

ADMINISTRATIVE COUNCIL MINUTES

Date: Tuesday, June 25, 2013, 8:30 a.m.

Location: University Center, Redhawks Room

Present: Mangels and McDougall (presiding); Alnutt, Ball, Barke, Barrios, Below, Bowen, Cook, Dorris, Eddleman, Fulton, Gathman, Grebing, Holland, Holt, Irby, Lee-DiStephano, Lipe, McGowan, Meyer, Sides, Stapleton, Starrett, Stinson

Guest: Kendra Skinner (for Bruce Skinner)



1. **President's Items.** President Dobbins was off-campus, and Interim Provost McDougall and Vice President Mangels presided.

The Board of Regents meeting agenda for June 27, 2013, was distributed. Vice President Mangels and Interim Provost McDougall reviewed the agenda items. It was noted that the Board would be asked to approve the FY14 operating budget (including salary recommendations). Following the Board meeting, each employee will receive a letter outlining their salary for the coming year. The FY15 Capital Budget Request to be submitted to the Missouri Department of Higher Education will also be presented for the Board's review. In addition the Board will be asked to reaffirm the definition of an academic "center" and approve the definition of an "institute."

Vice President Mangels also reported that the Board will be asked to consider three changes related to the Missouri Research Corporation. The Articles of Incorporation and Bylaws for the Missouri Research Corporation will be restated to reflect the purpose of the corporation to include "charitable, scientific, and educational." In addition, the Institute for Environmental Health Assessment and Patient-Center Outcomes will be formed as a wholly-owned limited liability company of the Missouri Innovation Center. The Missouri Innovation Corporation Board of Directors will also be expanded to nine members.

2. **Unit Items.**

Meyer distributed a map of the campus highlighted several campus curb and sidewalk areas that will be repaired before the opening of the fall semester. She asked that all Council members share this map with their constituents. She also announced that a golf tournament will be held in honor of Kim King on July 22 at Bent Creek. The proceeds to go toward a scholarship established in the University Foundation for children of Facilities Management employees.

Other unit items were presented.