ITEM H
Academic and Student Affairs Committee Report

DESCRIPTION AND BACKGROUND

Karen Haber, chair of the Academic and Student Affairs Committee, will provide a report on the committee meeting held on April 7.

RECOMMENDED ACTION

This is a discussion item only.
ITEM H.1
Academic Calendar

DESCRIPTION AND BACKGROUND

The proposed academic calendar was developed in consultation with the Vice President for Academic Affairs, Academic Deans, members of the President’s Administrative Council and Faculty Senate. This academic calendar is very similar to the current calendar. It retains the current Freshmen Move-in Day and Truman Week starting on Saturday, a three-weekday Truman Week with classes starting for all students on Thursday, a two-day Fall Mid-Term Break and a one-week Thanksgiving Break for students, and allows for at least three weeks between the Fall and Spring Semesters. The Spring Semester retains the one-week Mid-Term Break and the one-day Spring Break. The number of class days in the Fall Semester and the Summer Session remain the same as in past calendars; however, the University Conference Day was eliminated in the Spring Semester resulting in an extra class day. After consultation with the Faculty Senate, the decision was made to request the approval of a one-year calendar in order to allow further study on future academic calendars.

RECOMMENDED ACTION

BE IT RESOLVED that the Academic Calendar for August Interim 2015 through Summer Session 2016 be approved; and

BE IT FURTHER RESOLVED that a copy of the calendar be attached to the minutes as an exhibit.

Moved by ____________________________
Seconded by ____________________________
Vote: Aye__________________________
     Nay__________________________

ATTACHMENT

Academic Calendar for August Interim 2015 through Summer Session 2016
# Academic Calendar for August Interim 2015 through Summer Session 2016

<table>
<thead>
<tr>
<th>August Interim 2015</th>
<th>(13 class days)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Begins</td>
<td>Saturday, July 25</td>
</tr>
<tr>
<td>Ends</td>
<td>Saturday, August 8</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fall Semester 2015</th>
<th>(69 class days)</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Faculty Start</td>
<td>Monday, August 10</td>
</tr>
<tr>
<td>Faculty Begin Work</td>
<td>Wednesday, August 12</td>
</tr>
<tr>
<td>Freshmen Move-in Day</td>
<td>Saturday, August 15</td>
</tr>
<tr>
<td>Truman Week Begins</td>
<td>Saturday, August 15</td>
</tr>
<tr>
<td>Classes Begin</td>
<td>Thursday, August 20</td>
</tr>
<tr>
<td>Labor Day (University Closed)</td>
<td>Monday, September 7</td>
</tr>
<tr>
<td>First Block Classes End</td>
<td>Thursday, October 8</td>
</tr>
<tr>
<td>Second Block Classes Begin</td>
<td>Friday, October 9</td>
</tr>
<tr>
<td>Midterm Break</td>
<td>Thursday-Friday, October 15-16</td>
</tr>
<tr>
<td>Thanksgiving Break</td>
<td>Monday-Friday, November 23-27</td>
</tr>
<tr>
<td>Last Day of Classes</td>
<td>Friday, December 4</td>
</tr>
<tr>
<td>Finals Start</td>
<td>Monday, December 7</td>
</tr>
<tr>
<td>Reading Day</td>
<td>Wednesday, December 9</td>
</tr>
<tr>
<td>Finals End</td>
<td>Friday, December 11</td>
</tr>
<tr>
<td>Commencement</td>
<td>Saturday, December 12, 11 a.m.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Number of Class Days (Minutes of Class)</th>
<th>MWF 41 (2050 min)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>TTh 28 (2100 min)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Winter Interim 2015-16</th>
<th>(18 class days)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Begins</td>
<td>Saturday, December 12</td>
</tr>
<tr>
<td>Ends</td>
<td>Saturday, January 9</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Spring Semester 2016</th>
<th>(72 class days)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classes Begin</td>
<td>Monday, January 11</td>
</tr>
<tr>
<td>Martin Luther King, Jr. Holiday (University Closed)</td>
<td>Monday, January 18</td>
</tr>
<tr>
<td>First Block Classes End</td>
<td>Wednesday, March 2</td>
</tr>
<tr>
<td>Second Block Classes Begin</td>
<td>Thursday, March 3</td>
</tr>
<tr>
<td>Midterm Break</td>
<td>Monday-Friday, March 7-11</td>
</tr>
<tr>
<td>Spring Break</td>
<td>Monday, March 28</td>
</tr>
<tr>
<td>Student Research Conference</td>
<td>Tuesday, April 19</td>
</tr>
<tr>
<td>Last Day of Classes</td>
<td>Friday, April 29</td>
</tr>
<tr>
<td>Finals Start</td>
<td>Monday, May 2</td>
</tr>
<tr>
<td>Reading Day</td>
<td>Wednesday, May 4</td>
</tr>
</tbody>
</table>
## Academic Calendar for August Interim 2015 through Summer Session 2016

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finals End</td>
<td>Friday, May 6</td>
</tr>
<tr>
<td>Commencement</td>
<td>Saturday, May 7, 2 p.m.</td>
</tr>
<tr>
<td>Number of Class Days (Minutes of Class)</td>
<td>MWF 43 (2150 min)</td>
</tr>
<tr>
<td></td>
<td>TTh 29 (2175 min)</td>
</tr>
</tbody>
</table>

### May Interim 2016

<table>
<thead>
<tr>
<th>May Interim 2016</th>
<th>(19 class days)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Begins</td>
<td>Saturday, May 7</td>
</tr>
<tr>
<td>Ends</td>
<td>Saturday, May 28</td>
</tr>
</tbody>
</table>

### Summer Session 2016

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Memorial Day (University Closed)</td>
<td>Monday, May 30</td>
</tr>
<tr>
<td>First Five Week &amp; Ten Week Classes Begin</td>
<td>Tuesday, May 31</td>
</tr>
<tr>
<td>Eight Week Classes Begin</td>
<td>Monday, June 6</td>
</tr>
<tr>
<td>First Five Week Classes End</td>
<td>Friday, July 1</td>
</tr>
<tr>
<td>Independence Day (University Closed)</td>
<td>Monday, July 4</td>
</tr>
<tr>
<td>Second Five Week Classes Begin</td>
<td>Tuesday, July 5</td>
</tr>
<tr>
<td>Eight Week Classes End</td>
<td>Friday, July 29</td>
</tr>
<tr>
<td>Second Five Week &amp; Ten Week Classes End</td>
<td>Friday, Aug 5</td>
</tr>
</tbody>
</table>
ITEM I
Budget and Capital Projects Committee Report

DESCRIPTION AND BACKGROUND

Jim O’Donnell, chair of the Budget and Capital Projects Committee, will provide a report on the committee meeting held on April 7.

