TRUMAN STATE UNIVERSITY
Kirkville 63501

OFFICIAL MINUTES
OF THE
BOARD OF GOVERNORS

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OPEN SESSION
OF MEETING ON
APRIL 4, 2009

The Board of Governors for Truman State University met on Saturday, April 4, 2009, on the University campus in Kirkville, 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, Cheryl J. Cozette.

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 Peter T. Ewell and John Hilton, the two out-of-state members. Dr. Cozette noted that Mr. Sumter was absent for the start of the meeting due to another commitment but would be arriving shortly. The absence of Mr. Sumter was recorded as excused.

Call to Order
Dr. Cozette opened the meeting by extending a welcome to all in attendance.

Approval of Minutes for Open Session of Meeting on February 7, 2009
Dr. Siscel moved the adoption of the following resolution:

BE IT RESOLVED that the minutes for the open session of the meeting on February 7, 2009, be approved.

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

President’s Report
Dr. Darrell W. Krueger, President of the University, provided a report on several items of current interest. President Krueger began his report by providing a summary of his recent activities. He noted that in addition to the normal activities of the presidency, he had participated in meetings with alumni and potential donors in Ft. Myers, Florida; Phoenix, Arizona; and Jefferson City, Missouri. President Krueger highlighted in particular the Mid-Missouri Alumni Chapter Legislative Reception which was held at the Missouri State Capitol in conjunction with Truman Showcase (an event where Truman students display their research projects) and Kirkville Day at the Capitol. He noted that the Mid-Missouri event was the best alumni gathering he had ever attended, noting that the event was very well attended by legislators and alumni.

President Krueger reported that the University continues to build an even greater relationship with A.T. Still University, including such collaborations as joint programs, cross listing of courses, sharing of expertise, and broadening joint admission. President Krueger noted the success of the annual Big Event, an event which was held on March 21 where over 1,500 Truman students showed appreciation to the local community by providing community service. He also noted that over $11,000 was raised by students during Greek Week 2009 for the Make-A-Wish Foundation. President Krueger provided legislative and budget updates and summarized his recent visits with Governor Jay Nixon and Representative Allen Icet, Chair of the House Budget Committee. President Krueger noted progress with the reactivation of the Counseling Program, and he reported that Dr. Kevin Minch, Associate Professor of Communication, had been named the Director of the Truman Institute. President Krueger ended his remarks by announcing that John Ashcroft had agreed to be the May 2009 Commencement speaker, and he thanked Governor Hilton for his work in securing Mr. Ashcroft’s acceptance.

Academic Affairs/Faculty Senate Report
Dr. Troy Paine, Provost and Vice President for Academic Affairs, introduced Dr. James Guffey, President of the Faculty Senate and Professor of Mathematics, and Dr. John Bohac, President Pro-tempore and Professor of Art, who provided a report on several items of interest including the annual Faculty Senate Report.
Mr. Sumter arrived at the meeting at approximately 2:00 p.m.

**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 undergraduate program:

> Creative Writing, B.F.A.

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

**Enrollment Management Report**

Regina Morin, Associate Vice President for Enrollment Management, provided an update on new student numbers.

**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 had been held on Friday, April 3, 2009, at 8:00 p.m. Mr. Wasinger, along with Judy Mullins, Controller, then provided a review of the financial reports of the University, which included a review as of February 28, 2009, of education and general revenues and expenditures and auxiliary systems revenues and expenditures, and a review as of February 28, 2009, of the Truman State University Foundation revenues and expenditures.

**Construction Projects Report**

Mr. Potter, as chair of the Budget and Capital Projects Committee, reported on the committee meeting which was held on Friday, April 3, 2009, at 8:00 p.m. Mr. Potter then provided a status report on construction projects previously approved by the Board.

**Contracts for Construction/Technology Projects Report**

Mr. Potter 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.

**Approval of Construction Project: Installation of New Divider Curtains/Basketball Backstops at Pershing Arena**

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>
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<tr>
<td>Installation of New Divider Curtains/Basketball Backstops</td>
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</tr>
<tr>
<td>at Pershing Arena</td>
<td></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 description of the project, as reviewed at the meeting, be attached to the minutes as an exhibit.

