The Board of Governors for Truman State University met by conference call on Monday, May 19, 2014, on the University campus in Kirksville, Missouri. The meeting was held in the President’s Office located in McClain Hall 200, and 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 Burkeremer, Cheryl J. Cozette, Karen Haber, Mike LBeth, Jim O’Donnell, Susan Plassmeyer and Matthew W. Potter.

Also participating in the meeting were all three non-voting members: Kelly Kochanski, student representative, and David Lee Bonner and Michael A. Zito, the two out-of-state members.

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

Student Activities Fee Increase 2014-15
Sarah Burkemper moved the adoption of the following resolution:

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.

The motion was seconded by Cheryl J. Cozette and carried by a unanimous vote of 7 to 0. Susan Plassmeyer then declared the motion to be duly adopted.

Construction Project – Summer 2014 Concrete Project
Sarah Burkemper 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>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.
The motion was seconded by Mike LaBeth and carried by a unanimous vote of 7 to 0. Susan Plassmeyer then declared the motion to be duly adopted and the Secretary designated a copy of the document as Exhibit A.

There being no further business, Matthew W. Potter moved that the meeting be adjourned. The motion was seconded by Mike LaBeth and carried by a unanimous vote of 7 to 0. Susan Plassmeyer then declared the motion to be duly adopted, and the meeting adjourned shortly after 8:35 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 14th day of June, 2014.

Susan Plassmeyer
Chair of the Board of Governors
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 Mihalevich Concrete Construction of Kirksville. 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:

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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