

RESOLUTION

WHEREAS, the University of Missouri Board of Curators "Board" is committed to achieving excellence and to support the success of four distinct public research universities in Columbia, Kansas City, Rolla and St. Louis; and

WHEREAS, the Board recognizes the value of an adaptable and forward governance structure to address the unprecedented challenges facing public higher education; and

WHEREAS, the University of Missouri Board of Curators has engaged an extensive review and examination of the organizational structures of the University of Missouri, including but not limited to obtaining review and evaluation with recommendations from highly qualified and experienced consulting experts from the AGB; and

WHEREAS, the Board with the research, advice and assistance of AGB has additionally conducted extensive informational meeting with AGB

CRR 20.010 in which the corporate body is organized as a university system and consists of the system administration and four universities nor is any action provided for or taken herein intended to, nor does it, alter or change the general powers and

- a. What role and services should the UM System provide?
 - b. What should be the role of the President?
 - c. What should be the role of the Chancellors?
 - d. What will be the scope of the Council and how should it function within the parameters set forth herein?
 - e. What will the campus advisory committee advise on, how frequently will it meet with the Council, and who will serve on it?
- (f) The Board further approved the engagement of AGB Senior Fellows and experts Terrance MacTaggart and Richard Novak to consult with the Council and Mr. Rapp, and to further assist in the efficient and productive implementation of the above actions taken by the Board.
- (g) The Board does further acknowledge that the above actions will likely require additional and more detailed Board actions to accomplish the purpose, intent and implementation of the actions taken herein

Roll call vote of the Board:

Curator Brncio voted yes.
 Curator Chatman voted yes.
 Curator Graham voted yes.
 Curator Hoberock voted yes.
 Curator Layman voted yes.
 Curator Snowden voted yes.
 Curator Steelman voted yes.
 Curator Wenke voted yes.
 Curator Williams voted yes.

The motion carried.