The motion was seconded by Mr. Wasinger and carried by a unanimous vote of 7 to 0. Dr. Cozette then declared the motion to be duly adopted, and the Secretary designated a copy of the document as Exhibit 1.

Authorization to Select Energy Audit Consultant
Following discussion, Dr. Sisce moved that the resolution authorizing the University to enter into a contract to perform an energy audit for Pickler Memorial Library be tabled. The motion was seconded by Mr. Potter and carried by a unanimous vote of 7 to 0. Dr. Cozette then declared the motion to be duly adopted.

Approval of Resolution Establishing an Identity Theft Prevention Program
Dr. Sisce moved the adoption of the following resolution:

BE IT RESOLVED, that Chapter 16 of the Code of Policies of the Board of Governors is hereby amended by the addition of one new section to be known as Section 16.050, entitled Identity Theft Prevention Program, as follows:

16.050. Identity Theft Prevention Program. Recent regulations of the Federal Trade Commission have extended The Fair and Accurate Credit Transactions Act of 2003 to provide that institutions directly or indirectly involved as loan providers must establish an Identity Theft Prevention Program in order to protect consumer financial information and accounts from theft and misuse.

To protect our financial information and accounts from theft and misuse and to comply with FTC regulations, the Board authorizes and directs the President of the University (or the President’s designee under the President’s direction) to develop and implement an Identity Theft Prevention Program. This program will be designed to detect, prevent, and mitigate identity theft in connection with new or existing loan or multiple payment accounts.

The Identity Theft Prevention Program must include reasonable policies and procedures to identify patterns, practices or activities that indicate the possible existence of identity theft; detect such patterns, practices or activities; respond to these patterns, practice or activities to prevent and mitigate identity theft; and update the Program periodically to reflect changes in risks to students and the institution.

As part of the Identity Theft Prevention Program, the President’s program will provide for staff training and will assign specific responsibility for Program implementation, require and review compliance reports from staff, and approve material changes to the Program. The President will require staff to provide compliance reports at least annually. These reports will include an evaluation of the effectiveness of the Program, service provider arrangements, significant instances of identity theft, and staff’s responses as well as recommendations for changes to the Program.
The motion was seconded by Ms. Haber and carried by a unanimous vote of 7 to 0. Dr. Cozette then declared the motion to be duly adopted.

Amendment to Code of Policies – Chapter 8, Student Conduct Code
Dr. Lou Ann Gilchrist, Dean of Student Affairs, and two students, Lizz Esfeld and Rosemary Melton, addressed the Board in regard to the proposed amendments to Chapter 8 of the Code of Policies of the Board of Governors of Truman State University, entitled Student Conduct Code. Following discussion, Dr. Siscel moved that the resolution amending by repeal Chapter 8 of the Code of Policies, entitled Student Conduct Code, be tabled, and that a subcommittee of the Board be formed to meet with Dr. Gilchrist to bring forward a proposed resolution at the June meeting. The motion was seconded by Mr. Potter and carried by a unanimous vote of 7 to 0. Dr. Cozette then declared the motion to be duly adopted. Dr. Cozette then asked for volunteers to serve on the committee, and Mr. Hilton, Mr. Potter, and Mr. Sumter agreed to serve.

Approval of Technology Project
Mr. Read moved the adoption of the following resolution:

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

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fiber Optic Phase I Project</td>
<td>$600,000</td>
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</table>

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

Approval of Enrollment Management Software
Following discussion, Mr. Wasinger moved that the resolution authorizing the University to accept the best bid proposal for the Enrollment Management Software be tabled and that the Board instruct the administration to assemble a synopsis of the bids that have been received by description and price in contemplation of a Board telephone conference to approve what very well may be the recommendation of the administration on which bid the Board will accept. The motion was seconded by Mr. Read and carried by a unanimous vote of 7 to 0. Dr. Cozette then declared the motion to be duly adopted.

Honorary Degrees
Ms. Haber, as chair of the Honorary Degrees Committee, reported on the committee meeting which was held on Friday, April 3, 2009, at 8:00 p.m.