RECOMMENDED ACTION

This is a discussion item only.
ITEM 1.1
Construction Projects Report

DESCRIPTION AND BACKGROUND

The following report is an update on construction projects which have been approved by the Board at previous meetings.

RECOMMENDED ACTION

This is a discussion item only.

ATTACHMENT

Construction Projects Report
## Construction Projects Report

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Budget</th>
<th>Approval Date</th>
<th>Expenditure To Date</th>
<th>Status*</th>
<th>Completion Occupancy**</th>
<th>Project Completion</th>
<th>Final Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Centennial Hall Renovations Project</td>
<td>$13,900,000</td>
<td>4-14-12</td>
<td>$12,390,427</td>
<td>90%</td>
<td>7-15-14</td>
<td>8-15-14</td>
<td></td>
</tr>
<tr>
<td>Kirk Memorial Exterior Repairs Project</td>
<td>$918,000</td>
<td>4-13-13</td>
<td>$887,083</td>
<td>100%</td>
<td>NA</td>
<td>9-13-13</td>
<td>$887,083</td>
</tr>
<tr>
<td>Student Union Building Elevator Repairs Project</td>
<td>$96,000</td>
<td>4-13-13</td>
<td>$92,775.19</td>
<td>100%</td>
<td>2-1-14</td>
<td>1-29-14</td>
<td>$92,775.19</td>
</tr>
<tr>
<td>Planetarium and Multi-Media Theatre Project</td>
<td>$495,000</td>
<td>10-18-13</td>
<td></td>
<td></td>
<td>9-1-14</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Dome, projection system and related components)</td>
<td>$118,120</td>
<td></td>
<td></td>
<td>24%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Seating component)</td>
<td>$</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Construction component)</td>
<td>$</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*completion status based on payments made

**occupancy date based on primary construction contract
ITEM 1.2
Contracts for Construction/Technology Projects Report

DESCRIPTION AND BACKGROUND

The following is a report of construction projects totaling $25,000 to $50,000 which have been approved since the last meeting of the Board.

RECOMMENDED ACTION

This is a discussion item only.

ATTACHMENT

Contracts for Construction/Technology Projects Report
Contracts for Construction/Technology Projects Report

Construction projects totaling $25,000 to $50,000 which have been approved since the last meeting of the Board:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>None to report</td>
<td></td>
</tr>
</tbody>
</table>

Technology projects totaling $25,000 to $50,000 which have been approved since the last meeting of the Board:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>None to report</td>
<td></td>
</tr>
</tbody>
</table>

Board of Governors – April 12, 2014
ITEM I.3
Construction Project – Ophelia Parrish Acoustical Improvements

DESCRIPTION AND BACKGROUND

The instrumental and choral rooms in Ophelia Parrish have acoustical issues which make it difficult for musical groups to prepare for performances. These are large rooms which are utilized by the Wind Symphony, Concert Band, Symphony Orchestra, University Chorus, Cantoria, and others for practice. Bids were sought via advertisements in two general circulation newspapers, to modify the ceilings, lighting and add wall treatments to these rooms. In addition, due to icing issues at the east entrance to the building this winter, a small modification to the roof parapet was included in this bid package. Bids were received from three general contractors and the low bid is River City Construction of Ashland, Missouri. The project budget of $260,000 includes design fees, advertising, and contingencies, and funds for this project are available in the Plant Fund.

RECOMMENDED ACTION

BE IT RESOLVED that the description and budgeted amount for the following construction project be approved:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ophelia Parrish Acoustical Improvements</td>
<td>$260,000</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the President of the University, or his designee, be authorized to accept the lowest and best bid for the project; and

BE IT FURTHER RESOLVED that a copy of the description of the project, as reviewed at the meeting, be attached to the minutes as an exhibit.

Moved by ________________
Seconded by ________________
Vote:
Aye ________________
Nay ________________

Board of Governors
April 12, 2014
ITEM 1.4
Construction Project – Kirk Memorial Interior

DESCRIPTION AND BACKGROUND

Kirk Memorial was constructed in 1940 and during the summer of 2013 exterior repair work was done to preserve the structure by tuck pointing, sealing, and replacing damaged masonry. In addition the windows were replaced as well as the cupola. With the exterior now repaired, several interior issues must be addressed to return the structure to full utilization. The scope of work for this project includes a new heating and air conditioning system, lighting, and interior restoration. New public restrooms and an elevator will be installed to meet accessibility requirements. When completed, the facility will provide space for meeting rooms, receptions and offices. Bids were sought via advertisements in two general circulation newspapers, and three general contractors submitted proposals. The low bid is from Irvinbilt of Chillicothe, Missouri, and the project budget of $1,290,000 includes design fees, advertising, and contingencies. Funds for this project are available in the Plant Fund.

RECOMMENDED ACTION

BE IT RESOLVED that the description and budgeted amount for the following construction project be approved:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kirk Memorial Interior</td>
<td>$1,290,000</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the President of the University, or his designee, be authorized to accept the lowest and best bid for the project; and

BE IT FURTHER RESOLVED that a copy of the description of the project, as reviewed at the meeting, be attached to the minutes as an exhibit.

