

**NOTICE OF MEETING**  
**Board of Governors, Truman State University**  
**Friday, April 1, 2016**

The Board of Governors for Truman State University will hold a meeting on Friday, April 1, 2016, beginning at 12:00 noon. The meeting will be held in the Truman Room of the Renaissance St. Louis Airport Hotel located at 9801 Natural Bridge Road in St. Louis, Missouri.

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 29<sup>th</sup> day of March, 2016.



Troy D. Paino  
President of the University

**TENTATIVE AGENDA**  
**Board of Governors, Truman State University**  
**Friday, April 1, 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 \_\_\_\_\_