Honorary Degree – Charles J. McClain
Mr. Read moved the adoption of the following resolution:

WHEREAS, the Honorable Charles J. McClain has indefatigably served the State of Missouri throughout his career in education; and

WHEREAS, he began his service as an educator in a one-room schoolhouse at the age of 16; and

WHEREAS, he has served as teacher and administrator at the elementary, secondary and higher education levels; and
WHEREAS, he founded and was named the first president of Jefferson College in Hillsboro, Missouri; and

WHEREAS, his appointment as President of Northeast Missouri State College in 1970 ushered in nearly two decades of academic growth, development and achievement for the University; and

WHEREAS, his astute vision and tenacity enabled the University to flourish through times of changing demographics and limited funding; and

WHEREAS, the effectiveness of his presidency is evidenced by the development of Northeast's nationally recognized and widely emulated value-added assessment program; the University's recognition as the recipient of AASCU's G. Theodore Mitau Award for Innovation and Change; and the remarkable increase in the quality of its student body; and

WHEREAS, he guided Northeast Missouri State University smoothly through its historic transition from a regional multi-purpose university to the State of Missouri's public liberal arts and sciences university; and

WHEREAS, upon leaving the presidency of Northeast Missouri State University, he continued his influence at the statewide level by assuming the position of Commissioner of Higher Education; and

WHEREAS, during his tenure as Commissioner, he championed the development and implementation of distinct mission categories for institutions in the statewide system of higher education and a nationally recognized system of performance funding for institutions known as "Funding For Results"; and

WHEREAS, Northeast Missouri State University qualified for and attained the status of being the only highly selective public institution in the statewide system, in significant part due to the foundation he laid and the institutional culture he helped establish as president; and

WHEREAS, his exemplary service as a leader in education at all levels has spanned five decades, has continued well into retirement, and shows no signs of abatement; and

WHEREAS, he has been recognized by his alma mater, his graduate university, and the State of Missouri with high honors;

NOW, THEREFORE, BE IT RESOLVED that Charles J. McClain be awarded the honorary degree of Doctor of Humane Letters at a date yet to be determined; and

BE IT FURTHER RESOLVED that he be presented with a copy of this resolution in tangible recognition of his achievements.

The motion was seconded by Mr. Wasinger and carried by a unanimous vote of 7 to 0. Dr. Cozette then declared the motion to be duly adopted.
Honorary Degree – John D. Ashcroft

Dr. Sisceil moved the adoption of the following resolution:

WHEREAS, the Honorable John D. Ashcroft has demonstrated a strong and consistent commitment to improving the quality of public education throughout his career; and

WHEREAS, during his tenure as Governor of the State of Missouri, Governor Ashcroft signed into law House Bill 196, passed in 1985 by the 1st Session of the 83rd General Assembly, which changed the mission of Northeast Missouri State University (later Truman State University) from a regional comprehensive university to a statewide public liberal arts and sciences university; and

WHEREAS, Governor Ashcroft assiduously supported Truman’s mission, its values, and its commitment to assessment for improvement and accountability and frequently referred to Truman publicly as a model institution; and

WHEREAS, Governor Ashcroft served as Chairman of the National Governors Association Task Force on College Quality which issued the milestone report “Time for Results,” calling for higher education institutions to develop “rigorous systematic programs to evaluate the quality of student learning, academic programs, and curriculums”; and

WHEREAS, Governor Ashcroft worked with the Coordinating Board for Higher Education and the public institutions to ensure that Missouri had one of the first statewide systems of assessment in the nation; and

WHEREAS, Fortune magazine rated Governor Ashcroft as one of the top ten education governors in the country, while Financial World and City and State magazines credited him with making Missouri one of the best financially managed states in the country; and

WHEREAS, after graduating from Yale University and the University of Chicago, Governor Ashcroft served as an associate professor on the business faculty at Southwest Missouri State University; and

WHEREAS, Governor Ashcroft served the people of Missouri with honor and distinction as State Auditor, Assistant Attorney General, Attorney General, Governor, and Senator in Congress, and the people of the United States as Attorney General;

NOW, THEREFORE, BE IT RESOLVED that John D. Ashcroft be awarded the honorary degree of Doctor of Humane Letters at the May 2009 Commencement exercises of Truman State University; and

BE IT FURTHER RESOLVED that he be presented with a copy of this resolution in tangible recognition of his achievements.

