TRUMAN STATE UNIVERSITY
Kirkville 63501

OFFICIAL MINUTES
OF THE
BOARD OF GOVERNORS

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The Board of Governors for Truman State University met on Saturday, December 6, 2008, on the University campus in Kirkville, Missouri. The meeting was held in the Conference Room of the Student Union, 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, Mark S. Wasinger.

A quorum was present with all seven voting members in attendance: Cheryl J. Cozette, Mike Greenwell, Karen Haber, Matthew W. Potter, Kenneth L. Read, John W. Siscel, III, and Mark S. Wasinger.

Also in attendance for the meeting were all three of the non-voting members: Cody Sumter, the student representative, and John Hilton and Peter T. Ewell, the two out-of-state members.

Call to Order
Mr. Wasinger opened the meeting by extending a welcome to all in attendance.

Comments Report
Dr. Steven Reschly, Chair of the Department of History, made brief comments to the Board which included a summary of the department’s past and present and its future dreams.

Minutes for Open Session of Meeting on October 3, 2008
Dr. Siscel moved the adoption of the following resolution:

BE IT RESOLVED that the minutes for the open session of the meeting on October 3, 2008, be approved.

The motion was seconded by Mr. Potter and carried by a unanimous vote of 7 to 0. Mr. Wasinger then declared the motion to be duly adopted.

President’s Report
Dr. Darrell W. Krueger, President of the University, provided a report on several items of current interest. President Krueger expressed his joy to be back on the Truman State University campus. He provided a summary of his recent activities. He noted recent visits with alumni and Board members, and in particular visits in Washington, D.C. with United States Senator Kit Bond and United States Representative Roy Blunt, both of which were arranged through the good work of Governor Hilton. He also noted an upcoming meeting with Missouri Governor-elect Jay Nixon. President Krueger stated that he had just recently been notified by the Commissioner of Higher Education of a request by the Chairs of the Senate Appropriations Committee and the House Budget Committee asking all public institutions to develop state appropriation reduction scenarios in increments of 15%, 20% and 25% for the next fiscal year. He reviewed the steps the University would need to take to handle such scenarios. He also noted the possibility of the student body approving a special fee to contribute to the preservation and enhancement of the Truman experience. President Krueger indicated that the discussion was preliminary at this point but did express his belief that Truman could come out of this financial situation as a stronger and more united institution.

Student Presentation: Light a Light
Three Truman students, Christopher G. Dove, Laura M. McKay, and Brian S. Hilliard, shared a presentation entitled: Maternal Health Education among Sugarcane Field Workers in Southeast Dominican Republic, a presentation they had previously presented at the GlobeMed Have a Heart for Haiti benefit dinner held on the Truman campus on November 8.

Academic Affairs Report
Dr. Troy Paine, Provost and Vice President for Academic Affairs, provided a report on several items of current interest, including an analysis of the latest report by the American Council of Trustees and Alumni entitled Show Me: A Report Card on Public Higher Education in Missouri.
Student Affairs Report
Dr. Lou Ann Gilchrist, Dean of Student Affairs, provided a report on several items of current interest, including an update on the housing system.

Advancement Report
The Vice President for University Advancement, Mark Gambaiana, provided an update on advancement activities.

Financial Report
The Controller, Judy Mullins, provided a review of the financial report.

Contracted Services
Mr. Read moved the adoption of the following resolution:

BE IT RESOLVED that the President of the University, or his designee, is hereby authorized to execute contracts with Harry Hill and Rodney Gray to work as legislative consultants for the year beginning December 11, 2008, at a cost not to exceed $22,500 for each legislative consultant contract; and

BE IT FURTHER RESOLVED that in addition to the terms and conditions of the contracts, that the President of the University, or his designee, is hereby authorized to provide Mr. Hill and Mr. Gray with reimbursement of approved expenses for the year beginning December 11, 2008, as per the University’s Business Travel Expense Policy.

The motion was seconded by Ms. Haber and carried by a unanimous vote of 7 to 0. Mr. Wasinger then declared the motion to be duly adopted.

Equipment Purchase
Dr. Siscel moved the adoption of the following resolution:

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

<table>
<thead>
<tr>
<th>Item</th>
<th>Budget</th>
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<tbody>
<tr>
<td>Banner Hardware Upgrade</td>
<td>$95,000</td>
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The motion was seconded by Dr. Cozette and carried by a unanimous vote of 7 to 0. Mr. Wasinger then declared the motion to be duly adopted.

Salary Classification
Mr. Read moved the adoption of the following resolution:

BE IT RESOLVED that the President of the University be authorized to make salary adjustments in accordance with the revised staff classification plan for the purpose of equity and fairness for a total amount not to exceed $200,000 including the cost of retirement benefits which are related to such adjustments.

The motion was seconded by Dr. Siscel and carried by a unanimous vote of 7 to 0. Mr. Wasinger then declared the motion to be duly adopted.
Construction Projects Report
President Krueger reviewed a status report on construction projects previously approved by the Board.

Contracts for Construction/Technology Projects Report
It was noted that there were no construction/technology projects totaling $25,000 to $50,000 which had been approved since the last meeting of the Board.

