



EXTRACT OF MINUTES
UNIVERSITY OF MISSOURI BOARD OF CURATORS MEETING
OCTOBER 6-7, 2016

It was recommended by Interim Chancellor Foley, endorsed by Interim President Middleton, moved by Curator Cupps and seconded by Curator Snowden that the following action be approved:

that the Vice President for Finance be authorized to negotiate and sell, at or above appraised land value, approximately 160 acres of land and buildings known as University Forest Environmental Education Center located in Wappapello, Missouri, for the University of Missouri-Columbia.

Gross sale proceeds less the usual costs associated with the sale of real estate and the cost of improvements made to the land by the University (up to the value received for those improvements) will be credited to the State Seminary Fund. Under the Morrill Act, the University of Missouri-Columbia receives $\frac{3}{4}$ of the annual interest from the State Seminary Fund, to be used for the College of Agriculture, Food and Natural Resources. Missouri University of Science and Technology receives the balance of the annual interest to be used for Mines and Metallurgy.

Roll call vote:

Curator Cupps voted yes.

Curator Graham was absent.

Curator Henrickson voted yes.

Curator Nelson voted yes.

Curator Phillips voted yes.

Curator Snowden voted yes.

Curator Steelman voted yes.

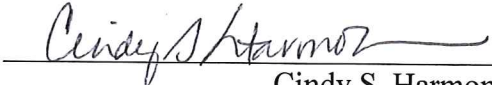
Curator Sundvold voted yes.

Curator Voss voted yes.

The motion carried.

I, Cindy S. Harmon, Secretary of the Board of Curators of the University of Missouri, hereby certify that the foregoing is a true and complete copy of an action taken by the Board of Curators at a meeting held on October 6-7, 2016, the same as will be submitted to the Board of Curators for approval and will subsequently appear in the permanent records of the University of Missouri.

Witness my hand and the official seal of The Curators of the University of Missouri this seventeenth day of October 2016.


Cindy S. Harmon
Secretary of the Board of Curators
University of Missouri



EXTRACT OF MINUTES
UNIVERSITY OF MISSOURI BOARD OF CURATORS MEETING
OCTOBER 1-2, 2015

It was recommended by Chancellor Loftin, endorsed by President Wolfe, moved by Curator Covington and seconded by Curator Phillips, that the following action be approved:

that the Vice President for Finance be authorized to negotiate and sell, at or above appraised land value, approximately 160 acres of land and buildings known as University Forest Environmental Education Center located in Wappapello, Missouri, for the University of Missouri-Columbia.

Proceeds will be credited to the State Seminary Fund. Under the Morrill Act, the University of Missouri-Columbia receives $\frac{3}{4}$ of the annual interest from the State Seminary Fund, to be used for the College of Agriculture, Food and Natural Resources. Missouri University of Science and Technology receives the balance of the annual interest to be used for Mines and Metallurgy.


Roll call vote:

Curator Covington voted yes.
Curator Cupps voted yes.
Curator Graham voted yes.
Curator Henrickson voted yes.
Curator Phillips voted yes.
Curator Snowden voted yes.
Curator Steelman voted yes.
Curator Steward voted yes.

The motion carried.

I, Cindy S. Harmon, Secretary of the Board of Curators of the University of Missouri, hereby certify that the foregoing is a true and complete copy of an action taken by the Board of Curators at a meeting held on October 1, 2015, the same as will be submitted to the Board of Curators for approval and will subsequently appear in the permanent records of the University of Missouri.

Witness my hand and the official seal of The Curators of the University of Missouri this twenty-eighth day of October 2015.


Cindy S. Harmon
Secretary of the Board of Curators
University of Missouri