



Academic, Student and External Affairs Committee and as Chair of the Governance Committee, to serve in those positions until appointments to the Board of Curators Executive Committee and Standing Committees are made and approved for 2011.

Roll call vote:

Curator Bradley voted yes.
Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode was absent for vote.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Wasinger votes yes.

The motion carried.

Amendment to Collected Rules and Regulations 10.090

It was endorsed by Interim President Owens, moved by Curator Haggard and seconded by Curator Bradley, that the Board of Curators amend Section 10.090E.7 of the Collected Rules and Regulations as follows to clarify the definition of “material financial gain” as used in Section 10.090 of the Collected Rules and Regulations:

For purposes of interpreting and applying the provisions of this Board Policy on Ethics and Conflict of Interest, the phrase "material financial gain" shall mean a financial gain of more than a nominal amount and which is distinguishable from the anticipated realizable financial gain of the public at large or of a special class of the public at large. For example, a curator will not be considered to have the potential for material financial gain if he or she participates in a decision on whether or not there should be a change in tuition and/or fees at the University of Missouri for all similarly situated students even if such curator, his or her spouse and/or dependent child or children will be affected by such increase.

Roll call vote:

Curator Bradley voted yes.
Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Wasinger voted yes.

The motion carried.

January 27

It was recommended by Vice President Rodriguez, endorsed by Interim

It was moved by Curator Wasinger and seconded by Curator Erdman, that the Board of Curators Compensation and Human Resources Committee meeting, January 27-28, 2011 be adjourned.

Roll call vote of Committee:

Curator Bradley voted yes.

Legislation Requirements:

The legislation establishing the Spinal Cord Injuries Program (HB 218, 172.796, October, 2001) states that “the advisory board shall consist of:

1. Two (2) physicians who are active both in research and in caring for patients;

- A. The name of the fund shall be the Presidential Faculty Award Endowment Fund.
- B. The principal sum currently held, and any other funds hereinafter contributed from any source, shall be added to the corpus, provided however, that a donor may request that a particular gift be added to the distribution account to be used for a particular award.
- C. Investment of the fund shall be in accordance with the policy of the Curators of the University of Missouri.

II. ENDOWMENT DISTRIBUTION

- A. Distributions from the endowment shall be credited to a distribution account established on the records of the University of Missouri System to be used to fund Presidential Faculty Awards that may include, but are not limited to, Innovative Teaching Award, Economic Development Award, Mentoring Award, Service Award, Leadership Award, Community Engagement Award, Cross-Cultural Engagement Award and Inter-Campus Collaboration Award. In addition, the distribution account will be used to fund the Student Entrepreneur of the Year Award. The nomination and selection processes for the awards shall be established by the Vice President for Academic Affairs.
- B. The number of faculty awards funded from the endowment and the amount of each award is to be determined by the Vice President for Academic Affairs and the Vice President for Finance and Administration based on the amount available in the distribution account.

Any amount credited to the distribution account in excess of the amount expended in any one fiscal year shall be retained for future use. Periodically, however, the Vice President for Academic Affairs or the Vice President for Finance and Administration may request that specific unused sums in the distribution account be transferred to, and become a permanent part of, the corpus fund.

III. GENERAL

- A. Realizing that the human mind cannot predict the circumstances of the future, the Board of Curators is hereby authorized to change the terms and conditions for the handling of this fund if, in its judgment, it determines it is in the best interests of the University of Missouri.

Roll call vote of Consent Agenda:

Curator Bradley voted yes.
Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Goode voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Wasinger voted yes.

The motion carried.

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

That the Vice President for Finance and Administration be authorized to employ

Curator Russell voted yes.
Curator Wasinger voted yes.

The motion carried.

It was recommended by the respective Chancellors, endorsed by Interim President Owens, recommended by the Finance Committee, moved by Curator Russell and seconded by Curator Downing, that the attached schedule of rates for the Residence Halls seconded by(R)-2

It was recommended by the Governance Committee, moved by Curator Haggard and seconded by Curator Bradley, that the Board of Curators, in light of Missouri's loss of a congressional district as a result of the 2010 census, submit to the Missouri General Assembly the following resolution supporting an amendment of Section 172.030, RSMo, consistent with the provisions of House Bill 174:

1. As a result of the 2010 census, the State of Missouri will be losing a congressional district, reducing the number of congressional districts from nine to eight. As a result of said reduction and the fact that Article IX, Section 9(a) of the Missouri Constitution provides that "[t]he government of the state university in a board of curators consisting of nine members appointed by the governor . . .", Section 172.030, RSMo will need to be amended.
2. Currently, Section 172.030, RSMo provides as follows:

"The board of curators of the University of the state of Missouri shall hereafter consist of nine members, who shall be appointed by the governor, by and with the advice and consent of the senate; provided, that not more than one person shall be appointed upon said board from the same congressional district, and no person shall be appointed a curator who shall not be a citizen of the United States, and who shall not have been a resident of the state of Missouri two years next prior to his appointment. Not more than five curators

The board of curators of the University of the state of Missouri shall hereafter consist of nine members, who shall be appointed by the governor, by and with the advice and consent of the senate; provided, that [not more than] **at least** one person **and no more than two persons** shall be appointed upon said board from [the same] **each** congressional district, and no person shall be appointed a curator who shall not be a citizen of the United States, and who