Auxiliary Facilities Update
President Krueger provided an update on the Auxiliary Facilities Initiative.

Architectural Services for Roofing, Masonry, and Miscellaneous Building Repairs Project
Following discussion, it was determined that the item would be tabled.

Housing Charges
Dr. Siscel moved the adoption of the following resolution:

BE IT RESOLVED that the following major categories of housing charges be approved, effective with the 2009 Fall Semester:

1) Room and board rates for students living in the University's residence halls with the regular food plan:

**CENTENNIAL**
Size of Room                  Charge for Academic Year
Two Occupant Rooms           $6,590 per student
Three or Four Occupant Rooms $6,190 per student
Super Single Rooms           $7,770 per student
Deluxe Double Rooms          $7,080 per student

**MISSOURI/DOBSON**
Size of Room                  Charge for Academic Year
Two Occupant Rooms           $6,800 per student
Three Occupant Rooms         $6,410 per student
Single Occupant Rooms        $7,630 per student
Super Single Rooms           $8,060 per student
Deluxe Double Rooms          $7,330 per student

**BLANTON/NASON/BREWER**
Size of Room                  Charge for Academic Year
Two Occupant Rooms           $7,120 per student
Three or Four Occupant Rooms $6,710 per student
Single Occupant Rooms        $7,960 per student
Super Single Rooms           $8,370 per student
Deluxe Double Rooms          $7,640 per student

**GRIM**
Size of Room                  Charge for Academic Year
Two Occupant Rooms           $6,340 per student
Single Occupant Rooms        $7,080 per student
RYLE (during remodeling)
Size of Room                      Charge for Academic Year
Two Occupant Rooms             $6,415 per student
Three or Four Occupant Rooms  $6,035 per student
Super Single Rooms             $7,535 per student
Deluxe Double Rooms            $6,885 per student

2) West Campus Suites, including regular meal plan:
Four Occupant Suites           Charge for Academic Year
                                 $7,910 per student

3) Fair Apartments:
Two Occupant Apartments, with meals Charge for Academic Year
ADA—Single Room, no meals       $5,620 per student

4) Room rates (without meals) for students living in the University’s apartments:
Unmarried Student Apartments
Randolph Street Apartments       Charge for Academic Year
One Bedroom Units
    Two Occupants  $3,650 per student
Two Bedroom Units
    Four Occupants  $3,510 per student
Campbell Apartments
One Bedroom Units
    Two Occupants  $3,960 per student
Two Bedroom Units
    Three Occupants  $3,870 per student

Family Apartments in Campbell Apartments (when available)
One Bedroom Apartments  Charge for Academic Year
                                 $6,200 per family
Two Bedroom Apartments          $7,050 per family

BE IT FURTHER RESOLVED that the other residence hall fees and room and board charges including short-term rates not listed in this resolution be established by the President of the University, based on the above fees and charges, in accordance with Sections 11.010 and 11.020 of the Code of Policies.

The motion was seconded by Mr. Greenwell and carried by a unanimous vote of 7 to 0. Mr. Wasinger then declared the motion to be duly adopted.

Selection of Officers for 2009 Calendar Year
Mr. Wasinger noted his appointment of Mr. Greenwell and Ms. Haber to serve as the nominating committee. Ms. Haber then reported that it was the decision of the nominating committee to propose Cheryl J. Cozette for the office of chair, Matthew W. Potter for the office of vice chair, and John W. Siscel III for the office of secretary. Ms. Haber moved to accept the slate by acclamation. The motion was seconded by Mr. Greenwell and carried by a unanimous vote of 7 to 0. Mr. Wasinger then declared the motion to be duly adopted, and the following persons were duly elected as officers of the
Board of Governors, taking office for a term of one year and commencing at the first regular meeting of the 2009 calendar year:

Chair        Cheryl J. Cozette  
Vice Chair  Matthew W. Potter  
Secretary    John W. Siscel III  

Agenda Items for Future Meetings
President Krueger reviewed the agenda items currently scheduled for the next regular meeting of the Board of Governors.

Dates for Future Meetings
Dr. Siscel moved the adoption of the following resolution:

BE IT RESOLVED that the next regular meeting of the Board of Governors be scheduled for Saturday, February 7, 2009, on the University campus in Kirksville, beginning at 10:00 a.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, April 4, 2009;  
    Friday and Saturday, June 19-20, 2009;  
    August 15, 2009;  
    Friday, October 9, 2009; and  
    Saturday, December 5, 2009.

The motion was seconded by Ms. Haber and carried by a unanimous vote of 7 to 0. Mr. Wasinger then declared the motion to be duly adopted.

Agenda Items for Closed Session
Dr. Siscel moved the adoption of the following resolution:

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”;

3) Purchase of real estate under Subsection 2 of the statute for “Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore”; and

4) Confidential communications with the General Counsel.
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.

The motion was seconded by Mr. Greenwell and carried by a unanimous vote of 7 to 0. Mr. Wasinger then declared the motion to be duly adopted.

The closed session of the meeting began shortly after 11:00 a.m.

I hereby certify that the foregoing minutes were approved by the Board of Governors on the 7th day of February, 2009.

Cheryl J. Cozette
Chair of the Board of Governors