll call vote of Board:

Curator Brncic voted yes.
Curator Chatman voted yes.
Curator Graves voted yes.
Curator Hoberock voted yes.
Curator Holloway voted yes.
Curator Layman voted yes.
Curator Wenneker voted yes.
Curator Williams voted yes.

The motion carried.

Curators' Distinguished Professor, Ron Mittler, MU – presented by Steven Chaffin
(slides and information on file)

It was recommended and endorsed by President Mun Y. Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Graves, and seconded by Curator Brncic, that the following action be approved:

that upon the recommendation of President Choi, the Provost, and the Associate Vice President for Academic Affairs and Chief of Staff, it is recommended that Professor Ron Mittler be named to the position University of Missouri Curators' Distinguished Professor, effective 09/01/2022. Professor Mittler will receive a

\$15,000 annual stipend as long as the position title is held. \$10,000 will go to increased compensation (salary and benefits less applica

Curator Brncic voted yes.
Curator Chatman voted yes.
Curator Graves voted yes.
Curator Hoberock voted yes.
Curator Holloway voted yes.
Curator Layman voted yes.
Curator Wenneker voted yes.
Curator Williams voted yes.

The motion carried.

Curators' Distinguished Professor, Kannappan Palaniappan, MU – presented by Steven Chaffin (slides and information on file)

It was recommended and endorsed by President Mun Y. Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Graves, and seconded by Curator Brncic, that the following action be approved:

that upon the recommendation of President Choi, the Provost, and the Associate Vice President for Academic Affairs and Chief of Staff, it is recommended that Professor Kannappan Palaniappan be named to the position University of Missouri Curators' Distinguished Professor, effective 09/01/2022. Professor Palaniappan will receive a \$15,000 annual stipend as long as the position title is held. \$10,000 will go to increased compensation (salary and benefits less applicable taxes) with the remaining \$5,000 available for professional expenses associated with teaching, research, or creative activities. In accordance with Collected Rules and Regulations, 320.070, this appointment is for a period of five (5) years which may be renewed at the discretion of the Chancellor.

Roll call vote of Board:

Curator Brncic voted yes.
Curator Chatman voted yes.
Curator Graves voted yes.
Curator Hoberock voted yes.
Curator Holloway voted yes.
Curator Layman voted yes.
Curator Wenneker voted yes.
Curator Williams voted yes.

The motion carried.

Curators' Distinguished Professor, Robert Paul, UMSL – presented by Steven Chaffin (slides and information on file)

It was recommended by Chancellor Kristin Sobolik, endorsed by President Mun Y. Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Graves, and seconded by Curator Brncic, that the following action be approved:

that upon the recommendation of Chancellor Sobolik, the Provost, and the Associate Vice President for Academic Affairs and Chief of Staff, it is recommended that Professor Robert Paul be named to the position University of Missouri Curators' Distinguished Professor, effective 09/01/2022. Professor Paul will receive a \$15,000 annual stipend as long as the position title is held. \$10,000 will go to increased compensation (salary and benefits less applicable taxes) with the remaining \$5,000 available for professional expenses associated with teaching, research, or creative activities. In accordance with Collected Rules and Regulations, 320.070, this appointment is for a period of five (5) years which may be renewed at the discretion of the Chancellor.

Roll call vote of Board:

Curator Brncic voted yes.
Curator Chatman voted yes.
Curator Graves voted yes.
Curator Hoberock voted yes.
Curator Holloway voted yes.
Curator Layman voted yes.
Curator Wenneker voted yes.
Curator Williams voted yes.

The motion carried.

Curators' Distinguished Professor, Thomas Sewell, MU – presented by Steven Chaffin (slides and information on file)

It was recommended and endorsed by President Mun Y. Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Graves, and seconded by Curator Brncic, that the following action be approved:

that upon the recommendation of President Choi, the Provost, and the Associate Vice President for Academic Affairs and Chief of Staff, it is recommended that Professor Thomas Sewell be named to the position University of Missouri Curators' Distinguished Professor, effective 09/01/2022. Professor Sewell will receive a \$15,000 annual stipend as long as the position title is held. \$10,000 will go to increased compensation (salary and benefits less applicable taxes) with the remaining \$5,000 available for professional expenses associated with teaching, research, or creative activities. In accordance with Collected Rules and Regulations, 320.070, this appointment is for a period of five (5) years which may be renewed at the discretion of the Chancellor.

Roll call vote of Board:

Curator Brncic voted yes.
Curator Chatman voted yes.
Curator Graves voted yes.
Curator Hoberock voted yes.
Curator Holloway voted yes.
Curator Layman voted yes.
Curator Wenneker voted yes.
Curator Williams voted yes.

The motion carried.

Curators' Distinguished Professor, Massimiliano Vitiello, UMKC – presented by Steven Chaffin (slides and information on file)

It was recommended by Chancellor C. Mauli Agrawal, endorsed by President Mun Y. Choi, recommended by the Academic, Student Affairs and Research & Economic Development Committee, moved by Curator Graves, and seconded by Curator Brncic, that the following action be approved:

that upon the recommendation of Chancellor Agrawal, the Provost, and the Associate Vice President for Academic Affairs and Chief of Staff, it is recommended that Professor Massimiliano Vitiello be named to the position University of Missouri Curators' Distinguished Professor, effective 09/07/2022. Professor Vitiello will receive a \$15,000 annual stipend as long as the position title is held. \$10,000 will go to increased compensation (salary and benefits less applicable taxes) with the remaining \$5,000 available for professional expenses associated with teaching, research, or creative activities. In accordance with Collected Rules and Regulations, 320.070, this appointment is for a period of five (5) years which may be renewed at the discretion of the Chancellor.

Roll call vote of Board:

Curator Brncic voted yes.

Curator Chatman voted yes.

Curator Graves voted yes.

Curator Hoberock voted yes.

Curator Holloway vot

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appointment is for a period of five (5) years which may be renewed at the discretion of the Chancellor.

Roll call vote of Board:

Curator Brncic voted yes.
Curator Chatman voted yes.
Curator Graves voted yes.
Curator Hoberock voted yes.
Curator Holloway voted yes.
Curator Layman voted yes.
Curator Wenneker voted yes.
Curator Williams voted yes.

The motion carried.

General Business

Reports on personnel and contract matters – presented by President Choi

No action taken by the Board.

Adjourn, Board of Curators Meeting and Committee Meetings, September 7, 2022

It was moved by Curator Brncic and seconded by Curator Williams that the Board of Curators meeting and committee meetings, September 7, 2022, be adjourned.

Roll call vote of the Board:

There being no other business to come before the Board of Curators, the meeting was adjourned at 3:50 P.M. on Wednesday, September 7, 2022.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cindy S. Harmon", is written over a horizontal line. The signature is dark and somewhat stylized.

Cindy S. Harmon
Secretary of the Board of Curators
University of Missouri System

Approved by the Board of Curators on November 17, 2022.