

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



BOARD OF CURATORS MEETING – PUBLIC SESSION

**11:30 A.M. Luncheon by invitation for the Board of Curators, President,
University Leaders and University of Missouri-St. Louis Student
Leaders**

Compensation and Human Resources Committee – Executive Session

RECONVENED PUBLIC SESSION

General Business

Consent Agenda

Consent Agenda

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

| | | | |
|----------------------|-------------------|----------|--------------|
| Management | Internal/External | External | External |
| Minimum Allocation | 20% | 0% | 0% |
| Maximum Allocation | 100% | 60% | 35% |
| Liquidity Objective | High | Moderate | Moderate/Low |
| Volatility Tolerance | Low | Moderate | High |
| Return Expectation | Low | Moderate | High |

Liquidity Portfolio

Core Portfolio

Monitoring and Retention. *Policy for Investment Manager Selection,*

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Excluded Instruments –

Entrepreneurial Activity

**Collected Rules and Regulations
Business Management
Chapter 80: Purchasing**

80.010 Procurement

External Affairs, Marketing and Advancement Committee

Health Affairs Committee

Board of Curators Meeting – Executive Session

Tapas-Style Dinner by Invitation for the Board of Curators, President and University Leaders

BOARD OF CURATORS MEETING

8:00 – 8:45 A.M. UMSL Faculty Senate Breakfast with the Board of Curators

RECONVENED PUBLIC SESSION

General Business

Executive Session

General Business
