

TRUMAN STATE UNIVERSITY
Kirksville 63501

OFFICIAL MINUTES
OF THE
BOARD OF GOVERNORS

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OPEN SESSION
OF MEETING ON
AUGUST 19, 2016

The Board of Governors for Truman State University met on Friday, August 19, 2016, 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 8:00 a.m. by the Chair of the Board of Governors, Sarah Burkemper.

Participating in the meeting were all seven voting members: Sarah Burkemper, Cheryl J. Cozette, Laura Crandall, Jennifer Kopp Dameron, Mike LaBeth, Jim O'Donnell and Susan Plassmeyer.

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

Call to Order

Sarah Burkemper, Chair of the Board, called the meeting to order and welcomed all in attendance.

Agenda Items for Closed Session

Mike LaBeth moved the adoption of the following resolution:

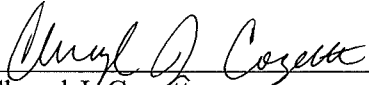
BE IT RESOLVED that this meeting be continued in closed session, with closed records and closed votes as permitted by law, for consideration of the following items as authorized by Section 610.021, Revised Statutes of Missouri:

Confidential and privileged 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 Jennifer Kopp Dameron and carried by a unanimous vote of 7 to 0. Sarah Burkemper then declared the motion to be duly adopted.

The closed session of the meeting began shortly after 8:05 a.m.



Cheryl J. Cozette
Secretary of the Board of Governors

I hereby certify that the foregoing minutes were approved by the Board of Governors on the 21st day of October, 2016.



Sarah Burkemper
Chair of the Board of Governors