Moved by ____________________________
Seconded by _________________________
Vote: Aye ____________________________
      Nay ____________________________

Board of Governors
April 12, 2014
ITEM 1.5  
Construction Project – 2014 Roofing, Masonry and Windows

DESCRIPTION AND BACKGROUND

This project will address several maintenance and repair issues at three major campus buildings. At Pickler Memorial Library, work includes replacing glazing and flashing on the atrium skylight to stop leaks, replacement of frames, glazing and flashing on the east side windows, and replacement of the upper roof which is out of warranty. At McClain, the roof is also out of warranty and will be replaced, and masonry repairs including tuck pointing as necessary will occur. The work at Magruder involves a 13,000 square foot section of roof which was damaged by high winds which exceeded the warranty. This work was bid as an alternate to determine the loss to be covered by insurance. Bids were sought via advertisements in two general circulation newspapers and three general contractors submitted proposals. The low bid is from PSR Construction of Kirksville. The total project budget including design, advertising, and contingencies is $1,686,000, and funds are available in the Plant Fund for this work.

RECOMMENDED ACTION

BE IT RESOLVED that the description and budgeted amount for the following construction project be approved:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014 Roofing, Masonry and Windows</td>
<td>$1,686,000</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the President of the University, or his designee, be authorized to accept the lowest and best bid for the project; and

BE IT FURTHER RESOLVED that a copy of the description of the project, as reviewed at the meeting, be attached to the minutes as an exhibit.

Moved by
Seconded by
Vote: Aye
Nay

Board of Governors
April 12, 2014
ITEM I.6  
Engineering Services – Softball/Baseball Field ADA Access  

DESCRIPTION AND BACKGROUND  

Currently access to the softball and baseball fields and stands utilized for intercollegiate athletics is via grass. This project will provide sidewalks and ramps needed to make the two venues accessible. Engineering services are required as some ramps/railings are involved as well as storm drainage design in addition to sidewalks.  

The procedure for state agencies seeking architectural engineering or land surveying services is outlined in statute. It involves a review of qualifications of firms on file or those which have submitted qualifications for a proposed project. In evaluating the qualifications, the following criteria are used:  

1. The specialized experience and technical competence of the firm with respect to the type of services required;  
2. The capacity and capability of the firm to perform the work in question, including specialized services, within the time limitations fixed for the completion of the project;  
3. The past record of performance of the firm with respect to such factors as control of costs, quality of work, and ability to meet schedules;  
4. The firm’s proximity to and familiarity with the area in which the project is located.  

A committee including representatives from the Athletics Department as well as Physical Plant and Campus Planning reviewed the qualifications of three firms for this work. Based upon previous work on campus and the proposed approach, the committee recommends that TH&H Engineering of Columbia, Missouri, be selected for this project.  

RECOMMENDED ACTION  

BE IT RESOLVED that the proposal from TH&H Engineering to provide architectural/engineering services for the Softball/Baseball Field ADA Access project, with the fees and work for such services to be within the guidelines of the proposal, be approved; and  

BE IT FURTHER RESOLVED that the President of the University, or his designee, be authorized to execute a contract with the firm for the project; and  

BE IT FURTHER RESOLVED that a copy of the proposal be attached to and made a part of the minutes for this meeting.  

Board of Governors  
April 12, 2014
Moved by _______________________
Seconded by ____________________
Vote: Aye _______________
     Nay _______________

ATTACHMENT

Proposal Summary

Board of Governors
April 12, 2014
March 25, 2014

Mr. Mark Schultz, AIA
Campus Planning Office
Truman State University
100 East Normal
Kirkville, MO 63501

Re: Baseball and Softball Complex ADA Improvements

Dear Mark,

Trabue, Hansen, and Hinshaw, Inc. (THHinc) is pleased to provide Truman State University with our revised proposal for design of ADA improvements to the baseball and softball field complex. For design of the electrical portion of the project we plan to retain McClure Engineering. THHinc and McClure Engineering appreciate this opportunity to serve you.

PROJECT DESCRIPTION: The project consists of the following proposed improvements:

A. Accessible paved sidewalk route from the baseball field 1st base bleacher area, routed westerly between the baseball and softball fields to the southeast corner of the parking lot, then west along the south edge of the lot to several new accessible parking stalls. This includes no lighting.

B. New paving to support the bleacher areas on the 1st base side of the baseball field.

C. A new switchback ramp structure at the northeast corner of the parking lot, to provide a route to the softball bleacher area behind home plate, from the existing accessible stalls along the north edge of the parking lot. This may require relocation of one light.

D. New paving to support the bleacher area and behind home plate for the softball field.

E. New crosswalk of the street to the north at the northeast corner of the parking lot with a sidewalk to the northwest to route pedestrians to the walk along the south side of the football grandstand.

F. Grade and restore the yard area between the left field softball fence and Florence Street, to provide positive drainage for this area.

The undersigned Client and Trabue, Hansen, and Hinshaw, Inc. (THHinc) agree as follows:
SCOPE OF SERVICES: THHinc will provide Truman State University the following professional services:

A. Field Survey: We will prepare a topographic survey of the site sufficient to design and prepare construction documents for all proposed improvements. Survey efforts may also utilize existing survey data from recent projects, University archive data, and the City of Kirksville.

B. Schematic Design includes drawings and preliminary opinion of probable cost for Owner review and approval before proceeding with final design. Includes one review meeting with Owner.

C. Construction Documents: THHinc will prepare construction/bidding documents including drawings, contract documents and technical specifications for the recommended improvements:

1. Preparation of site layout and grading plans for the proposed improvements.

2. Structural design and detailing of the switchback ramp structure at the softball field and the ramp at the Stokes Stadium plaza as needed. Handrails and guardrails as dictated by ADA requirements will be designed and detailed.

3. Electrical design for relocation of one existing parking lot light. Design includes one design oriented site visit (McClure staff).

D. Review and Finalize Documents: We will meet with you to review the concepts, obtain comments, and allow preparation of a Bid Package.

F. Bid Phase: Services include answering contractor questions, issuing addenda if required to clarify the documents, review of bids and providing a recommendation of award.

