NOTICE OF MEETING  
Board of Governors, Truman State University  
Monday, May 19, 2014

The Board of Governors for Truman State University will hold a conference call meeting on Monday, May 19, 2014, beginning at 8:30 a.m. The meeting will be held in the President’s Office located in McClain Hall 200 on the University campus in Kirksville, Missouri, and the public is invited to attend.

The tentative agenda for the meeting is attached to this notice.

When appropriate under the provisions of Section 610.010 thru 610.030 of the Revised Statutes of Missouri, commonly known as the Open Meetings Law, the Board will select the items of business to be conducted in closed session and will state its reasons for considering such items in closed session.

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 12th day of May, 2014.

[Signature]

Troy D. Paino  
President of the University

Board of Governors  
May 19, 2014
TENTATIVE AGENDA
Board of Governors, Truman State University
Monday, May 19, 2014

ITEM A  Call to Order
ITEM B  Student Activities Fee Increase 2014-15
ITEM C  Construction Project—Summer 2014 Concrete Project
ITEM D  Motion to Adjourn
ITEM A

Call to Order

Susan Plassmeyer, Chair of the Board, will call the meeting to order, recognize Board members participating either in person or by phone, and acknowledge those absent.
ITEM B
Student Activities Fee Increase 2014-15

DESCRIPTION AND BACKGROUND

At the April 12, 2014 Board meeting tuition and fees for 2014 were approved, with the understanding that the student body would be voting on a proposed increase in the Activity Fee. The Organizational Activities Fee (OAF) Committee recommended an increase of $3.00 a semester to help offset the administrative costs of supporting fee based organizations including the Student Activities Board, the Funds Allotment Council, and the Student Senate. The Center for Student Involvement is currently supported by other funding sources even though a large proportion of their time is devoted to these fee-based groups. This fee would help stabilize resource availability and help relieve the burden on other sources of funding. The proposed fee increase was approved by a vote of the students as part of the April 2014 general student election.

RECOMMENDED ACTION

BE IT RESOLVED that effective with the 2014 Fall Semester, the student activity fee, as previously approved at the April 12, 2014 meeting of the Board of Governors, be increased to $86 per academic year ($43 per semester); and

BE IT FURTHER RESOLVED that the additional enrollment fee, be established by the President of the University, based on the above fee and charge, in accordance with Section 11.010 and 11.020 of the Code of Policies

Moved by __________________________
Seconded by _______________________
Vote: Aye________________________
     Nay__________________________

Board of Governors
May 19, 2014
ITEM C
Construction Project – Summer 2014 Concrete Project

DESCRIPTION AND BACKGROUND

Each summer Truman repairs sidewalks and parking lots which have deteriorated or become unsafe. Due to the extreme hot weather last summer, followed by heavy snows this winter, there are several areas needing repair or replacement this year. The project includes sidewalks in numerous locations, driveways, and parking lots. Funds will be allocated from the Parking Lot Fund, Education and General Plant Fund, or Auxiliary Plant Fund, based upon the location of the work.

The project was advertised in two newspapers and bid documents were also distributed to contractors who had expressed an interest in concrete work. Bids were opened May 9, 2014, and proposals received from three contractors. Based upon a review of bids, the best and lowest is from Mihaelevich Concrete Construction of Kirkville. The project budget includes advertising costs and an allocation for repairs to be performed on a unit pricing basis.

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>Summer 2014 Concrete Project</td>
<td>$55,000</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
May 19, 2014
ITEM D
Motion to Adjourn