
Rules of Department of Higher Education Division 250—University of Missouri Chapter 2—Bylaws of the Board of Curators

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Title 6—DEPARTMENT OF HIGHER EDUCATION

Division 250—University of Missouri Chapter 2—Bylaws of the Board of Curators

6 CSR 250-2.010 Definitions

PURPOSE: The purpose of this rule is to set forth and define certain words or phrases as they relate to the government of the University of Missouri. These definitions are also found at section 3.0101 of the Collected Rules of the University of Missouri.

(1) The term university or University of Missouri shall refer to the institution, in all of its parts, persons, property and relationships wherever situated, owned, operated, controlled, managed or otherwise regulated under the supervision or direction of the Curators of the University of Missouri or the Board of Curators of the University of Missouri.

(2) The Curators of the University of Missouri shall refer to the corporate entity, of which the Board of Curators is the governing body.

(3) The Board of Curators of the University of Missouri or board shall refer to the governing board of the Curators of the University of Missouri and shall be composed of the curators duly appointed and qualified as provided by law.

(4) The executive committee shall refer to that committee of the Board of Curators appointed to act for and in behalf of the Board of Curators when such Board of Curators is not in session. Such executive committee shall be deemed to be the executive board and executive committee as known.

(5) The term site of the University of Missouri shall be deemed to include each and every campus of the university; any real estate owned by the university and wherever located and any other land or building in the possession or under the control of the university whether owned, leased, rented, held under purchase contract or owned by others for the use and benefit of the university, during any and all times that such land or buildings or parts thereto may be under the actual control and in the actual possession of the University.

(6) The term president of the board shall refer to the curator who is duly elected or acting president of the Board of Curators.

(7) The term president of the university or president shall refer to the duly appointed or acting president of the university and who shall be the chief executive and academic officer of the university.

(8) The term campus shall refer to an academic or administrative subdivision of the university as established by the Board of Curators.

(9) The appointments of all officers and employees of the university, although made for administrative or fiscal purposes for a specific term, may be terminated by the Board of Curators at any time at the pleasure of the Board of Curators.

*Auth: section 172.100, RSMo (1986).
Original rule filed April 19, 1977, effective Sept. 11, 1977.*

6 CSR 250-2.020 Meetings of the Board of Curators

PURPOSE: The purpose of this rule is to set forth the bylaws which have been adopted by the Board of Curators relating to the scheduling of meetings of the board. These bylaws may also be found in section 3.0102.1 of the Collected Rules and Regulations of the University of Missouri.

(1) The regular meeting of the board held during the month of June of each year shall be deemed to be the annual meeting of the Board of Curators and shall be held on such date in June as is fixed by the board.

(2) The board may hold regular meetings at a time and place to be fixed by the board. The time and place of a regular meeting may be changed by order of the board.

(3) A special meeting of the board may be called at any time by the president of the board, or in case of his/her absence, disability or refusal to act, by the joint action of three (3) curators. At least three (3) days' notice of the time and place of each such meeting shall be given by letter or telegram mailed or sent to each curator at his/her address on file with the secretary. Such notice may be waived by the curators in writing and attendance by a curator at a special meeting shall be deemed to be such waiver. Only those subjects specified in the call for a special meeting will be considered at such a special meeting except by unanimous consent of the board.

(4) Adjourned meetings may be ordered and held by the board at such time and place as may be agreed upon.

*Auth: section 172.100, RSMo (1986).
Original rule filed April 19, 1977, effective Sept. 11, 1977.*

6 CSR 250-2.030 Officers of the Board of Curators

PURPOSE: The purpose of this rule is to designate the officers of the Board of Curators and set forth the term of office and duties for such officers. The rule further establishes the authority of the Board of Curators to appoint a secretary to the Board of Curators, a treasurer or treasurers and a general counsel. This rule is also found at section 3.0102.2 of the Collected Rules and Regulations of the University of Missouri.

(1) The Board of Curators shall choose from its own membership at the annual meeting a president of the Board of Curators who shall hold office for a term of one (1) year or until a successor has been appointed. The president shall serve as presiding officer of the Board of Curators and shall carry out such duties as may be delegated to him/her by the board.

(2) The Board of Curators shall choose from its own membership at the annual meeting a vice-president of the Board of Curators who shall hold office for a term of one (1) year or until a successor has been appointed. The vice-president shall carry out the duties of the president in his/her absence or inability for any reason to serve.