G. Construction Phase: Services include attendance at the pre-construction meeting, shop drawing review, issuing ESIs, one field / site reviews of the contractor’s progress, review and recommendation of contractor payment applications, a pre-final inspection visit (both THHinc and McClure staff) and preparation of record drawings from Contractor markups.

SCHEDULE: We will begin our services upon receipt of an executed agreement, which will serve as our notice to proceed. We propose the following general schedule for this project.

- Field Survey & Research: 3 weeks
- Schematic Design & Review Meeting: 2 weeks
- Construction Documents: 3 weeks
- Review & Final Revisions: 1 week
COMPENSATION: We will provide the engineering services described in the Scope for a Lump Sum Fee of $24,700.00, unless you authorize additional services. This includes $4,000 for the electrical portion.

The terms of this proposal are valid for 60 days from the date of this proposal.

OWNER'S RESPONSIBILITIES: It will be your responsibility to provide the following:

A. Coordination and fees for any required permits – Corps of Engineers, DNR, MoDOT etc.

B. Access to the site and Owner’s records

C. Timely Review of Submittals

ADDITIONAL SERVICES: If requested by the Owner THHinc may provide the additional services on a time and expense or negotiated fee basis. Potential additional services may include the following:

A. Geotechnical Investigations, if required.

B. Design and preparation of construction documents for physical improvements outside the area discussed above.

C. Additional site inspections during construction will be provided for a fee of $850.00 per visit (THHinc staff) and $1,090.00 per visit (McClure staff).

EXHIBITS:

A. Standard Terms and Conditions

AGREEMENT: This Proposal shall become the Agreement for Services when signed and dated by both parties. Please return a signed copy of this agreement to us as our authorization to proceed.

ACKNOWLEDGMENT OF OFFER AND ACCEPTANCE:

Proposal accepted and services are authorized to proceed.

TRUMAN STATE UNIVERSITY

BY: ___________________ TITLE:__________________________

DATE ACCEPTED: __________

Offer By: TRABUE, HANSEN, AND HINSHAW, INC.

John V. Huss, P.E., CDT

THHinc #007468
ITEM I.7
Equipment Purchase

DESCRIPTION AND BACKGROUND

Network Hardware
Truman faculty, staff and students have indicated that having adequate network access on campus is critical to achieving their academic goals. In order to ensure appropriate and reliable access, it is important to control and manage the thousands of devices that are connected to the campus network. Truman currently has two large core network switches that perform the necessary management and configuration operations. The current devices were purchased in 2004 and will no longer be supported by the vendor after December 2014. Because these two switches are critical in supporting the entire campus network, they need to be replaced over the summer to reduce any impact to campus users. The equipment is available on a statewide contract and the cost of the hardware and software is $140,567. The funding source is the Education and General Budget.

RECOMMENDED ACTION

BE IT RESOLVED that the purchase of the following item of equipment be approved:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Network Hardware</td>
<td>$140,567</td>
</tr>
</tbody>
</table>

Moved by __________________________
Seconded by ________________________
Vote: Aye ________________________
Nay ________________________

Board of Governors
April 12, 2014
ITEM 1.8  
Enrollment Fees

DESCRIPTION AND BACKGROUND

Tuition and mandatory fees are established each year by action of the Board of Governors. This recommendation is based on projected state support for higher education for 2014-15 which currently calls for a small increase in appropriations. Funds generated by the tuition increase are needed to assist with increases in utility costs, health insurance and other expenses.

A key issue related to tuition is the tuition cap established by Senate Bill 389 which was passed by the General Assembly in 2007. This cap limits increases in tuition for Missouri undergraduates to the increase in Consumer Price Index (CPI). Based on the Department of Higher Education’s calculation of CPI for 2013, Truman can raise tuition and fees for Missouri undergraduates by 1.5% for the 2014-15 academic year. However, no increase is recommended for this tuition category. This cap does not apply to fees which have been approved by a vote of the student body at an institution.

Table 1 outlines the current costs for a full time undergraduate Missouri resident carrying 30 semester hours during the 2013-14 academic year. Truman is near the middle in terms of cost, and the University of Missouri campuses have a cost which is 28-29 percent higher. Table 2 provides a detailed comparison of undergraduate tuition and fees in recent years, while Table 3 outlines trends for graduate students. A summary of total costs including typical room and board is found on Table 4.

Information regarding tuition increases for 2014-15 is found in Table 5. At this time, many institutions have not announced plans for the coming year, but increases tend to be modest.

Total tuition and required fees for 2014-15 would not increase for a Missouri undergraduate, increase 1.5% for a non-resident undergraduate, 1.5% for a Missouri graduate, and 1.5% for a non-resident graduate.

RECOMMENDED ACTION

BE IT RESOLVED that the following enrollment fees for full-time students be approved, effective with the 2014 Fall Semester:

1) Undergraduate students who are enrolled in 12 or more, but less than 18, hours of academic credit for each semester:

   Missouri Students..........................$7,096 per academic year
   Out-of-State Students.......................$13,160 per academic year

2) Graduate students who are enrolled in 12 or more, but less than 15, hours of academic credit for each semester:

Board of Governors
April 12, 2014
Missouri Students.............................................$8,120 per academic year
Out-of-State Students.............................................$13,924 per academic year

BE IF FURTHER RESOLVED that the designated fee for the Student Recreation Center included above be maintained at $111 per full-time equivalent student for each semester; and

BE IT FURTHER RESOLVED that the designated fee for the Student Union included above be maintained at $95 per full-time equivalent student for each semester; and

BE IT FURTHER RESOLVED that the following additional enrollment fees for students enrolled in 6 or more semester hours during the academic year be approved as follows:

1) A student activity fee of $80 per academic year ($40 per semester); and

2) A student government fee of $4 per academic year ($2 per semester); and

3) A student health fee of $54 per academic year ($27 per semester); and

4) An athletic fee of $100 per academic year ($50 per semester); and

5) An information/technology (itech) fee of $34 per academic year ($17 per semester)

BE IT FURTHER RESOLVED that the freshman orientation fee be $315 for freshman students during the fall semester, and a corresponding fee for freshman students participating in comparable orientation programs during other semesters, with each freshman student to pay such an orientation fee only a single time; and

