TRUMAN STATE UNIVERSITY
Kirksville 63501

OFFICIAL MINUTES
OF THE
BOARD OF GOVERNORS

The Board of Governors for Truman State University met by conference call on Wednesday, May 6, 2015, 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, Jim O’Donnell.

Participating in the meeting were six of the seven voting members: Sarah Burkemer, Cheryl J. Cozette, Karen Haber, Mike LaBeth, Jim O’Donnell and Susan Plassmeyer. Matthew W. Potter was unable to participate in the meeting due to another commitment, and his absence was recorded as excused.

All three non-voting members also participated in the meeting: David Lee Bonner and Michael A. Zito, the two out-of-state members, and Kelly Kochanski, student representative.

Call to Order
Jim O'Donnell, Chair of the Board of Governors, called the meeting to order and welcomed all in attendance.

Student Athletic Fee Increase 2015-16
Karen Haber moved the adoption of the following resolution:

   BE IT RESOLVED that the following additional enrollment fee for students enrolled in 6 or more semester hours during the 2015-16 Academic Year be approved as follows:

   1) A student athletic fee of $116 per academic year ($58 per semester)

   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 Mike LaBeth and carried by a unanimous vote of 6 to 0. Jim O’Donnell then declared the motion to be duly adopted.

Student Environmental Sustainability Fee 2015-16
Cheryl J. Cozette moved the adoption of the following resolution:

   BE IT RESOLVED that the following additional enrollment fee for students enrolled in 6 or more semester hours during the 2015-16 Academic Year be approved as follows:

   2) A student environmental sustainability fee of $10 per academic year ($5 per semester)

   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 Sarah Burkemper and carried by a unanimous vote of 6 to 0. Jim O’Donnell then declared the motion to be duly adopted.

A Resolution Authorizing the Issuance and Sale of Housing System Refunding Revenue Bonds, Series 2015, of Truman State University for the Purpose of Providing Funds to Refund Certain Outstanding Housing System Revenue Bonds of the University; Prescribing the Form and Details of the Bonds and the Covenants and Agreements Made by the University to Facilitate and Protect the Payment Thereof; and Prescribing Other Matters Relating Thereto
Susan Plassmeyer moved the adoption of the proposed resolution. The motion was seconded by Mike LaBeth and carried by a unanimous vote of 6 to 0. The Secretary designated a copy of the resolution as Exhibit AA and noted that a copy of the resolution would be attached to the minutes as an exhibit. Jim O’Donnell then declared the motion to be duly adopted.

Resolution Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement and Related Documents in a Principal Amount not to Exceed $10,500,000 to Provide Funds to Finance Certain Energy Savings Improvements to University Facilities and Prescribing the Security Therefor; and Prescribing Other Matters Relating Thereto
Karen Haber moved the adoption of the proposed resolution. The motion was seconded by Sarah Burkemper and carried by a unanimous vote of 6 to 0. The Secretary designated a copy of the resolution as Exhibit BB and noted that a copy of the resolution would be attached to the minutes as an exhibit. Jim O’Donnell then declared the motion to be duly adopted.

There being no further business, Mike LaBeth moved that the meeting be adjourned. The motion was seconded by Cheryl J. Cozette and carried by a unanimous vote of 6 to 0. Jim O’Donnell then declared the motion to be duly adopted, and the meeting adjourned shortly after 8:45 a.m.

I hereby certify that the foregoing minutes were approved by the Board of Governors on the 13th day of June, 2015.

Mike LaBeth
Secretary of the Board of Governors

Jim O’Donnell
Chair of the Board of Governors
Please contact the President’s Office in regard to Exhibits AA and BB. The exhibits are not included in this file due to the voluminous amount of pages in both documents.