The Board of Governors for Truman State University met on Saturday, April 10, 2010, 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 1:30 p.m. by the Chair of the Board of Governors, Matthew W. Potter.

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.

On March 9, 2010, Governor Jeremiah W. (Jay) Nixon appointed Luke Freeland to replace Cody Sumter as the student representative to the Truman State University Board of Governors for a term ending January 1, 2012. The appointment of Mr. Freeland will not take effect until the Missouri Senate confirmation process is complete. Mr. Freeland was also in attendance for the meeting.

Call to Order
Mr. Potter, as Chair of the Board of Governors, called the meeting to order.

Minutes for Open Session of Meeting on February 6, 2010
Dr. Siscel moved the adoption of the following resolution:

BE IT RESOLVED that the minutes for the open session of the meeting on February 6, 2010, be approved.

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

Chair Report
Mr. Potter welcomed all in attendance and noted that a meeting of the Foundation Board was held earlier in the day.

Granting of Emeritus Status
Mr. Read moved the adoption of the following resolution:

BE IT RESOLVED that Dr. Darrell W. Krueger be honored at the May 2010 Commencement Ceremony with the emeritus status of President Emeritus, Dean of Instruction Emeritus, and Professor Emeritus of Political Science.

The motion was seconded by Dr. Siscel and carried by a unanimous vote of 7 to 0. Mr. Potter then declared the motion to be duly adopted. Mr. Potter then expressed the Board’s appreciation to President Krueger for his service as President and presented to him a presidential medallion with the names of all past University presidents engraved on the back.

Resolution of Commendation—Katrina Bierrmann
Ms. Haber moved the adoption of the following resolution:

WHEREAS, the Truman State University Board of Governors desires to recognize students whenever they attain excellence in nationally competitive activities; and
WHEREAS, Katrina Biermann, a senior French major from Liberty, Missouri, became the fifth Truman Women’s Track and Field National Champion by winning the Pole Vault at the NCAA Division II Championship in March 2010; and

WHEREAS, Katrina Biermann set a school record in the pole vault by clearing 13-01.75 at the national championship competition; and

WHEREAS, Katrina Biermann won seven pole vault competitions during the 2009-2010 season and became the first female in the MIAA conference to surpass 13 feet in the pole vault; and

WHEREAS, Katrina Biermann also earned All-American honors by placing sixth at the national championship competition in the triple jump with a school record distance of 39-08.00, for a total of four All-American honors during her Truman career; and

WHEREAS, Katrina Biermann has brought honor and dignity to this institution and to its students, faculty, staff and alumni;

NOW, THEREFORE, BE IT RESOLVED that the Board of Governors of Truman State University hereby expresses its great appreciation and commendation to Katrina Biermann for representing Truman State University in such an exemplary fashion; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Katrina Biermann as a tangible expression of the Board’s appreciation and felicitation.

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

Resolution of Appreciation—Kate Aherne

Dr. Siscel moved the adoption of the following resolution:

WHEREAS, the Truman State University Board of Governors desires to recognize students whenever they attain excellence in nationally competitive activities; and

WHEREAS, Kate Aherne, a senior business management major from Cary, Illinois, became a three-time National Champion in the 200-yard individual medley at the 2010 NCAA Division II Swimming Championships in March 2010; and

WHEREAS, Kate Aherne, in winning her third straight NCAA championship in the 200-yard individual medley, broke both the national and school record with a time of 2:00.56; and

WHEREAS, the now 27-time NCAA All-American earned an additional National Championship as a member of the 800-yard freestyle relay team in 2008; and

WHEREAS, Kate Aherne contributed to the Women’s Swimming 2008 National Team Championship; and
WHEREAS, Kate Aherne received recognition as an MIAA Scholar-Athlete and was included on the MIAA Academic Honor Roll, the Division II Athletic Director’s Association Academic Achievement Team, and was named a First Team Academic All-American by ESPN The Magazine as selected by the College Sports Information Directors of America; and

WHEREAS, Kate Aherne has brought honor and dignity to this institution and to its students, faculty, staff and alumni;

NOW, THEREFORE, BE IT RESOLVED that the Board of Governors of Truman State University hereby expresses its great appreciation and commendation to Kate Aherne for representing Truman State University in such an exemplary fashion; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Kate Aherne as a tangible expression of the Board’s appreciation and felicitation.