BE IT FURTHER RESOLVED that the President of the University is authorized to establish summer school rates designed to enhance enrollment in such programs; and

BE IT FURTHER RESOLVED that the enrollment fees for part-time students, interim sessions, study abroad, professional development, on-line classes and the other enrollment fees, and miscellaneous charges not listed in this resolution, be established by the President of the University, based on the above fees and charges, in accordance with Section 11.010 and 11.020 of the Code of Policies

Moved by ___________________________
Seconded by _______________________
Vote: Aye ___________________________
Nay ___________________________

Board of Governors
April 12, 2014
ATTACHMENT
Background Information and Rationale for FY 2015 Enrollment Fee Proposal

Board of Governors
April 12, 2014
Background Information and Rationale
For
FY 2015 Enrollment Fee Proposal

Table 1

2013-14 Comprehensive Fees
Missouri State-Supported Four-Year Institutions
Tuition and Fees for a Typical Full-Time Undergraduate Missouri Resident

<table>
<thead>
<tr>
<th>Academic Year</th>
<th>Costs</th>
<th>Index</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harris-Stowe</td>
<td>$5,220</td>
<td>71</td>
</tr>
<tr>
<td>Missouri Southern</td>
<td>$5,723</td>
<td>78</td>
</tr>
<tr>
<td>Missouri Western</td>
<td>$6,498</td>
<td>88</td>
</tr>
<tr>
<td>Lincoln</td>
<td>$6,838</td>
<td>93</td>
</tr>
<tr>
<td>Missouri State</td>
<td>$6,908</td>
<td>94</td>
</tr>
<tr>
<td>Southeast</td>
<td>$7,032</td>
<td>94</td>
</tr>
<tr>
<td>Central</td>
<td>$7,265</td>
<td>99</td>
</tr>
<tr>
<td><strong>Truman</strong></td>
<td><strong>$7,368</strong></td>
<td><strong>100</strong></td>
</tr>
<tr>
<td>Northwest</td>
<td>$7,988</td>
<td>108</td>
</tr>
<tr>
<td>UM-Columbia</td>
<td>$9,415</td>
<td>128</td>
</tr>
<tr>
<td>UMKC</td>
<td>$9,456</td>
<td>128</td>
</tr>
<tr>
<td>UMSL</td>
<td>$9,474</td>
<td>129</td>
</tr>
<tr>
<td>MoS&amp;T</td>
<td>$9,510</td>
<td>129</td>
</tr>
</tbody>
</table>

Chart is indexed with Truman at 100 to illustrate relative costs by campus.

Source: Department of Higher Education FY 2014 Comprehensive Fee Schedule

This reflects tuition costs and all required fees for a typical full-time student carrying 15 hours each semester and excludes any course or lab fees.

This is the benchmark used by the Missouri Department of Higher Education when calculating the increase allowed under the tuition cap statute.

Board of Governors
April 12, 2014
### TABLE 2

**Academic Year Tuition and Fees for Undergraduates**

<table>
<thead>
<tr>
<th></th>
<th>11-12</th>
<th>12-13</th>
<th>13-14</th>
<th>14-15</th>
<th>12-13 to 13-14</th>
</tr>
</thead>
<tbody>
<tr>
<td>Missouri Resident</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>% change</td>
</tr>
<tr>
<td>Unrestricted Tuition</td>
<td>$6,374</td>
<td>$6,566</td>
<td>$6,684</td>
<td>$6,684</td>
<td>6.0%</td>
</tr>
<tr>
<td>Student Union Building Fee</td>
<td>182</td>
<td>190</td>
<td>190</td>
<td>190</td>
<td>0.0%</td>
</tr>
<tr>
<td>Student Recreation Center Fee</td>
<td>216</td>
<td>222</td>
<td>222</td>
<td>222</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>$6,772</td>
<td>$6,978</td>
<td>$7,096</td>
<td>$7,096</td>
<td>0.0%</td>
</tr>
<tr>
<td>Student Activity Fee</td>
<td>80</td>
<td>80</td>
<td>80</td>
<td>80</td>
<td>0.0%</td>
</tr>
<tr>
<td>Student Government Fee</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>0.0%</td>
</tr>
<tr>
<td>Student Health Fee</td>
<td>52</td>
<td>54</td>
<td>54</td>
<td>54</td>
<td>6.0%</td>
</tr>
<tr>
<td>Athletic Fee</td>
<td>100</td>
<td>100</td>
<td>100</td>
<td>100</td>
<td>0.0%</td>
</tr>
<tr>
<td>Information/Technology Fee</td>
<td>____</td>
<td>____</td>
<td>34</td>
<td>34</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>236</td>
<td>238</td>
<td>272</td>
<td>272</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$7,008</td>
<td>$7,216</td>
<td>$7,368</td>
<td>$7,368</td>
<td>0.0%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>11-12</th>
<th>12-13</th>
<th>13-14</th>
<th>14-15</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non-Missouri Residents</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>% change</td>
</tr>
<tr>
<td>Unrestricted Tuition</td>
<td>$11,918</td>
<td>$12,302</td>
<td>$12,556</td>
<td>$12,748</td>
<td>1.5%</td>
</tr>
<tr>
<td>Student Union Building Fee</td>
<td>182</td>
<td>190</td>
<td>190</td>
<td>190</td>
<td>0.0%</td>
</tr>
<tr>
<td>Student Recreation Center Fee</td>
<td>216</td>
<td>222</td>
<td>222</td>
<td>222</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>$12,316</td>
<td>$12,714</td>
<td>$12,968</td>
<td>$12,160</td>
<td>1.5%</td>
</tr>
<tr>
<td>Student Activity Fee</td>
<td>80</td>
<td>80</td>
<td>80</td>
<td>80</td>
<td>0.0%</td>
</tr>
<tr>
<td>Student Government Fee</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>0.0%</td>
</tr>
<tr>
<td>Student Health Fee</td>
<td>52</td>
<td>54</td>
<td>54</td>
<td>54</td>
<td>0.0%</td>
</tr>
<tr>
<td>Athletic Fee</td>
<td>100</td>
<td>100</td>
<td>100</td>
<td>100</td>
<td>0.0%</td>
</tr>
<tr>
<td>Information/Technology Fee</td>
<td>____</td>
<td>____</td>
<td>34</td>
<td>34</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>236</td>
<td>238</td>
<td>272</td>
<td>272</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$12,552</td>
<td>$12,952</td>
<td>$13,240</td>
<td>$13,432</td>
<td>1.5%</td>
</tr>
</tbody>
</table>
### TABLE 3

