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Title 6-DEPARTMENT OF HIGHER EDUCATION Division 250-University of Missouri Chapter 3-Policies of the Board of Curators

6 CSR 250-3.010 Attendance at Meetings of the Board of Curators

PURPOSE: The purpose of this rule is to set forth the policies of the Board of Curators of the University of Missouri with regard to attendance at corporate board and committee meetings. These policies may also be found at section 3.0801 of the Collected Rules and Regulations of the University of Missouri.

(1) All regular corporate meetings of the Board of Curators except as provided in 6 CSR 250-3.010(5) shall be open and the secretary of the Board of Curators shall give reasonable notice of all public meetings.

(2) Attendance at the meetings shall be limited to authorized representatives of the news media, selected faculty and student representatives and the general public insofar as seating is available.

(A) The term news media means professional media which serve the general public, such as but not limited to newspapers listed by the Missouri Press Association, the Associated Press, the United Press International, radio and TV stations licensed by the Federal Communications Commission and the student news media on university campuses.

(B) The Student Government Association of each campus, the Intercampus Faculty Advisory Council, the University-Wide Graduate Students Association and the Alumni Alliance may designate representatives who shall be invited to attend the corporate meetings of the board.

(C) To the extent that seating room is available in the meeting room designated for the corporate meetings of the Board of Curators, after making provisions for the representatives of the news media and the university as provided in $6 \operatorname{CSR} 250 \cdot 3.010(2)(A)$ and (B), members of the public may be admitted.

(3) Certain procedures for admission shall be required of those attending meetings of the Board of Curators.

(A) News media representatives must be prepared to identify their organizational affiliations.

(B) Ordinarily, any one (1) news organization will be limited to two (2) representatives. (C) The secretary of the board shall notify faculty and student representatives of the time and place of such corporate meetings.

(D) The president or presiding officer of the student-faculty groups referred to in 6 CSR 250-3.010(3)(C) shall notify the secretary at least three (3) days in advance of the board meeting as to the name of their designated representative.

(E) The president of the university shall determine the seating capacity of the meeting room for each meeting of the board for the general public.

(F) Board meeting passes for the general public may be obtained from the University Information Services Office or the Office of Public Information on the campus where the meeting is to be held. When the number of public passes equal to the number of seats available for observers has been issued no further passes shall be issued for such meeting.

(4) A news conference may be held for news media representatives at the close of the meetings in order to clarify actions taken by the board and still and television cameras and other recording devices will be permitted at the news conference.

(5) Closed meetings of the Board of Curators may be held to discuss or act upon matters which pertain to legal actions, causes of action or litigation; leasing; purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration; the mental or physical health of students, faculty or staff; scholastic probation, expulsion or graduation; candidates for honorary degrees; employment, promotion or dismissal of personnel; items on which information of a confidential nature is received but about which no action is taken nor public policy discussed or formulated.

(6) Committee meetings of the board will be open except when there is a discussion of matters which pertain to legal actions, causes of action or litigation; leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration; the mental or physical health of students, faculty or staff; scholastic probation, expulsion or graduation; candidates for honorary degrees; employment, promotion or dismissal of personnel; items on which information of a confidential nature is received but about which no action is taken nor public policy discussed or formulate.

(A) Each committee shall establish its own rules of procedure and attendance by representatives of the media and the public. (7) Certain rules of conduct must be followed at meetings of the Board of Curators of the University of Missouri or one of its committees.

(A) All persons will be seated in a designated area of the meeting room.

(B) Persons attending the meeting are observers and shall not interfere, disrupt or hinder the progress of the meeting, and shall not address the meeting unless requested by the president of the board at board meetings or the committee chairman at a committee meeting.

(C) Cameras, recording equipment or other devices that interfere with the conduct of the meeting will not be permitted.

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

6 CSR 250-3.020 Preference for Missouri Products

PURPOSE: The purpose of this rule is to set forth and delineate the preference of the University of Missouri for Missouri products and Missouri firms. These policies may also be found at section 4.0302.2 of the Collected Rules and Regulations of the University of Missouri.

(1) In keeping with the policy of the state of Missouri as declared in the statutory law, the Board of Curators of the University of Missouri has adopted the following policy respecting preference for Missouri products and Missouri firms:

(A) This policy shall be binding upon the officers, agents and employees of the Board of Curators of the university and upon all employees and departments of the university, and also by contract upon independent contractors and subcontractors making or holding contracts with the University of Missouri;

(B) This policy shall be applicable to the construction and repair of buildings, and to the making of purchases, including, not by way of limitation, the purchase of coal for fuel purposes;

 (\tilde{C}) The commodities and services covered by this policy shall include the products of the mines, forests and quarries of the state of Missouri, and all materials, commodities, products, supplies, provisions and all other articles produced, manufactured, mined or grown within the state of Missouri, and shall also apply to contractual services;

(D) In addition to the commodities, products, supplies and provisions mentioned in 6 CSR 250-3.020(1)(C), preference shall be given to all firms, corporations or individuals doing business as Missouri firms, corporations or individuals;

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(E) Preference shall be given in respect to any commodities, products, materials, supplies, provisions and all other articles produced, manufactured, mined or grown within the state of Missouri and in respect to services when they are of a quality suitable for the purpose intended provided that quality and fitness of articles shall always be considered in determining the right to preference;

(F) Preference need not be given to Missouri products, materials, supplies, provisions, commodities and other articles unless they are found in marketable quantities in the state;

(G) Preference shall be given to Missouri products, materials, supplies, provisions, commodities and other articles and services mentioned in 6 CSR 250-3.020(1)(C) only when they can be secured without additional cost over foreign products or the products of other states; and

(H) On order of the business manager of the University of Missouri exemption from this policy may be granted where preferred products or services do not appear to be readily available and the business manager of the University of Missouri finds that an emergency exists which renders time unavailable to search for preferred products and services; or the amount involved in the contract or purchase is so small that the expense of advertising for requests for bids or the search for preferred products or services cannot be economically justified; or in the case of services contracted for which are unique in character.

(2) By virtue of the foregoing policy and by virtue of statutory authority, preference will be given to materials, products, supplies, provisions and all other articles produced, manufactured, made or grown within, or which are the products of the mines, forests and quarries of the state of Missouri. By virtue of the foregoing policy, preference will also be given to all firms, corporations or individuals doing business as Missouri firms, corporations or individuals.

(3) Corporations not incorporated under the laws of Missouri and firms whose members are not residents of the state of Missouri and individuals not residents of the state of Missouri who have and maintain within the state of Missouri a regular place of business for the transaction of their business shall be deemed doing business as Missouri firms, corporations or individuals when consideration is being given to bids for acceptance by the university. Auth: section 172.100, RSMo (1986). Original rule filed April 19, 1977, effective Sept. 11, 1977.