The motion was seconded by Mr. Read and carried by a unanimous vote of 7 to 0. Mr. Potter then declared the motion to be duly adopted. A framed copy of the resolution of commendation was then presented to Ms. Aherne, who was joined by other members of the Truman Women’s Swim Team and Head Men’s and Women’s Swimming Coach, Mark Gole.

Resolution of Appreciation—Amy Schachner
Mr. Greenwell moved the adoption of the following resolution:

WHEREAS, Amy Schachner has been an active member of the Truman State University student body, receiving her Bachelor of Arts degree in mathematics as a valedictorian in May of 2009 and subsequently enrolling in our Master of Arts in Education program in mathematics in August of 2009; and

WHEREAS, she served as a Graduate Teaching Assistant and as an undergraduate was an active member of the Student-Missouri State Teachers Association, Mathematics Students for Secondary Education, and the National Council for Teachers of Mathematics; and

WHEREAS, she has participated in numerous activities to prepare herself to teach high school mathematics including attending professional conferences, substitute teaching, grading, tutoring, and sharing ideas with colleagues and other professionals; and

WHEREAS, she was selected as a 2010 recipient of the distinguished Knowles Science Teaching Fellowship established to support, sustain, and inspire exceptional young men and women committed to making a difference as teachers of mathematics or science; and

WHEREAS, she has joined a community of scholars who will provide guidance and resources aligned with the philosophy and goals of the MAE program to produce outstanding teachers and leaders in the field of education; and

WHEREAS, Amy Schachner is the first Knowles Science Teaching Fellow from Truman State University;
NOW, THEREFORE, BE IT RESOLVED that the Board of Governors of Truman State University hereby expresses its great appreciation and commendation to Amy Schachner for her extraordinary achievement and for her fine representation of this University; and

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

The motion was seconded by Mr. Read and carried by a unanimous vote of 7 to 0. Mr. Potter then declared the motion to be duly adopted. A framed copy of the resolution of commendation was then presented to Ms. Schachner.

President's Report
Dr. Darrell W. Krueger, President of the University, provided a legislative report which included an update on the proposal of Governor Jay Nixon to merge the departments of Elementary and Secondary Education and the Missouri Department of Higher Education. President Krueger provided an update on admission applications and housing. He ended his report by thanking the Board for his emeritus status recognition and for the engraved presidential medallion.

Student Government Vision Document Presentation

Academic Affairs Report
Dr. Troy D. Paino, President-Elect and Provost and Vice President for Academic Affairs, provided a report on several items of current interest. Dr. Paino began his report by providing a summary of the meetings and activities that he has been involved in since his appointment as President-Elect of Truman State University. He provided an update on the Provost and Vice President for Academic Affairs search process, and he recognized Richard Coughlin, Dean of Libraries and Museums, who will begin his duties as Interim Provost and Vice President for Academic Affairs on May 10, 2010. Dr. Paino ended his report by recognizing Dr. Maria Di Stefano, Associate Provost and Dean of Graduate Studies, for leading the charge in helping to make scholarship/fellowship opportunities available for Truman students, and Heidi Templeton, Director of Public Relations, for helping to coordinate his activities as related to his role as President-Elect.

Code of Policies of the Board of Governors—Academic Programs
Dr. Siscel 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 programs:

- Leadership, M.A.
- Managerial Foundations, Graduate Certificate
- Sustainability and Environmental Studies, Graduate Certificate

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

The motion was seconded by Dr. Cozette and carried by a unanimous vote of 7 to 0. Mr. Potter then declared the motion to be duly adopted.
Faculty Senate Report
Dr. James Guffey, President of the Faculty Senate and Professor of Mathematics, provided the annual Faculty Senate 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 Audit Committee, reported on the committee meeting which was held earlier that 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 February 28, 2010, of education and general revenues and expenditures and auxiliary systems revenues and expenditures, and a review as of February 28, 2010, of the Truman State University Foundation revenues and expenditures.

Depositary Bank
Mr. Wasinger moved the adoption of the following resolution:

BE IT RESOLVED that Bank of Kirksville of Kirksville, Missouri, be appointed as depositary for the University’s checking accounts during the 2011 and 2012 fiscal years; and

BE IT FURTHER RESOLVED that the President of the University be authorized to execute a contract with Bank of Kirksville for its services as such depositary.

