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



BOARD OF CURATORS

Minutes of the Board of Curators Meeting TelePresence Columbia, Missouri July 24, 2015

BOARD OF CURATORS MEETING - PUBLIC SESSION

A meeting of the University of Missouri Board Curators was convened in public session at 9:00A.M., on Friday, July 24, 2015 via TelePresence originating in Ellis Library TelePresence Center on the University of Missouri and at remote locations via TelePresence or conference telephone pursuant to public notice given of said meeting. Curatonald L. Cupps Chairman of the Board of Curators, presided over the meeting.

<u>Present</u>

The Honorable Ann K. Covington

The Honorabe Donald L. Cupps

The Honorable Maurice B. Graham

The Honorable Pamela Q. Henrickson

The Honorable John R. Phillips

The Honorable Phillip H. Snowden

The Honorable David L. Steelman

The Honorable David L. Steward

Also Present

Mr. Timothy M. Wolfe, President, University of Missouri System

Mr. Stephen J. Owen Seneral Counsel

Ms. Cindy S. Harmon, Secretary of the Board of Curators

Miss Tracy Mulderig Student Representative to the Board of Curators

Dr. Gary K. Allen, Vice President for Information Technolog

Dr. Brian D. Burnett, Vice President for Finance and Chief Financial Officer

Dr. Henry "Hank" Foley, Ph.D., Executive Vice President for Academic Affairs

Dr. Thomas F. George, Chancellor, University of MissouriLouis

Mr. Stephen C. Knorr, Vice President for University Relations

Dr. R. Bowen Loftin, Chancellor, University of Misso@blumbia

Mr. Leo E. Morton, Chancellor, University of Missouriansas City

Dr. Betsy Rodriguez, Vice President for Human Resources

Dr. Cheryl B. Schrader, Chancellor, Missi University of Science and Technology Ms. Zora Z. Mulligan, Chief of Staff Mr. John Fougere, Chief Communications Officer Media Representatives

General Business

The motion carried

Amendment to Collected Rules and Regulations 330.050 Political Activities (information on file)

It was recommended by President Wolfe moved by Curator Grahamand seconded by Curator Snowden, that

<u>Legal Advice</u>- presented by General Counsel Owens.

No action taken by the Board.

The executive session of the Board of Curators meeting was recessed at 12:35 P.M. on Friday, July 24, 2015.

General Business

Amendment to Collected Rules and Regulations 330.050 Political Activities (information on file)

Curator Graham withdrew his motion and Curator Snowden withdrew his second from the earlier public seson. A new motion was moved as follows:

It was recommended President Wolfe moved by Curator Grahamand seconded by Curator Snowden, that the Collected Rules and Regulations, Section 330.050 "Political Activities" be amended as outlined in the hetacocument (and further amended uring the meeting to remove sentence) and that the changes shall become effective as of April 1, 2016.

Roll call vote of Board of Curators

Curator Covington voted yes.

Curator Cuppsyoted yes.

Curator Graham vet yes.

Curator Henrickson voted yes.

Curator Phillips voted yes.

Curator Snowden voted yes.

Curator Steelman voted yes.

Curator Steward oted yes.

The motion carried.

Chapter 300: Employee Conduct

Collected Rules and Regulations 330.050 Political Avities

Bd. Min. 9-20-74; Bd. Min. 1129-01; Bd. Min. 0724-15 TO BECOME EFFECTIVE APRIL 1, 2016.

- A. Regulations -- The following are the regulations concerning political activity and holding of public office by University mployees
 - 1. Activity in Politic al Party Organizations:

a.	Employeesmay engage in lawful political activities:				
	(1) Of organizations of political parties qualified to place candidates				