

No. 2

Recommended Action - University of Missouri Board of Curators Resolution:
Reaffirming Commitment to Excellence in Research

It was moved by Curator _____ and seconded by Curator _____, that the attached Resolution on reaffirming a commitment to excellence in research be approved.

Roll call vote:	YES	NO
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Curator Brncic

Curator Chatman

Curator Farmer

Curator Graham

Curator Layman

Curator Phillips

Curator Snowden

Curator Steelman

Curator Sundvold

The motion _____.

**UNIVERSITY OF MISSOURI BOARD OF CURATORS RESOLUTION:
REAFFIRMING COMMITMENT TO EXCELLENCE IN RESEARCH**

The University of Missouri Board of Curators, meeting on this 21st day of September, 2018, resolves as follows:

WHEREAS, the University of Missouri-Columbia (“MU”) was established in 1839 as the first public university west of the Mississippi, has been a member of the prestigious Association of American Universities (“AAU”) since 1908, and emphasizes excellence in its students, faculty, staff and programs; and

WHEREAS, MU is one of 17 universities in the nation that serves as both a land-grant and a leading comprehensive research intensive university with designation as a Carnegie doctoral university (highest research activity), providing excellence in academic research and scholarship and in undergraduate, graduate and professional education; and

WHEREAS, with 19 colleges and schools, MU possesses remarkable disciplinary breadth and quality as one of a few public universities in the nation with schools and colleges of medicine, veterinary medicine, law, engineering, agriculture and journalism on the same campus; and

WHEREAS, MU nurtures a strong research and scholarship ecosystem that drives the economy with a \$3.9 billion annual impact on the state, and creates practical applications shared with citizens through Extension; and

WHEREAS, for 54 years, MU's nuclear research reactor has been (and continues to be) the most powerful university research reactor in the world; and

WHEREAS, the university's commitment to fostering excellent, broad-based and high-quality interdisciplinary research continues today with plans for the extraordinary Translational Precision Medical Complex (“TPMC”) to be located on the MU campus; and

WHEREAS, in the last five years, MU has increased its competitively-funded federal research; and

WHEREAS, MU has developed plans to continue its trajectory by doubling its competitively funded federal research over the next five years; doubling its number of memberships in national academies; and significantly increasing its number of national awards, fellowships, memberships and citations of its faculty; and

WHEREAS, MU has developed concrete plans to continue to increase USDA, state and industrial research funding, the number of Ph.Ds. granted each year and the number of graduate students and postdoctoral appointees; and

WHEREAS, the Board of curators expects mutually beneficial collaborations and partnerships among all four universities of the UM System (MU, UMKC, S&T, UMSL) in support of leveraging resources, investments, facilities, equipment and faculty in support of research, including high-level interdisciplinary research.

NOW THEREFORE, BE IT RESOLVED that:

1. The Board of Curators reaffirms MU's commitment to excellence in student success, breakthrough research and creative works, effective engagement with citizens of Missouri, the nation and the world; and
2. The Board of Curators supports MU's goals to significantly increase research funding, with emphasis on competitively-funded federal support, the expansion of graduate student research and education, and the expansion of postdoctoral researchers; and
3. Furthermore, the Board of Curators supports the investment in the world-class people who will help MU achieve its goals, ensuring that those faculty are nominated for awards and fellowships that are reflective of their excellence, including the aggressive recruitment and promotion of faculty members for national academies and a concerted effort to increase the number of citations to the outstanding work of the faculty; and
4. Because solutions to society's grand challenges require interdisciplinary collaborations across higher education, industry, non-profit and government organizations, through convergent research, the Board of Curators encourages the proposed expansion of these efforts at MU; and
5. As part of the university's commitment to excellence and serving as a leading comprehensive research intensive university, the Board reaffirms the Translational Precision Medical Complex at MU as its highest priority capital funding project and expects that this will lead to increased research productivity; and
6. The Board of Curators directs the President of the University of Missouri System and the Chancellor of MU to take all reasonable and appropriate actions, including appropriate funding and reallocation of funding, necessary to strengthen MU's standing as a leading comprehensive research intensive university providing excellence in academic research and scholarship and undergraduate, graduate and professional education for the benefit of Missouri, the nation and the world.

BE IT FURTHER RESOLVED that the Secretary of the Board of Curators cause this Resolution to be spread upon the minutes of this meeting.

JULIA G. BRNCIC

JOHN R. PHILLIPS

DARRYL M. CHATMAN

PHILLIP H. SNOWDEN

JAMIE L. FARMER

DAVID L. STEELMAN

MAURICE B. GRAHAM

JON T. SUNDVOLD

JEFFREY L. LAYMAN

No. 3

Recommended Action - Resolution for Courtney N. Lauer, Student Representative

It was endorsed by President Choi, recommended by Chair Steelman, moved by Curator _____ and seconded by Curator _____, that the following resolution recognizing the dedicated service of Courtney N. Lauer, Student Representative, be approved:

RESOLUTION

WHEREAS, Courtney N. Lauer served with distinction as the Student Representative to the Board of Curators from July 28, 2017 until July 27, 2018; and

WHEREAS, during her term, she effectively and professionally represented the diverse interests and priorities of students from all four universities of the University of Missouri System; and

WHEREAS, she was committed and engaged while working with the board as she advocated for students, constantly maintaining a positive attitude, actively listening and offering incisive opinions; and

WHEREAS, while addressing the Committees or the Board of Curators as a whole, she was an eloquent and articulate spokesperson who called attention to student issues and perspectives; and

WHEREAS, the Board held Courtney in very high esteem, as witnessed by Curator Maurice Graham, who stated: “Courtney’s incredible preparation and dedication to the interest of our students helped us make the right decision countless times. Our Board was more informed and better prepared because of her presence and contributions.” And Chair David Steelman stated: “Courtney was also dogged in her determination to present the student perspective, and that made her insights invaluable. The Board was fortunate to have her at the table, and I am grateful to know her.”; and

WHEREAS, during her service on the Board of Curators, Courtney completed her master of laws degree in dispute resolution. During this time she also worked in the Missouri Attorney General’s Office and later accepted a position as an Associate with Husch Blackwell, LLP in the Commercial Litigation and Labor & Employment departments in Kansas City; and

September 20-21, 2018

GOOD AND WELFARE OF THE BOARD

There are no materials for this information item.