(3) The Board of Curators at the annual meeting shall appoint a secretary of the Board of Curators. The secretary shall keep the minutes of the meetings of the Board of Curators and the executive committee, shall be the official custodian of the seal and all records of the university and shall have such other duties as may be from time-to-time fixed by the board. The board may appoint and define the duties of such assistant secretaries of the Board of Curators as it deems desirable.

(4) The Board of Curators shall appoint the treasurers as the board may deem necessary and desirable; fix the duties, responsibilities and amount of the bond for each of the treasurers. The treasurers shall perform the duties of their offices under the direction of the comptroller of the university. The treasurers shall serve until the next annual meeting and until their successors are appointed and qualified.

(5) The general counsel shall be the chief legal officer of the university; shall be appointed by the Board of Curators to serve at the pleasure of the board; and shall have such duties and responsibilities as may be assigned by the Board of Curators.

(6) Any vacancy in any office of the board caused by any reason may be filled by the board for the unexpired term.

(7) The officers of the Board of Curators, elected at the regular annual meeting of the board shall take office on the first day of July following such election.

*Auth: section 172.100, RSMo (1986).
Original rule filed April 19, 1977, effective Sept. 11, 1977.*

6 CSR 250-2.040 Committees of the Board of Curators

PURPOSE: The purpose of this rule is to designate committees of the Board of Curators and set forth various policies with regard to the operation of such committees. This rule may be found at section 3.0102.3 of the Collected Rules and Regulations of the University of Missouri.

(1) The president of the board, subject to approval of the board, shall appoint from the board an executive committee of three (3) members, and may fill vacancies at any time. The president of the board shall be a member ex officio of the committee and may vote in the absence of any one (1) of the committee members. Such executive committee members shall hold office until their successors have been duly appointed. The executive committee, when the Board of Curators is not in session, shall have the powers of the Board of Curators to take such action as the executive committee may deem to be in the best interest of the university, provided, however, that such action shall be in accord with the provisions of the bylaws of the board, and not in conflict with the standing rules of the board. A complete record of all actions of the executive committee shall be kept by the secretary of the board and a copy of such record shall be submitted to each member of the Board of Curators monthly. Actions of the executive committee may be ratified, approved or modified at the next meeting of the Board of Curators, but any modifications shall be prospective only. The vote of any members on any question coming before the committee may be taken in person, by telephone, telegraph or letter. Concurrence

of three (3) members shall constitute action of the committee.

(2) The president of the Board of Curators may appoint, subject to approval of the board, other standing or special committees from time-to-time and delegate to the committees such authority as the board may deem appropriate to carry out the objects of the committees. Membership on such committees need not be limited to members of the board.

(3) Five (5) members of the Board of Curators shall constitute a quorum for the transaction of any and all business of the board.

(4) Any action by the Board of Curators may be taken by the majority vote of the members present at any meeting of the board when a quorum is present unless otherwise specifically provided in this rule.

(5) The secretary of the Board of Curators shall keep the minutes of the meetings of the Board of Curators in which shall be recorded the vote on all motions or resolutions coming before the board. The ayes and nays shall be entered if requested by any one of the curators present at such meeting.

(6) So much of the authority of the board as the curators may deem necessary may be delegated to such officers and employees or to committees appointed by the board provided such delegation of powers shall be given by recorded board action.

*Auth: section 172.100, RSMo (1986).
Original rule filed April 19, 1977, effective Sept. 11, 1977.*

6 CSR 250-2.050 The President of the University

PURPOSE: The purpose of this rule is to set forth the responsibilities and duties of the president of the University of Missouri as its chief executive and academic officer. This rule may be found at section 3.0103.1 of the Collected Rules and Regulations of the University of Missouri.

(1) The president of the university shall be the chief executive and academic officer of the university. The president shall have direct charge of, and be directly responsible to the Board of Curators, for the operation of the university.

(2) The president, so far as duties may permit, shall attend all meetings of the Board of Curators and of the Executive Committee, but s/he may be excused at any time.

(3) The president, at each regular meeting of the Board of Curators, shall report upon the progress, condition and needs of the university, and recommend such measures as in his/her judgment will promote the university's interests.

(4) The president of the university, as the chief academic officer of the university, shall be responsible to the Board of Curators for the academic programs of the university, procurement of staff; the establishment and maintenance of separate schools, colleges and departments of instruction within the university; the relationships and coordination of educational activities between campuses, special divisions and units; and the planning, development and carrying out of all research projects.

(5) The president, as the chief academic officer of the university, shall have the right to preside and vote at any faculty meeting. S/he shall appoint all university committees, unless otherwise provided by the Board of Curators.

*Auth: section 172.100, RSMo. (1986).
Original rule filed April 19, 1977, effective Sept. 11, 1977.*