

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



BOARD OF CURATORS MEETING – PUBLIC SESSION

**11:30 A.M. Luncheon by invitation for the Board of Curators, President,
University Leaders and University of Missouri-St. Louis Student
Leaders**

Compensation and Human Resources Committee – Executive Session

RECONVENED PUBLIC SESSION

General Business

Consent Agenda

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Collected Rules and Regulations
Chapter 140: Investments
140.012 Investment Policy for General Pool

Management	Internal/External	External	External
Minimum Allocation	20%	0%	0%
Maximum Allocation	100%	60%	35%
Liquidity Objective	High	Moderate	Moderate/Low
Volatility Tolerance	Low	Moderate	High
Return Expectation	Low	Moderate	High

Liquidity Portfolio

Core Portfolio

Monitoring and Retention. *Policy for Investment Manager Selection,*

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Excluded Instruments –

Entrepreneurial Activity

Collected Rules and Regulations
Business Management
Chapter 80: Purchasing

80.010 Procurement

External Affairs, Marketing and Advancement Committee

Health Affairs Committee

Board of Curators Meeting – Executive Session

Tapas-Style Dinner by Invitation for the Board of Curators, President and University Leaders

BOARD OF CURATORS MEETING

8:00 – 8:45 A.M. UMSL Faculty Senate Breakfast with the Board of Curators

RECONVENED PUBLIC SESSION

General Business

Executive Session

General Business
