The Board of Governors for Truman State University met by conference call on Monday, July 14, 2014, on the University campus in Kirksville, Missouri. The meeting was held in the President’s Office located in McClain Hall 200. The open session of the meeting was called to order shortly after 8:30 a.m. by the Chair of the Board of Governors, Susan Plassmeyer.

Participating in the meeting were all seven voting members: Sarah Burkemper, Cheryl J. Cozette, Karen Haber, Mike LaBeth, Jim O’Donnell, Susan Plassmeyer and Matthew W. Potter.

The three non-voting members were absent from the meeting: Kelly Kochanski, student representative, and David Lee Bonner and Michael A. Zito, the two out-of-state members. Susan Plassmeyer recorded their absence as excused.

Call to Order
Susan Plassmeyer, Chair of the Board of Governors, called the meeting to order and welcomed all in attendance.

Construction Project – Softball/Baseball Field ADA Access
Matthew W. Potter moved the adoption of the following resolution:

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>Softball/Baseball Field ADA Access</td>
<td>$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.

The motion was seconded by Sarah Burkemper and carried by a unanimous vote of 7 to 0. Susan Plassmeyer declared the motion to be duly adopted, and the Secretary designated a copy of the document as Exhibit A.

There being no further business, Cheryl J. Cozette moved that the meeting be adjourned. The motion was seconded by Karen Haber and carried by a unanimous vote of 7 to 0. Susan Plassmeyer declared the motion to be duly adopted, and the meeting adjourned shortly after 8:40 a.m.

Sarah Burkemper
Secretary of the Board of Governors
I hereby certify that the foregoing minutes were approved by the Board of Governors on the 2nd day of August, 2014.

Susan Plassmeyer
Chair of the Board of Governors
ITEM B
Construction Project – 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, improved ADA access to Stokes Stadium, and better storm water drainage near the ball fields.

A committee including representatives from the Athletics Department as well as Physical Plant and Campus Planning reviewed the bids for this work. Five general contractors submitted bids.

Mihalevich Concrete, Kirksville, MO
PSR Construction, Inc., Kirksville, MO
Stanton Contracting, L.L.C., Kirksville, MO
River City Construction, Ashland, MO
Irvinbilt Construction, Inc., Chillicothe, MO

The low bid is from Mihalevich Concrete. Funds for this project are from the Student Athletic Fee, and the total project budget including design fees, advertising and construction and contingency is $290,000. Based upon previous work performed for Truman, it is recommended that the bid from Mihalevich Concrete be accepted.

RECOMMENDED ACTION

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

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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
July 14, 2014