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

Resolution Authorizing Redemption of the University’s Outstanding Recreational Facility Refunding Revenue Bonds (Campus Recreation Center Project), Series 2002
Dr. Siscel moved the adoption of the following resolution:

WHEREAS, Truman State University (the “University”) has issued its Recreational Facility Refunding Revenue Bonds (Campus Recreation Center Project), Series 2002, of which $3,155,000 principal amount is currently outstanding, matures in the years 2011 through 2015 and is subject to redemption at the option of the University on June 1, 2010 (the “Bonds Subject to Redemption”); and

WHEREAS, it is in the best financial interests of the University to redeem the Bonds Subject to Redemption on June 1, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF GOVERNORS OF TRUMAN STATE UNIVERSITY AS FOLLOWS:

Section 1. The Bonds Subject to Redemption are called for redemption on June 1, 2010.

Section 2. The Chair, Vice Chair, Secretary and Treasurer of the Board of Governors, the President of the University, the Comptroller of the University, the General Counsel of the University and the other officers and employees of the University are hereby authorized
and directed to execute such documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Resolution.

Section 3. This resolution shall take effect and be in full force from and after its adoption by the Board of Governors.

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

Early Retirement Incentives
Mr. Wasinger moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Governors of Truman State University to establish a retirement incentive for faculty and staff;

NOW, THEREFORE, BE IT RESOLVED that the attached document, entitled “Early Retirement Incentives”, shall become the policy of the Board of Governors upon the adoption of this resolution and shall automatically expire on June 1, 2010; and

BE IT FURTHER RESOLVED that the President of the University, or his designee, be authorized to implement the policy; and

BE IT FURTHER RESOLVED that a copy of the document, as reviewed at the meeting, be attached to the minutes as an exhibit.

The motion was seconded by Dr. Siscel and carried by a unanimous vote of 7 to 0. Mr. Potter then declared the motion to be duly adopted, and the Secretary designated a copy of the document as Exhibit A.

Construction Projects Report
Dr. Siscel, as chair of the Budget and Capital Projects Committee, reported on the committee meeting which was held earlier that day. Dr. Siscel then provided an update on construction projects which had been approved by the Board at previous meetings.

Contracts for Construction/Technology Projects Report
Dr. Siscel 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.

Construction Project—Boiler Plant Project
Dr. Siscel moved the adoption of the following resolution:

BE IT RESOLVED that the description and budgeted amount for the following construction project be approved:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boiler Plant Project</td>
<td>$1,420,000</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the President of the University, or his designee, be authorized to accept the lowest and best bid for the project; and
BE IT FURTHER RESOLVED that a copy of the description of the project, as reviewed at the meeting, be attached to the minutes as an exhibit.

The motion was seconded by Dr. Cozette and carried by a unanimous vote of 7 to 0. Mr. Potter then declared the motion to be duly adopted, and the Secretary designated a copy of the document as Exhibit B.

Construction Project—Baldwin Hallway Improvements Projects
Dr. Siscel moved the adoption of the following resolution:

BE IT RESOLVED that the description and budgeted amount for the following construction project be approved:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baldwin Hallway Improvement Project</td>
<td>$ 72,000</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the President of the University, or his designee, be authorized to accept the lowest and best bid for the project; and

BE IT FURTHER RESOLVED that a copy of the description of the project, as reviewed at the meeting, be attached to the minutes as an exhibit.

The motion was seconded by Ms. Haber and carried by a vote of 6 to 0, with Mr. Read abstaining from the vote. Mr. Potter then declared the motion to be duly adopted, and the Secretary designated a copy of the document as Exhibit C.

Design and Engineering Services—Multi-Purpose Playing Field Improvements Project
Dr. Siscel moved the adoption of the following resolution:

BE IT RESOLVED that the proposal from Hastings & Chivetta, of St. Louis, Missouri, to provide engineering services for the Multi-Purpose Playing Field Improvements Project, with the fees and work for such services to be within the guidelines of the proposal, be approved; and

BE IT FURTHER RESOLVED that the President of the University, or his designee, be authorized to execute a contract with the firm for the project; and

BE IF FURTHER RESOLVED that a copy of the proposal be attached to and made a part of the minutes for this meeting.

