

NOTICE OF MEETING
Board of Governors, Truman State University
Wednesday, March 16, 2016

The Board of Governors for Truman State University will hold a meeting on Wednesday, March 16, 2016, beginning at 10:00 a.m. The meeting will be held in the President's Office located in the McClain Hall 200.

The tentative agenda for the meeting includes a Board discussion pertaining to the office of the President of the University. Some matters on the agenda are eligible for consideration in closed session under the provisions of Section 610.010 thru 610.030 of the Revised Statutes of Missouri, commonly known as the Open Meetings Law. This meeting's tentative agenda for which the Board may conduct a closed meeting includes a discussion of personnel matters as described in Section 610.021(3) and confidential communications with the general counsel. During the meeting, the Board of Governors will select the items of business to be conducted in closed session and will state its reasons for considering such items in closed session by citing the specific statutory exception pursuant to Chapter 610.

Persons with disabilities who may need assistance for the meeting should contact the President's Office at Truman State University (200 McClain Hall or by telephone 660-785-4100).

Dated this 11th day of March, 2016.

A handwritten signature in black ink, appearing to read 'T. Paino', is centered on the page.

Troy D. Paino
President of the University

TENTATIVE AGENDA
Board of Governors, Truman State University
Wednesday, March 16, 2016

- ITEM A Call to Order
- ITEM B Agenda Items for Closed Session
- ITEM C Personnel Matters/Confidential Communication with General Counsel
- ITEM D Motion to Adjourn

ITEM A
Call to Order

Governor Sarah Burkemper, Chair of the Board, will call the meeting to order, recognize Board members participating by phone or absent.

RECOMMENDED ACTION

This is a discussion item only.

ITEM B
Agenda Items for Closed Session

RECOMMENDED ACTION

BE IT RESOLVED that this meeting be continued in closed session, with closed records and closed votes as permitted by law, for consideration of the following items as authorized by Section 610.021, Revised Statutes of Missouri:

Individual personnel actions under Subsection 3 of the statute for “Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded” and confidential communications with the general counsel; and

BE IT FURTHER RESOLVED that if any business not covered by the stated reasons for the closed session is raised during the closed session, then this meeting shall be reopened to the public and an announcement about a resumption of the open session shall be made in the hallway outside of the meeting room.

Moved by _____
Seconded by _____
Vote: Aye _____
Nay _____