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



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BOARD OF CURATORS MEETING – PUBLIC SESSION











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Compensation and Human Resources Committee

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Amendment to the Retirement, Disability and Death Benefit Plan	
Section 530.010.J.2.e.	
Current with Changes	Proposed
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Amendment to the Retirement, Disability and Death Benefit Plan	
Section 530.010.J.5.c.	
Current with Changes	Proposed
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Amendment to the Retirement, Disability and Death Benefit Plan	
Section 530.010.J.9.	
Current with Changes	Proposed

Life Annuity - Payable ~~T~~to ~~A~~ Member  
 Who Commences ~~A~~ Retirement  
 Benefit, ~~O~~or ~~A~~an Adjusted Retirement  
 Benefit in Accordance ~~W~~with Section  
 530.010.F., ~~O~~n or ~~A~~after September 1,  
 1990. ~~Sh~~, 1990, ~~A~~ \_\_\_\_\_ - ~~a~~

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Amendment to the Retirement, Disability and Death Benefit Plan	
Section 530.010.J.10.	
Current with Changes	Proposed

Optional Joint and Survivor Annuity Payable in the Event of Death of a Member Who Commences a Retirement Benefit, or an Adjusted Retirement Benefit in Accordance with Section 530.010.F. on or after September 1, 1990

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Amendment to the Retirement, Disability and Death Benefit Plan	
Section 530.010.J.11.	
Current with Changes	Proposed

Optional Period Certain and Life  
Annuity Payable in the Event of Death  
of a Member Who Commences a  
Retirement Benefit, or an Adjusted  
Retirement Benefit in Accordance with  
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Amendment to the Retirement, Disability and Death Benefit Plan
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Section 530.010.J.12.b.
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Current with Changes



Amendment to the Retirement, Disability and Death Benefit Plan
Section 530.010.K.8.

Amendment to the Retirement, Disability and Death Benefit Plan	
Section 530.010.K.10.	
Current with Changes	Proposed
Termination of Derivative Benefits Payable to Eligible Dependent Children -- <del>Hyb</del> <del>Hyb</del> <del>Hyb</del> <del>Hyb</del> <del>Hyb</del> <del>Hyb</del> 530.010.J5.b4) <u>Hyb</u> , m <del>Hyb</del>	Termination of Derivative Benefits Payable to Eligible Dependent Children -- <del>Hyb</del>  --

Amendment to the Retirement, Disability and Death Benefit Plan	
Section 530.010.K.13.b.2)	
Current with Changes	Proposed
<del>Amend</del> <del>to</del> <del>530.010.Fo</del> <del>530.010.Ch</del> <del>13.b.2)</del>	

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Amendment to the Retirement, Disability and Death Benefit Plan
Section 530.010.L.4.a.6)
Current with Changes



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BM1- 6-91; BM2- 13-96; BM 9-27-02; BM1- 26-07; BM1- 17-11; BM 26-12

BM1- 22-02; BM1- 5-04; BM1- 6-09; BM1- 26-12

BM1- 9-93; BM1- 26-97; 1-21-98; BM 01-00; BM 9-04; BM 5-09; BM 26-12

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

BM2- 6-91; BM2- 13-96; BM 9-27-02; BM1- 26-07; BM1- 17-11; BM 26-12  
BM1- 9-93; BM1- 26-97; 1-21-98; BM 01-00; BM 9-04; BM 5-09; BM 26-12  
BM 26-12 (140.010, 140.011, 140.012, 140.013, 140.014, 140.015, 140.016.)  
BM- 31-13;  
BM- 25-15.

A Introduction

B Responsibilities and Authorities - 140.010 “ Policy for Management and Oversight of Selected University Investment Pools”

C Investment Objectives

D Authorized Investments

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B. Responsibilities and Authorities -- 140.010 “ *Policy for Management and Oversight of Selected University Investment Pools.*”

C. Investment Objectives -- 140.011  
140.011

D. Authorized Investments -- 140.011  
140.011  
140.011 140.011 “*Policy for Investment Manager Selection, Monitoring and Retention.*”

ESpending Policy -- 140.011

Chapter 140: Investments

140.015 Investment Policy for Retirement, Disability and Death Plan

26-12, 26- 14-13, 26- 12-13; 26- 25-  
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A Introduction -- 140.015  
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- [http://www.who.int/mediacentre/news/2015/ebola-treatment](#)



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A FACULTY

- 1. Membership - 11-11-11 - 11-11-11  
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- 2. Functions - 11-11-11 - 11-11-11  
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discipline or a related discipline as the department faculty who recommended the award of the degree, diploma and/or certificate, but who shall not be a faculty member in such department. The Campus Degree Revocation Committee shall elect a Chair from among its five (5) members.

#### B STUDENT BODY

##### 1. Membership - ~~By the~~

~~University~~ ~~in~~ ~~the~~ ~~Department~~ ~~of~~ ~~Student~~ ~~Activities~~ ~~and~~ ~~Recreation~~ ~~shall~~ ~~consist~~ ~~of~~ ~~all~~ ~~full~~ ~~time~~ ~~students~~ ~~enrolled~~ ~~in~~ ~~degree~~ ~~programs~~ ~~at~~ ~~the~~ ~~University.~~

##### 2. Functions - ~~By the~~

~~University~~ ~~shall~~ ~~be~~ ~~responsible~~ ~~for~~ ~~the~~ ~~following~~ ~~functions:~~

~~(a) To elect and remove members of the Student Body Council.~~  
~~(b) To elect and remove members of the Student Body Council.~~  
~~(c) To elect and remove members of the Student Body Council.~~  
~~(d) To elect and remove members of the Student Body Council.~~





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d Committee on Appointments, Tenure, and Promotion [redacted]

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at large from the campus. The Committee shall elect a chairperson from among its members.

- (1) The Dean or equivalent shall forward the Department's or Division's recommendations with the Dean's (or equivalent) own recommendation for approval or disapproval of promotion to the Committee. After consideration, the Committee shall submit its recommendation to the Chancellor.
- (2) Promotion recommendations will be made in accordance with procedures determined by the Committee, consistent with the Collected Rules and Regulations of the University of Missouri. ~~115~~



l Committee on Bylaws and Rules for the Faculty Senate and University Assembly- ~~11~~

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n Committee on Issues of Tenure Removal ~~11~~

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D UNIVERSITY ASSEMBLY OF THE UNIVERSITY OF MISSOURI-ST. LOUIS (10116)

1. Membership - 10116

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2. Functions - 10116

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3. Meetings and Officers - 10116

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4. Committees of the Assembly 10116

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- a Administrator Evaluation - ~~Fin~~ by  
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- b Budget and Planning Committee- ~~Fin~~  
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- c Committee on Recruitment, Admissions, Retention, and Student  
 Financial Aid - ~~Fin~~  
  
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General Business

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