The Board of Governors for Truman State University met on Saturday, February 5, 2011, on the University campus in Kirksville, 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 1:00 p.m. by the Chair of the Board of Governors, John W. Siscel, III.

Participating in the meeting were all seven voting members. Mike Greenwell, Karen Haber, Matthew W. Potter, Kenneth L. Read, John W. Siscel, III, and Mark S. Wasinger participated in person. Cheryl J. Cozette participated by conference call.

Also participating in the meeting were two non-voting members. Luke Freeland, the student representative, participated in person. John Hilton, one of the two out-of-state members, participated by conference call.

On January 31, 2011, Governor Jeremiah W. (Jay) Nixon withdrew his July 29, 2010 appointment of Michael A. Zito to replace Peter T. Ewell as an out-of-state, non-voting member of the Truman State University Board of Governors.

On February 3, 2011, Governor Jeremiah W. (Jay) Nixon appointed Michael A. Zito as an out-of-state, non-voting member of the Truman State University Board of Governors for a term ending January 1, 2016. The appointment of Mr. Zito will not take effect until the Missouri Senate confirmation process is complete.

Call to Order
Dr. Siscel, as Chair of the Board of Governors, called the meeting to order.

Minutes for Open Session of Meeting on December 4, 2010
Mr. Potter moved the adoption of the following resolution:

BE IT RESOLVED that the minutes for the open session of the meeting on December 4, 2010, be approved.

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

Chair Report
Dr. Siscel welcomed all in attendance including Governors Cozette and Hilton who participated in the meeting by conference call.

Recognition of Past Board Chair
Dr. Siscel extended the Board’s appreciation to Matthew W. Potter and presented him with a framed gavel in honor of his exemplary service as Chair of the Board of Governors during the 2010 calendar year.

Board Committee Appointments
Dr. Siscel announced appointments for the coming year, including the appointment of a new committee entitled Academic and Student Affairs:
TRUMAN STATE UNIVERSITY
Kirkville 63501

OFFICIAL MINUTES
OF THE
BOARD OF GOVERNORS

Page 2

OPEN SESSION
OF MEETING ON
FEBRUARY 5, 2011

Truman State University Foundation
Matthew W. Potter, Kenneth L. Read and John W. Siscel, III

Academic and Student Affairs Committee
Karen Haber (Chair), Luke Freeland, Mike Greenwell, John Hilton and John W. Siscel, III
(ex officio)

Budget and Capitol Projects Committee
Matthew W. Potter (Chair), Cheryl J. Cozette, vacant non-voting out-of-state member and
John W. Siscel, III (ex officio)

Finance and Auditing Committee
Mark S. Wasinger (Chair), Kenneth L. Read, Sarah Burkemper (outside member) and
John W. Siscel III (ex officio)

Honorary Degrees Committee
Mike Greenwell (Chair), Luke Freeland, John Hilton, vacant non-voting out-of-state member
and John W. Siscel, III (ex officio)

President’s Report
Dr. Troy D. Paino, President of the University, began his report by sharing with the Board a document
summarizing his external and internal relations activities from December 4, 2010 to February 4, 2011.
President Paino expressed his appreciation to Governor Read and his wife Debbie for attending the annual
Holiday Open House held at the University Residence, and he noted that the University Residence had been
featured on the Kirkville Thousand Hills Rotary Holiday Home Tour. President Paino shared a design of a t-
shirt with his likeness that will be used as a fund raiser by Pre-SOMA for the 2011 American Cancer Society
Relay for Life of Adair Co. event scheduled for April 2. He also shared a one-page document on Truman that
will be shared with the House Appropriations Committee on Education when the University is asked to testify.
President Paino then provided an update on the state budget forecast as well as the continued initiatives taking
place on campus in anticipation of the upcoming budget challenges. President Paino ended his remarks by
expressing appreciation to all who played a part in the coordination and follow-up efforts that were required for
the “Blizzard of 2011,” a 48-hour period (10:30 a.m. on Tuesday, February 1, thru 10:30 a.m. on Thursday,
February 3) when the University was officially closed.

Student Government Report
Isaac Robinson and Kyle Olmstead, President and Vice President of the Student Government, provided the
annual Student Government report.

