

June 19, 2009  
Board of Curators Special Meeting

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

BOARD OF CURATORS

MINUTES

Board of Curators Special Meeting  
Teleconference  
June 19, 2009

Curator Fraser, Chairman of the University of Missouri Board of Curators, convened a special meeting of the Board of Curators at 8:03 A.M., CDT, on Friday, June 19, 2009, originating in Conference Room 321 University Hall and at remote locations via conference telephone pursuant to public notice given of said meeting.

Present

The Honorable John M. Carnahan III  
The Honorable Don M. Downing  
The Honorable Warren K. Erdman  
The Honorable Bo Fraser  
The Honorable Judith G. Haggard  
The Honorable Doug Russell  
The Honorable Cheryl D. S. Walker  
The Honorable David G. Wasinger  
Student Representative Laura A. Confer

Also Present

Mr. Gary D. Forsee, President  
Mr. Stephen J. Owens, General Counsel  
Ms. Kathleen M. Miller, Secretary of the Board of Curators  
Ms. Natalie "Nikki" Krawitz, Vice President for Finance and Administration  
Members of the University of Missouri General Officers  
Media Representatives

Curator Don Walsworth was absent from the meeting. A waiver of notice of the special meeting signed by Curator Walsworth is on file with the minutes of this meeting.



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Curator Walker voted yes.  
Curator Walsworth was absent.  
Curator Wasinger voted yes.

The motion carried by a vote of eight and zero.

It was moved by Curator Carnahan and seconded by Curator Russell, that the special meeting of the Board of Curators, June 19, 2009, be ~~adj~~adjourned.

Roll call vote:

Curator Carnahan voted yes.  
Curator Downing voted yes.  
Curator Erdman voted yes.  
Curator Fraser voted yes.  
Curator Haggard voted yes.  
Curator Russell voted yes.  
Curator Walker voted yes.  
Curator Walsworth was absent.  
Curator Wasinger voted yes.

The motion carried by a vote of eight and zero.

There being no further business to be considered by the Board of Curators the special meeting was adjourned at 8:50 ~~A~~.M., on Friday, June 19, 2009C..