



General Business

Finance Committee Report

FY2013 State Capital Appropriations Request, UM

It was recommended by Chancellor Deaton, Chancellor Morton, Chancellor Carney and Chancellor George, endorsed by IntervJ P MCI 05n373(pitory 63ET(a)4TJ)3c0that12(ctf54

for a merit salary increase plus associated benefits and inflationary increases in benefits and expenses. These increases are necessary to maintain quality and service levels.

- (10) An increase in state appropriations of approximately \$2 million for Other Curator Programs comprised of funding for a merit compensation increase and inflationary increases in benefits and expenses plus \$0.3

It was recommended by Vice President Krawitz, endorsed by Interim President Owens, recommended by the Finance Committee, moved by Curator Downing, and seconded by Curator Goode, that the following action be approved:

that the Collected Rules and Regulations, Section 140.013, Investment Policy for Other Postemployment Benefits Plan, be adopted as outlined in the attached documents.

Roll call vote of Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Steward voted yes.
Curator Van Matre voted yes.

The motion carried.

It was recommended by Vice President Krawitz, endorsed by Interim President Owens, recommended by the Finance Committee, moved by Curator Downing, and seconded by Curator Goode, that the following action be approved:

that the Collected Rules and Regulations, Section 140.010, Investment Policy for Short-Term Funds, be amended as outlined in the attached documents.

Roll call vote of Board:

Curator Bradley voted yes.
Curator Cupps voted yes.
Carnahan Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.

Curator Haggard voted yes.
Curator Russell voted yes.
Curator Steward voted yes.
Curator Van Matre voted yes.

The motion carried.

It was recommended by Vice President Krawitz, endorsed by Interim President Owens, recommended by the Finance Committee, moved by Curator Downing, and seconded by Curator Goode, that the following action be approved:

that the Vice President for Finance and Administration be authorized to invest funds of the University of Missouri's General Pool in the PIMCO Global Advantage Strategy fund and PIMCO Unconstrained Bond Strategy fund in an aggregate amount not to exceed \$350 million.

Agreements entered into by the University are subject to review and approval by the Vice President for Finance and Administration and General Counsel.

Roll call vote of Board: _____

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Steward voted yes.
Curator Van Matre voted yes.

The motion carried.

General Business

Resolution for Executive Session of Board of Curators Meeting

It was moved by Curator Goode and seconded by Curator Bradley, that there shall be an executive session with a closed record and closed vote of the Board of Curators meeting, on July 22, 2011 for consideration of:

Section 610.021(1), RSMo, relating to matters identified in that provision, which include legal actions, causes of action or litigation, and confidential or privileged communications with counsel; and

Section 610.021(3), RSMo, relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting or particular employees; and

Section 610.021(12), RSMo, relating to matters identified in that provision, which include sealed bids and related documents and sealed proposals and related documents or documents related to a negotiated contract; and

Section 610.021 (13), RSMo

It was moved by Curator Goode and seconded by Curator Downing that there shall be a closed meeting with a closed record and closed vote of the Presidential Search Committee, on July 22, 2011, for consideration of:

Section **610.021(1), RSMo**, relating to matters identified in that provision, which include legal actions, causes of action or litigation, and confidential or privileged communications with counsel;

Section **610.021(3), RSMo**, relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting of particular employees; and

Section **610.021(13), RSMo**, relating to matters identified in that provision, which include individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment.

Roll call vote:

Curator Bradley voted yes.
Curator Cupps voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Steward voted yes.
Curator Van Matre voted yes.
Student Representative Confer voted yes.

The motion carried.

BOARD OF CURATORS MEETING EXECUTIVE SESSION

July 22, 2011

A handwritten signature in black ink is visible on a document. The signature is partially obscured by a grey rectangular redaction box above it and a solid green rectangular redaction box below it. The signature appears to be written in cursive and includes the word "Cim" followed by some illegible characters.

Approved by the Board of Curators August 19, 2011.