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

Financial Report
Mr. Wasinger, as chair of the Finance and Auditing Committee, reported on the committee meeting which was
held earlier in the day. Mr. Wasinger, along with Judy Mullins, Comptroller, then provided a review of the
financial reports of the University, which included a review as of December 31, 2010, of education and general
revenues and expenditures and auxiliary systems revenues and expenditures, and a review as of December 31, of the Truman State University Foundation revenues and expenditures.

Construction Projects Report
Mr. Read, on behalf of the Budget and Capital Projects Committee, reported on the committee meeting held earlier in the day. Mr. Read then provided an update on construction projects which had been approved by the Board at previous meetings.

Contracts for Construction/Technology Projects Report
Mr. Read provided an update on construction/technology projects totaling $25,000 to $50,000 which had been approved since the last meeting of the Board. Mr. Read noted that one construction project had been approved since the last meeting: Mold Remediation of Special Collections Department in Pickler Memorial Library at a project budget of $48,900.

Fiscal Year 2012 Tuition and Fees
President Paino and David R. Rector, Vice President for Administration, Finance and Planning, led a preliminary discussion to set the stage for the approval of tuition and fees at the April 2011 Board meeting.

Support of Dental School on the Kirksville Campus of A. T. Still University
Mr. Read moved the adoption of the following resolution:

WHEREAS, A. T. Still University of Health Sciences is considering three locations for establishing a new School of Dentistry and Oral Health, one being their Kirksville, Missouri, campus and the other two in California and Florida; and

WHEREAS, A. T. Still University has a long and established history in Kirksville, beginning with the founding of the world’s first School of Osteopathic Medicine in Kirksville in 1892; and

WHEREAS, the addition of a dental school to A. T. Still University in Kirksville would enhance the opportunities for future Truman State University students, thus strengthening both schools and providing an opportunity for increased collaboration between the two institutions; and

WHEREAS, the establishment of a new dental school in Kirksville would have a positive economic impact on Kirksville and the surrounding communities while at the same time improve the health and welfare of the citizens of northeast Missouri and the state as a whole; and

WHEREAS, studies indicate there is a growing demand for dentists in Missouri as well as in underserved and rural populations, and the addition of a dental school in Kirksville would align ideally with the essential element of that university’s mission to serve those populations;
NOW, THEREFORE, BE IT RESOLVED that the Board of Governors of Truman State University hereby expresses its strong support to the selection of Kirksville, Missouri, as the site for A. T. Still University's new School of Dentistry and Oral Health and asks that a copy of this resolution be presented to the Board of Trustees of A. T. Still University of Health Sciences.

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

Code of Policies of the Board of Governors – Academic Programs
Richard Coughlin, Interim Provost and Vice President for Academic Affairs, and Dr. Maria Di Stefano, Associate Provost, Graduate Dean and Professor of Physics, provided information on the proposed Professional Science Master’s in Bioscience Informatics. Following discussion, Mr. Wasinger moved the adoption of the following resolution:

BE IT RESOLVED that Section 5.010.2 of the Code of Policies of the Board of Governors of Truman State University entitled Academic Programs be amended by the addition of the following graduate program:

Bioscience Informatics, P.S.M.

BE IT FURTHER RESOLVED that the adoption of such program be subject to the approval of the Coordinating Board for Higher Education

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

Agenda Items for Future Meetings
The Board reviewed a list of proposed agenda items for regular meetings during the next year.

Dates for Future Meetings
Mr. Potter moved the adoption of the following resolution:

BE IT RESOLVED that the next regular meeting of the Board of Governors be scheduled for Saturday, April 9, 2011, on the University campus in Kirksville, beginning at 1:00 p.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:

Friday and Saturday, June 17-18, 2011;
Saturday, August 6, 2011;
Friday, October 7, 2011;
Friday, December 2, 2011; and
Saturday, February 4, 2012.

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

**Agenda Items for Closed Session**

Mr. Wasinger 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”; and
3. Confidential communications with the General Counsel; and

**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. Dr. Siscel then declared the motion to be duly adopted.

The closed session of the meeting began shortly after 2:30 p.m.

I hereby certify that the foregoing minutes were approved by the Board of Governors on the 9th day of April, 2011.

Karen Haber
Secretary of the Board of Governors

John W. Siscel, III
Chair of the Board of Governors