**Academic Year Tuition and Fees for Graduate Students**

<table>
<thead>
<tr>
<th>Missouri Resident</th>
<th>11-12</th>
<th>12-13</th>
<th>13-14</th>
<th>14-15</th>
<th>12-13 to 13-14 % change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Unrestricted Tuition</strong></td>
<td>$7,206</td>
<td>$7,440</td>
<td>$7,588</td>
<td>$7,708</td>
<td>+1.6%</td>
</tr>
<tr>
<td><strong>Student Union Building Fee</strong></td>
<td>182</td>
<td>190</td>
<td>190</td>
<td>190</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Student Recreation Center Fee</strong></td>
<td>216</td>
<td>222</td>
<td>222</td>
<td>222</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>$7,604</td>
<td>$7,852</td>
<td>$8,000</td>
<td>$8,120</td>
<td>+1.5%</td>
</tr>
<tr>
<td><strong>Student Activity Fee</strong></td>
<td>80</td>
<td>80</td>
<td>80</td>
<td>80</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Student Government Fee</strong></td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Student Health Fee</strong></td>
<td>52</td>
<td>54</td>
<td>54</td>
<td>54</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Athletic Fee</strong></td>
<td>100</td>
<td>100</td>
<td>100</td>
<td>100</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Information/Technology Fee</strong></td>
<td>______</td>
<td>______</td>
<td>34</td>
<td>34</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>236</td>
<td>238</td>
<td>272</td>
<td>272</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$7,840</td>
<td>$8,090</td>
<td>$8,272</td>
<td>$8,392</td>
<td>+1.5%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Non-Missouri Residents</th>
<th>11-12</th>
<th>12-13</th>
<th>13-14</th>
<th>14-15</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Unrestricted Tuition</strong></td>
<td>$12,640</td>
<td>$13,048</td>
<td>$13,308</td>
<td>$13,512</td>
<td>+1.5%</td>
</tr>
<tr>
<td><strong>Student Union Building Fee</strong></td>
<td>182</td>
<td>190</td>
<td>190</td>
<td>190</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Student Recreation Center Fee</strong></td>
<td>216</td>
<td>222</td>
<td>222</td>
<td>222</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>$13,038</td>
<td>$13,460</td>
<td>$13,720</td>
<td>$13,924</td>
<td>+1.5%</td>
</tr>
<tr>
<td><strong>Student Activity Fee</strong></td>
<td>80</td>
<td>80</td>
<td>80</td>
<td>80</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Student Government Fee</strong></td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Student Health Fee</strong></td>
<td>52</td>
<td>54</td>
<td>54</td>
<td>54</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Athletic Fee</strong></td>
<td>100</td>
<td>100</td>
<td>100</td>
<td>100</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Information/Technology Fee</strong></td>
<td>______</td>
<td>______</td>
<td>34</td>
<td>34</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>236</td>
<td>238</td>
<td>272</td>
<td>272</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$13,274</td>
<td>$13,698</td>
<td>$13,992</td>
<td>$14,196</td>
<td>1.5%</td>
</tr>
</tbody>
</table>
TABLE 4

Proposed Tuition, Required Fees and Residence Hall Charges

<table>
<thead>
<tr>
<th></th>
<th>11-12</th>
<th>12-13</th>
<th>13-14</th>
<th>14-15</th>
<th>$ increase</th>
<th>% change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate MO Resident</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tuition</td>
<td>$6,374</td>
<td>$6,566</td>
<td>$6,684</td>
<td>$6,684</td>
<td>$0</td>
<td>0.0%</td>
</tr>
<tr>
<td>Required Fees</td>
<td>634</td>
<td>650</td>
<td>684</td>
<td>684</td>
<td>0</td>
<td>0.0%</td>
</tr>
<tr>
<td>Residence Hall</td>
<td>6,990</td>
<td>7,190</td>
<td>7,400</td>
<td>7,580</td>
<td>180</td>
<td>+2.4%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$13,998</td>
<td>$14,406</td>
<td>$14,768</td>
<td>$14,948</td>
<td>+$180</td>
<td>+1.2%</td>
</tr>
</tbody>
</table>

Undergraduate Non-MO Resident

|                      |       |       |       |       |            |          |
| Tuition              | $11,918| $12,304| $12,556| $12,748| $192       | +1.5%    |
| Required Fees        | 634   | 650   | 684   | 684   | 0          | 0.0%     |
| Residence Hall       | 6,990 | 7,190 | 7,400 | 7,580 | 180        | +2.4%    |
| TOTAL                | $19,542| $20,144| $20,640| $21,012| +$372      | +1.8%    |

Required fees for 2014-15 include Student Union Building ($190), Student Recreation Center ($222), Student Activity ($80), Student Government ($4), Student Health ($54), Athletic Fee ($100), and Information/Technology ($34).

Residence Hall cost is based on a double room rate (Centennial Hall) and standard meal plan. Rates were approved at the December 2013 Board of Governors meeting.

Board of Governors
April 12, 2014
**TABLE 5**

**2014-2015**

**Fee & Tuition Increases at Other Institutions**

**Missouri:** Based on the recommendation for higher education funding in the Governor’s Budget, all Missouri state-supported universities have indicated that tuition for Missouri undergraduates will be held constant for 2014-15. Institutions which have taken action to date are the University of Missouri system, Northwest Missouri State, Missouri State University, Missouri Southern State University, and the University of Central Missouri. The following increases were approved by the UM system.