The motion was seconded by Mr. Wasinger and carried by a unanimous vote of 7 to 0. Mr. Potter then declared the motion to be duly adopted, and the Secretary designated a copy of the document as Exhibit D.

Design and Engineering Services – Tennis Court Improvements Project
Dr. Siscel moved the adoption of the following resolution:

BE IT RESOLVED that the proposal from Hastings & Chivetta, of St. Louis, Missouri, to provide engineering services for the Tennis Court Improvements Project, with the fees and work for such services to be within the guidelines of the proposal, be approved; and
BE IT FURTHER RESOLVED that the President of the University, or his designee, be authorized to execute a contract with the firm for the project; and

BE IF FURTHER RESOLVED that a copy of the proposal be attached to and made a part of the minutes for this meeting.

The motion was seconded by Mr. Read and carried by a unanimous vote of 7 to 0. Mr. Potter then declared the motion to be duly adopted, and the Secretary designated a copy of the document as Exhibit E.

Purchase of Equipment—Disk Storage System
Dr. Siscel moved the adoption of the following resolution:

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

<table>
<thead>
<tr>
<th>Item</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disk Storage System</td>
<td>$72,400</td>
</tr>
</tbody>
</table>

The motion was seconded by Dr. Cozette and carried by a unanimous vote of 7 to 0. Mr. Potter 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
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 Friday, June 25, 2010, on the University campus in Kirksville, beginning at 1:30 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:

- Saturday, August 14, 2010;
- Friday, October 15, 2010;
- Saturday, December 4, 2010;
- Saturday, February 5, 2011; and
- Saturday, April 2, 2011.

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

The closed session of the meeting began shortly after 3:30 p.m.

I hereby certify that the foregoing minutes were approved by the Board of Governors on the 25th day of June, 2010.

Matthew W. Potter
Chair of the Board of Governors
RESOLUTION

RESOLUTION AUTHORIZING REDEMPTION OF THE UNIVERSITY’S OUTSTANDING RECREATIONAL FACILITY REFUNDING REVENUE BONDS (CAMPUS RECREATION CENTER PROJECT), SERIES 2002

WHEREAS, Truman State University (the “University”) has issued its Recreational Facility Refunding Revenue Bonds (Campus Recreation Center Project), Series 2002, of which $3,155,000 principal amount is currently outstanding, matures in the years 2011 through 2015 and is subject to redemption at the option of the University on June 1, 2010 (the “Bonds Subject to Redemption”); and

WHEREAS, it is in the best financial interests of the University to redeem the Bonds Subject to Redemption on the June 1, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF GOVERNORS OF TRUMAN STATE UNIVERSITY AS FOLLOWS:

Section 1. The Bonds Subject to Redemption are called for redemption on June 1, 2010.

Section 2. The Chair, Vice Chair, Secretary and Treasurer of the Board of Governors, the President of the University, the Controller of the University, the General Counsel of the University and the other officers and employees of the University are hereby authorized and directed to execute such documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Resolution.

Section 3. This resolution shall take effect and be in full force from and after its adoption by the Board of Governors.

ADOPTED by the Board of Governors of Truman State University this April 10, 2010.

Matthew W. Potter
Chair of the Board
Early Retirement Incentives

Option 1: Phased Retirement with Medical Insurance Benefits

Rationale
This incentive is designed to assist employees who are eligible to retire but wish to phase-in to retirement while retaining medical insurance coverage.

Eligibility
Regular, full-time employees who are in positions paid by unrestricted University funds and are eligible for full retirement benefits under MOSERS may apply. The initial application period is April 15 – June 1, 2010 for individuals wishing to transition to the plan for Academic Year 2010-11. Administrative approval is required, and an approved application will be considered tantamount to a resignation on the effective date stated herein. Future application periods may be established if approved by the Board of Governors.

Incentive
The individual will be employed on a half-time basis for up to a maximum of three years. Salary will be based on 50% of the final full-time base salary and they will remain on Truman’s medical insurance coverage with the university providing the same medical insurance contribution that is provided to full-time employees.

Option 2: Full Retirement with Medical Insurance Incentive

Rationale
This incentive is designed to assist employees who are eligible to retire and desire to do so, but are concerned about maintaining medical insurance coverage.

