The Board of Governors for Truman State University conducted a conference call meeting on Tuesday, May 29, 2007. The conference call meeting was held in the conference room of the President’s Office located in McClain Hall 200 on the University campus in Kirksville, Missouri. The open session of the meeting was called to order shortly after 11:30 a.m. by the Vice Chair of the Board of Governors, Mark Wasinger.

A quorum was present with five voting members participating in the meeting: Sarah Burkenmer, Cheryl J. Cozette, Wilma Maddox, Matthew W. Potter and Mark S. Wasinger. Mr. Wasinger noted that Thomas R. Jayne and Randa Rawlins were absent from the meeting due to other commitments. The absence of both members was recorded as excused.

Also participating in the meeting was one of the three non-voting members: Matthew C. Barnes, an out-of-state member. Mr. Wasinger noted that Emily S. Kiddoo, the student representative, and Peter T. Ewell, the other out-of-state member, were absent from the meeting due to other commitments. The absence of both members was recorded as excused.

On April 26, 2007, the Missouri Senate confirmed the appointments of Mr. Potter and Ms. Cozette to serve on the Truman State University Board of Governors. Mr. Potter replaced Michael T. Schwend. Ms. Cozette replaced G. Ruth Mach.

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

Resolution of Appreciation—G. Ruth Mach
Ms. Maddox moved the adoption of the following resolution:

WHEREAS, the Honorable G. Ruth Mach served as a member of the Board of Governors of Truman State University from February 1995 to April 2007, serving as Secretary in 1997 and 2004, Vice President in 1999 and 2005, and President of the Board in 1998 and 2006; and

WHEREAS, during her tenure on the Board, Governor Mach displayed a genuine commitment to the University’s quest for excellence and to its focus on student learning that will have a lasting impact on the future directions and successes of Truman State University, and

WHEREAS, Governor Mach’s sincere devotion and dedication to Truman, along with her love of people, her ever gracious and cordial manner, and her extraordinarily special way of showing gratitude and deep appreciation, endeared her to all who had the opportunity to know and work with her; and

WHEREAS, Governor Mach, through her role as a public educator, served as a constant reminder to the Board to always consider what would be in the best interest of the students; and

WHEREAS, Governor Mach, along with her husband Stan, both graduates of Truman State University, will continue to play an important role in the future success of this University;

NOW, THEREFORE, BE IT RESOLVED that the Board of Governors of Truman State University hereby expresses its sincere gratitude to the Honorable G. Ruth Mach for her distinguished and commendable service to her alma mater as a member and officer of the Board; and
TRUMAN STATE UNIVERSITY
Kirkville 63501

OFFICIAL MINUTES
OF THE
BOARD OF GOVERNORS

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Governor Mach as a tangible expression of deep appreciation and felicitation.

The motion was seconded by Ms. Burkemper and carried by a unanimous vote of 5 to 0. Mr. Wasinger then declared the motion to be duly adopted.

Resolution of Appreciation—Michael T. Schwend
Ms. Burkemper moved the adoption of the following resolution:

WHEREAS, the Honorable Michael T. Schwend served as a member of the Board of Governors of Truman State University from April 2001 to April 2007, serving as Secretary in 2002, Vice President in 2003, and President of the Board in 2004; and

WHEREAS, during his tenure on the Board, Governor Schwend displayed a genuine commitment to the University’s quest for excellence and to its focus on student learning that will have a lasting impact on the future directions and successes of Truman State University; and

WHEREAS, Governor Schwend’s sincere devotion and dedication to Truman, along with his constant desire for the University to be accountable, his strong convictions in his beliefs, and his ability to run an exceptionally effective Board meeting, were all hallmarks of his service; and

WHEREAS, Governor Schwend, through his attendance at athletic events and his support through the Truman State University Foundation, always displayed a strong interest in and enthusiastic support for the University’s student-athletes and athletic programs; and

WHEREAS, Governor Schwend serves as a effective leader in the Kirksville community and within the state of Missouri, representing his alma mater with distinction and honor;

NOW, THEREFORE, BE IT RESOLVED that the Board of Governors of Truman State University hereby expresses its sincere gratitude to the Honorable Michael T. Schwend for his distinguished and commendable service as a member and officer of the Board; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Governor Schwend as a tangible expression of deep appreciation and felicitation.

The motion was seconded by Ms. Maddox and carried by a unanimous vote of 5 to 0. Mr. Wasinger then declared the motion to be duly adopted.

Authorization to Increase Student Union Building – Renovation and Addition Project Budget
Ms. Burkemper moved the adoption of the following resolution:

BE IT RESOLVED that the budgeted amount for the Student Union Building – Renovation and Addition project be increased from $8,654,000 to $9,154,000.
The motion was seconded by Ms. Cozette and carried by a unanimous vote of 5 to 0. Mr. Wasinger then declared the motion to be duly adopted.

There being no further business, Mr. Jayne moved that the meeting be adjourned. The motion was seconded by Ms. Burkemper and carried by a unanimous vote of 5 to 0. Mr. Wasinger then declared the motion to be duly adopted, and the meeting adjourned shortly after 11:45 a.m.

I hereby certify that the foregoing minutes were approved by the Board of Governors on the 15th day of June, 2007.

Randa Rawlins
Chair of the Board of Governors