

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

Present

The Honorable Ann K. Covington
The Honorable 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. Owens, General 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 Technology
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 Missouri - St. Louis
Mr. Stephen C. Knorr, Vice President for University Relations
Dr. R. Bowen Loftin, Chancellor, University of Missouri - Columbia
Mr. Leo E. Morton, Chancellor, University of Missouri - Kansas City
Dr. Betsy Rodriguez, Vice President for Human Resources

Dr. Cheryl B. Schrader, Chancellor, ~~Miss~~ 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 Graham and seconded by Curator Snowden, that

Legal Advice- 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 session. A new motion was moved as follows:

It was recommended by President Wolfe moved by Curator Graham and seconded by Curator Snowden, that the Collected Rules and Regulations, Section 330.050 "Political Activities" be amended as outlined in the attached document (and further amended during the meeting to remove one 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 Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Steward voted yes.

The motion carried.

Chapter 300: Employee Conduct

Collected Rules and Regulations 330.050 Political Activities

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 employees
 1. Activity in Political Party Organizations:

a. Employees may engage in lawful political activities:

(1) Of organizations of political parties qualified to place candidates