Eligibility
Regular, full-time employees who are in positions paid by unrestricted University funds and are eligible to retire under MOSERS, who have 5 or more years of service at Truman by December 31, 2010, may apply for the incentive. Applicants must specify a retirement date no later than December 31, 2010. Administrative approval is required and only employees in positions that will not be filled during the 2011 and 2012 fiscal years at a minimum will be approved. Funds to cover the incentive will be budgeted in the appropriate operating budget using salary savings from the eliminated position.

Incentive
The employee will remain on Truman’s medical insurance coverage (currently through Anthem Blue Cross) for up to a maximum of five calendar years or until the month the retiree reaches age 65 and is Medicare eligible, whichever occurs first. Truman will pay the current rate ($5,124.12 annually for 2010) and this amount will be increased by the calendar year Consumer Price Index (CPI-U). If medical insurance rates increase more than CPI-U the former employee will pay the difference. Should rates decrease, Truman will pay the current rate.

Application Period
The application window is April 15 – June 1, 2010 for individuals wishing to retire no later than December 31, 2010. Future application periods may be established if approved by the Board of Governors.

Other benefits
Any other benefits currently provided to retirees will be available to participants in this plan.

Board of Governors
April 10, 2010
ITEM M.2
Construction Project – Boiler Plant Project

DESCRIPTION AND BACKGROUND

Proposals have been solicited to improve system controls on the existing boilers and to add a new smaller boiler at the Power Plant.

Currently, Truman has two large steam boilers located in the central Power Plant. These boilers are 17 years old and have a life expectancy of approximately 13 more years. The central steam loop provides heat and hot water to the majority of campus buildings via a combination of tunnels and buried pipes. There is a third unused boiler which was decommissioned in the 1990s.

The replacement of old controls and the addition of a new, smaller boiler will have several benefits. During periods such as summer when demands for steam are lower, the small boiler will handle the load. As demand increases, the smaller boiler can be utilized in conjunction with one large boiler to meet campus heating and hot water needs. The project will integrate the new boiler into the existing steam system, improve controls and efficiency of the existing boilers, and remove the old unused boiler.

Bids for this project were received from four firms on March 30, 2010, and the proposed budget includes design fees for the campus utility master plan and this project, construction and advertising costs. Funds for the project are from the local capital budget, the natural gas refund and the asbestos settlement.

RECOMMENDED ACTION

BE IT RESOLVED that the description and budgeted amount for the following construction project be approved:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boiler Plant Project</td>
<td>$1,420,000</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the President of the University, or his designee, be authorized to accept the lowest and best bid for the project; and

BE IT FURTHER RESOLVED that a copy of the description of the project, as reviewed at the meeting, be attached to the minutes as an exhibit.

Moved by
Seconded by
Vote: Aye
Nay

Board of Governors
April 10, 2010
ITEM M.3
Construction Project – Baldwin Hallway Improvements Project

DESCRIPTION AND BACKGROUND

Baldwin Hall houses the University Auditorium, and serves as one of the focal points for the campus in terms of exposure to visitors, parents and current students. The first floor hallway was most recently renovated in 1989, so the paint and carpet is worn and dated. This project was designed in-house and involves removal of the carpet, restoration of the terrazzo floor and demolition of selected features added in the 1980’s which are not consistent with the historic structure. The entire north/south hallway will also be repainted.

Specifications for this project were requested by five general contractors. Bids were received by four contractors on March 30, 2010. A project budget has been developed based on the construction and advertising costs. Funds are available from the local capital budget.

RECOMMENDED ACTION

BE IT RESOLVED that the description and budgeted amount for the following construction project be approved:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baldwin Hallway Improvement Project</td>
<td>$ 72,000</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the President of the University, or his designee, be authorized to accept the lowest and best bid for the project; and

BE IT FURTHER RESOLVED that a copy of the description of the project, as reviewed at the meeting, be attached to the minutes as an exhibit.