<table>
<thead>
<tr>
<th>Undergraduate</th>
<th>Graduate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Resident</td>
</tr>
<tr>
<td>UMC</td>
<td>0.0%</td>
</tr>
<tr>
<td>UMSL</td>
<td>0.0%</td>
</tr>
<tr>
<td>UMKC</td>
<td>0.0%</td>
</tr>
<tr>
<td>MS&amp;T</td>
<td>0.0%</td>
</tr>
</tbody>
</table>

Northwest and Missouri State maintained current tuition for undergraduates, contingent on a 5% increase in appropriation, as did Missouri Southern and the University of Central Missouri. Most other institutions will be taking action on tuition in April or May.

Private institutions are also taking action on tuition and most are increasing rates by 2-5%.

**Other States – Resident Tuition**

**Colorado**

*University of Colorado:* proposed +4.0%, after 8.7% last year.

**Illinois**

*University of Illinois:* +1.7%, following +1.7% last year. Undergraduate in-state at Urbana-Champaign will be $12,036 base tuition.

**Indiana**

*University of Indiana:* 1.75% increase after 2.5% last year.

**Iowa**

*Iowa State:* less than 1%, following +2.6% last year. Undergraduate in-state tuition and fees is $7,731.

*University of Iowa:* less than 1%, following +2.6% last year. Undergraduate in-state tuition and fees is $8,079.

*University of Northern Iowa:* less than 1%, following +2.6% last year. Undergraduate in-state tuition and fees is $7,749.

Board of Governors

April 12, 2014
Kansas
University of Kansas: rates will be approved at the June Board of Regents meeting.

Missouri – Private Institutions
Lindenwood: +2.9%
St. Louis University: +3.5%
Washington University: +3.6%

Nebraska
University of Nebraska: no increase for resident undergraduates based on new state funding.

Source: Institutional websites, news reports and news releases for non-Missouri institutions. Information for Missouri reported by budget and finance offices.
ITEM J
Board Policy Review Committee Report

DESCRIPTION AND BACKGROUND

Matthew W. Potter, chair of the Board Policy Review Committee, will provide a report on the committee meeting held on April 8.

RECOMMENDED ACTION

This is a discussion item only.
ITEM J.1  
Code of Policies Corrections

DESCRIPTION AND BACKGROUND

As the first step in a full review of the Board’s policies, staff have undertaken the task of locating erroneous and outdated references in the Board’s policies in order to bring the policies into compliance with current practices. This first step resulted in the location of seven variants of personnel titles and other nomenclature that appear in Board policies but which are not in conformity with current usage. In addition, the President in now recommending that the title of “Provost and Vice President for Academic Affairs” be changed to “Executive Vice President for Academic Affairs.” This item, if adopted, will effect these changes and will bring the Policies up to date with regard to current use of nomenclature. In the coming months, consideration of more substantive changes will be conducted.

RECOMMENDED ACTION

BE IT RESOLVED that the Code of Policies of the Board of Governors and the Bylaws of the Board of Governors are both hereby corrected by deleting certain references to nomenclature and substituting correct nomenclature references as follows:

- “division heads” will be changed to “academic deans”;
- “academic divisions” will be changed to “academic departments”;
- “Dean of Students” will be changed to “Dean of Student Affairs”;
- “Dean of Admission and Records” will be changed to “Associate Vice President for Enrollment Management”;
- in Chapter 11, the current reference to “Dean” will be changed to “Associate Vice President”;,
- in Chapter 14, the current reference to “Vice President for Finance, Budget and Planning” will be changed to “Vice President for Administration, Finance and Planning”;
- all references to ”Provost and Vice President for Academic Affairs” will be changed to “Executive Vice President for Academic Affairs”.

BE IT FURTHER RESOLVED that the General Counsel is hereby authorized and directed to correct the Code of Policies of the Board of Governors and the Bylaws of the Board of Governors to effect these changes in nomenclature immediately.

Moved by ______________________
Seconded by ______________________
Vote:  
Aye____________________
Nay____________________

Board of Governors – April 12, 2014
ITEM K
Agenda Items for Future Meetings

DESCRIPTION AND BACKGROUND

A list of projected agenda items for the regular meetings during the next year follows this page.

RECOMMENDED ACTION

This is a discussion item only.

ATTACHMENT

List of Projected Agenda Items
LIST OF PROJECTED AGENDA ITEMS
Regular Meetings of Board of Governors
Year Following the June 2014 Meeting

June 2014 Meeting/Retreat
Participation in campus events
Minutes for open session of last meeting
President’s report
Advancement and/or foundation report
Academic affairs/assessment report
Student affairs report
Annual faculty senate report
Financial report
Construction projects report
State capital funds request for next legislative session
Operating budgets for next fiscal year
Salary policies for next fiscal year
Union agreement renewal (in even numbered years)
Dates and agenda items for future meetings
Minutes for closed session of last meeting
Personnel actions report
Tenure review
Faculty promotions
Annual presidential review and salary consideration
Annual general counsel salary consideration

August 2014 Meeting
Participation in campus events
Minutes for open session of last meeting
President’s report
Advancement and/or foundation report
Academic affairs report
Student affairs report
Annual athletics report
Financial report
Construction projects report
Local capital budgets for FY2015
General revenue request for FY2016
Honorary degree consideration
Dates and agenda items for future meetings
Minutes for closed session of last meeting
Personnel actions report
Board concludes annual presidential review process as outlined in presidential review timeline

(Note: Agenda items noted in red are discretionary reports and subject to change.)

