

TRUMAN STATE UNIVERSITY
Kirksville 63501

OFFICIAL MINUTES
OF THE
BOARD OF GOVERNORS

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OPEN SESSION
OF MEETING ON
FEBRUARY 17, 2016

The Board of Governors for Truman State University met on Wednesday, February 17, 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 11:30 a.m. by the Chair of the Board of Governors, Sarah Burkemper.

Participating in the meeting were six voting members: Sarah Burkemper, Mike LaBeth, Laura A. Crandall, Jennifer Kopp Dameron, Jim O'Donnell and Susan Plassmeyer. Cheryl J. Cozette was unable to participate in the meeting due to another commitment and her absence was recorded as excused.

Also participating in the meeting was one of the three non-voting members: David Lee Bonner, an out-of-state member. Michael A. Zito, the other out-of-state member, and Kelly Kochanski, student representative, were unable to participate in the meeting due to other commitments and their absences were recorded as excused.

Call to Order

Sarah Burkemper, Chair of the Board of Governors, called the meeting to order.

Agenda Items for Closed Session

Laura Crandall 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:

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

The closed session of the meeting began shortly after 11:35 a.m.

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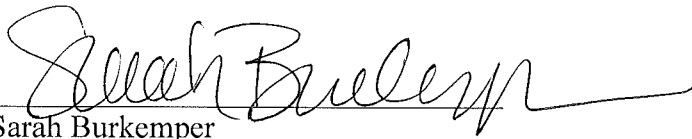
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Cheryl J. Cozette
Secretary of the Board of Governors

I hereby certify that the foregoing minutes
were approved by the Board of Governors
on the 9th day of April, 2016.



Sarah Burkemper
Chair of the Board of Governors