Moved by ____________________________
Seconded by __________________________

Vote:

Aye ____________________________
Nay ____________________________

Board of Governors
April 10, 2010
March 29, 2010

Mark Schultz
Campus Architect- Campus Planning
Truman State University
McClain Hall 201
100 East Normal
Kirkville, MO 63501

Re: Fee Proposal for Architectural and Engineering Design Services for Truman State University Multi-Purpose Playing Fields

Dear Mark:

Thank you for allowing Hastings and Chivetta the opportunity to submit a proposal for this upcoming project. We have enjoyed our relationship with Truman State and look forward to continuing that relationship long into the future. Hastings and Chivetta Architects is pleased to submit the following work scope for architectural and engineering design services for Truman State University Multi-Purpose Playing Fields.

Scope:
Based upon our phone conversations and our understanding of the existing site conditions, we have determined the following scope. Scope includes the demolition of the existing baseball and recreation fields and installation of a new artificial turf field for soccer/rugby/football/lacrosse and baseball. New subsurface drainage under the artificial turf field and design of the artificial surface will also be included. New fencing around the synthetic field as well as field lighting would be provided as part of the design.

Schedule:
The schedule will progress as follows:

- **Design Development** =  
  - 2 site visits required
- **Construction Documents** =  
  - 1 site visit required
- **Bidding** =  
  - 1 site visit required
- **Construction Administration** =  
  - Site visits will be coordinated with the Pershing Project CA

  - January 12, 2011 thru February 4, 2011 (21 days)
  - February 9, 2011 thru March 2, 2011 (21 days)
  - March 3, 2011 thru March 17, 2011 (15 days)
  - May 16, 2011 thru August 26, 2011 (102 days)
Fee:
Based on our understanding of this project with an estimated construction cost of $1,000,000 we have calculated our fee based on the following:

Architectural Design Services: $52,000.00
Survey: $8,400.00
Civil Engineering: $32,100.00
Mechanical, Electrical, Plumbing $7,500.00

Total Fee (Lump Sum Billed as a percentage complete) $100,000.00

Reimbursable expenses will be billed at cost.

Additional trips will be billed at $1,200.00 per person per trip.

This signed proposal will be adopted into a formal AIA B141 contract upon approval.

Again, thank you for the opportunity to submit on this scope of work. If you have any questions please feel free to give myself or Erik a call at 314-863-5717.

Sincerely,

James H. Gabel, AIA, LEED AP
Project Manager

Accepted by: __________________________

Date: __________________________

cc: Mr. Erik Kocher
February 26, 2010

Mark Schultz  
Campus Architect - Campus Planning  
Truman State University  
McClain Hall 201  
100 East Normal  
Kirksville, MO 63501

Re: FEE Proposal for Architectural and Engineering Design Services for Truman State University Tennis Court Improvements

Dear Mark:

Thank you for allowing Hastings and Chivetta the opportunity to submit a proposal for this upcoming project. We have enjoyed our relationship with Truman State and look forward to continuing that relationship long into the future. Hastings and Chivetta Architects is pleased to submit the following work scope for architectural and engineering design services for Truman State University Tennis Court Improvements.

**Scope:**  
Based upon our phone conversation on February 9, 2010 and receipt of the existing site drawings we have determined the following scope. Scope includes the re-surfacing of the existing 8 tennis courts on campus. Also, removal of the existing fencing and a new edge detail as well as new fencing would be part of the design. This project would coincide with the Soccer and Rugby project schedule.

**Schedule:**  
The schedule will progress as follows:  
- **Design Development =**  
  - 1 site visit required  
- **Construction Documents =**  
- **Bidding =**  
  - 1 site visit required  
- **Construction Administration =**  
  - Site visits will be coordinated with the Pershing Project CA

**Fee:**  
Based on our understanding of this project with an estimated construction cost of $300,000 we have calculated our fee based on the following:

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architectural Design Services</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Survey</td>
<td>$1,800.00</td>
</tr>
</tbody>
</table>

**Total Fee (Lump Sum Billed as a percentage complete)** $13,800.00
Reimbursable expenses will be billed at cost.

Additional trips will be billed at $1,200.00 per person per trip.

This signed proposal will be adopted into a formal AIA B141 contract upon approval.

Again, thank you for the opportunity to submit on this scope of work. If you have any questions please feel free to give myself or Erik a call at 314-863-5717.

Sincerely,

James H. Gabel, AIA, LEED AP
Project Manager

Accepted by: _________________________
Date: _________________________

cc: Mr. Erik Kocher