Board of Governors – April 12, 2014
October 2014 Meeting
Participation in campus events
Minutes for open session of last meeting
President’s report
Advancement and/or foundation report
Academic affairs report
Student affairs report
Annual enrollment management report
Financial report
Audit report
Legislative consultants
Construction projects report
Dates and agenda items for future meetings
Minutes for closed session of last meeting
Personnel actions report

December 2014 Meeting
Participation in campus events
Minutes for open session of last meeting
President’s report
Advancement and/or foundation report
Academic affairs report
Student affairs report
Financial report
Construction projects report
Housing charges for next fiscal year
Selection of officers for 2015 calendar year
Annual board committee appointments
Annual foundation board appointments
Dates and agenda items for future meetings
Minutes for closed session of last meeting
Personnel actions report
Paid leaves of absence for next fiscal year
Tenure review for faculty members completing their review period at end of fall semester

February 2015 Meeting
Participation in campus events
Annual photograph of board and president
Recognition of 2014 board chair
Minutes for open session of last meeting
President’s report
Advancement and/or foundation report
Academic affairs report
Student affairs report
Annual student government report
Financial report

(NOTE: Agenda items noted in red are discretionary reports and subject to change.)
Construction projects report
External audit firm (as contract expires)
Academic calendar (as needed)
Dates and agenda items for future meetings
Minutes for closed session of last meeting
Personnel actions report
Annual general counsel evaluation committee appointments

April 2015 Meeting
Participation in campus events
Minutes for open session of last meeting
President’s report
Advancement and/or foundation report
Academic affairs report
Student affairs report
Annual faculty senate report
Financial report
Construction projects report
Depositary bank for next two fiscal years (as contracts expire)
Food service contractor (as contracts expire)
Bookstore contractor (as contracts expire)
Enrollment fees for next fiscal year
Dates and agenda items for future meetings
Minutes for closed session of last meeting
Personnel actions report
Treasurers for next fiscal year
Annual general counsel evaluation and appointment for next fiscal year
Board begins annual presidential review process as outlined in presidential review timeline

The following items will be added to the agendas as needed:
University strategic plan reports
Campus master plan reports
Reports from administrative areas
Approval of new or revised policies
Approval of architects and/or engineers for construction projects
Approval of new construction projects over $50,000
Approval of equipment purchases and leases over $25,000
Approval of consulting services over $5,000
Approval of change orders for major changes in construction projects
Approval of real estate acquisitions
Litigation and legal action reports

(Note: Agenda items noted in red are discretionary reports and subject to change.)
ITEM L
Dates for Future Meetings

DESCRIPTION AND BACKGROUND

It is helpful to schedule, at least tentatively, the dates for board meetings during the next year. The
tentatively scheduled dates are subject to change by the Board, but the preliminary action permits both
Board members and staff members to avoid the scheduling of other activities on the targeted dates for
board meetings. In addition to the regularly scheduled meetings, special meetings can be called by the
President of the Board or by three members of the Board. A schedule of calendar events for the next
year follows this page.

RECOMMENDED ACTION

BE IT RESOLVED that the next regular meeting of the Board of Governors be
scheduled for Saturday, June 14, 2014, on the University campus in Kirksville,
beginning at 1:00 p.m., with the understanding that the Chair may alter the
starting time and/or place for the meeting by giving due notice of such change;
and

BE IT FURTHER RESOLVED that other regular meetings of the Board during
the next year be tentatively scheduled for the following dates:

Saturday, August 2, 2014;
Friday, October 10, 2014;
Saturday, December 6, 2014;
Saturday, February 7, 2015;
Saturday, April 11, 2015.

Moved by
Seconded by
Vote:
Aye
Nay

ATTACHMENT

Calendar of Events April 2014 – April 2015
CALENDAR OF EVENTS
April 2014 - April 2015

2014

April 11-14 Association of Governing Boards National Conference on Trusteeship
(The Peabody, Orlando, Florida)
12 BOARD OF GOVERNORS MEETING
12 Foundation Board Meeting and Banquet
12 Holman Family Distinguished Speaker Series/Lyceum, Herman Edwards, 8:00 p.m.
15 Student Research Conference
21 Spring Break
26 Junior Showcase

May 10 Spring Commencement, 2:00 p.m.
13 Annual Service Recognition Luncheon (Tentative)
26 Memorial Day
27 Summer School Begins

June 4-5 Coordinating Board for Higher Education (CBHE) 3rd Annual Governing Board Forum, Columbia, Missouri
14 BOARD OF GOVERNORS MEETING/RETREAT
(TENTATIVE DATE)

July 4 Independence Day

August 2 BOARD OF GOVERNORS MEETING (TENTATIVE DATE)
16 Fall Semester Begins with Truman Week

September 1 Labor Day
13 Family Day
13 Home Football - Langston University
27 September Showcase
27 Home Football - Lincoln University

October 6-11 Homecoming Week
10 BOARD OF GOVERNORS MEETING (TENTATIVE DATE)
11 Home Football - William Jewell
16 Combined Truman and A.T. Still University Board Dinner (Tentative)
16-17 Mid-Term Break
18 Home Football - University of Indianapolis

November 8 November Showcase
8 Home Football - Quincy University
27 Thanksgiving

December 6 BOARD OF GOVERNORS MEETING (TENTATIVE DATE)
13 Winter Commencement, 11:00 a.m.
25 Christmas Day
# Calendar of Events
April 2014 - April 2015

## 2015

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>January</td>
<td>1</td>
<td>New Year's Day</td>
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<td>12</td>
<td>Spring Classes Begin</td>
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<td>19</td>
<td>Martin Luther King Day</td>
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<td>January Showcase</td>
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<td>February</td>
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<td><strong>BOARD OF GOVERNORS MEETING (TENTATIVE DATE)</strong></td>
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<td>University Conference</td>
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<td>March</td>
<td>9-13</td>
<td>Mid-Term Break</td>
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<td>Senior Showcase</td>
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<td>April</td>
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<td>Spring Break</td>
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<td><strong>11</strong></td>
<td><strong>BOARD OF GOVERNORS MEETING (TENTATIVE DATE)</strong></td>
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<td></td>
<td>11</td>
<td>Foundation Board Meeting and Banquet (Tentative)</td>
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<td></td>
<td>14</td>
<td>Student Research Conference</td>
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<tr>
<td></td>
<td>25</td>
<td>Junior Showcase</td>
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ITEM M
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:

1. Approval of minutes for the closed session of the last meeting under Subsection 14 of the statute for “Records which are protected from disclosure by law”;
2. 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
3. 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 ____________________________

Board of Governors – April 12, 2014