The motion was seconded by Mr. Wasinger and carried by a unanimous vote of 7 to 0. Dr. Cozette then declared the motion to be duly adopted.
HONORARY DEGREE – Mel Carnahan

Dr. Siscal moved the adoption of the following resolution:

WHEREAS, the Honorable Mel Carnahan demonstrated a strong and consistent commitment to improving the quality of public education throughout his career; and

WHEREAS, during his tenure as Governor of the State of Missouri, Governor Carnahan signed into law Senate Bill 340, passed in 1995 by the 1st Session of the 89th General Assembly, which changed the University’s name from Northeast Missouri State University to Truman State University effective July 1, 1996, thereby complementing its statewide liberal arts and sciences mission and honoring the only Missourian to serve as President of the United States; and

WHEREAS, Governor Carnahan made higher education more accessible to students through the creation of state scholarships and loan assistance programs; and

WHEREAS, during Governor Carnahan’s administration, total state and financial aid assistance for higher education increased by 119 percent; and

WHEREAS, Governor Carnahan established MOREnet, a statewide network providing high-speed Internet access for faculty and students at Missouri’s colleges and universities, and approved the creation of MOBIUS, a consortium of public and independent colleges and universities with a common library system, thus supporting his belief that the use of new technology was vital to improving access to high-quality instructional opportunities at Missouri’s higher education institutions; and

WHEREAS, Governor Carnahan served the people of Missouri with honor and distinction as a member of the House of Representatives, State Treasurer, Lieutenant Governor, and Governor; and

WHEREAS, during his tenure Governor Carnahan came to be known as “Missouri’s education governor” for the public attention he focused on Missouri’s schools; and

WHEREAS, Governor Carnahan was presented with The Harry S. Truman Keystone Award by the presidents of the public colleges and universities of Missouri in December 1996 in appreciation for his commitment to enhance educational opportunities for all Missourians as demonstrated by his unwavering support of, and investment in, public higher education;

NOW, THEREFORE, BE IT RESOLVED that Mel Carnahan be posthumously awarded the honorary degree of Doctor of Humane Letters at a date yet to be determined; and

BE IT FURTHER RESOLVED that his family be presented with a copy of this resolution in tangible recognition of his achievements.

The motion was seconded by Mr. Potter and carried by a unanimous vote of 7 to 0. Dr. Cozette then declared the motion to be duly adopted.
Review of Agenda Items for Future Meetings
The Board reviewed a list of proposed agenda items for regular meetings during the next year.

Approval of Dates for Future Meetings
Ms. Haber moved the adoption of the following resolution:

BE IT RESOLVED that the next regular meeting of the Board of Governors be scheduled for Friday and Saturday, June 19-20, on the University campus in Kirksville, with the meeting/retreat scheduled to begin at 1:00 p.m. on Friday and the meeting/retreat scheduled to begin at 8:30 a.m. on Saturday, 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 15, 2009;
Friday, October 9, 2009;
Saturday, December 5, 2009;
Saturday, February 6, 2010; and
Saturday, April 10, 2010.

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

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

The closed session of the meeting began shortly after 4:30 p.m.

I hereby certify that the foregoing minutes were approved by the Board of Governors on the 20th day of June, 2009.

Cheryl J. Cozette
Chair of the Board of Governors
ITEM H.2
Approval of Construction Project: Installation of New Divider Curtains/Basketball Backstops at Pershing Arena

DESCRIPTION AND BACKGROUND

The project consists of site work in Pershing gymnasium, removing the existing court divider curtains and basketball backstops, and installing new court divider curtains and ceiling suspended backstops to use for basketball practices and games. Current court divider curtains are 25+ years old and need to be replaced to properly separate three playing courts for multiple use capability. Current basketball backstops need to be replaced to be used for basketball practices and games. This will allow us to use the entire Pershing gymnasium properly and safely for multiple users at the same time (basketball practice, track and field practice, etc...)

Funds for this project are available from the FY2010 Student Athletics Fee.

APPLICABLE BOARD POLICY

Section 9.080 – Contracts for Construction Projects

RECOMMENDED ACTION

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

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

Moved by ____________________________
Seconded by __________________________
Vote: Aye ____________________________
     Nay ____________________________