The Board of Governors for Truman State University met on Saturday, April 9, 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 six voting members: Cheryl J. Cozette, Karen Haber, Matthew W. Potter, Kenneth L. Read, John W. Siscel, III, and Mark S. Wasinger.

On February 22, 2011, voting member Mike Greenwell resigned his position on the Board of Governors due to his new position as Associate Circuit Judge of Shelby County. The position will remain vacant until a new voting member is appointed.

Also participating in the meeting were all three non-voting members: Luke Freeland, the student representative, and John Hilton and Michael A. Zito, the two out-of-state members.

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 was confirmed by the Missouri Senate on March 9, 2011.

Call to Order
Dr. Siscel, as Chair of the Board of Governors, called the meeting to order and welcomed all in attendance.

Minutes for Open Session of Meeting on February 5, 2011
Mr. Read moved the adoption of the following resolution:

BE IT RESOLVED that the minutes for the open session of the meeting on February 5, 2011, be approved.

The motion was seconded by Mr. Wasinger and carried by a unanimous vote of 6 to 0. Dr. Siscel then declared the motion to be duly adopted.

Chair Report
Dr. Siscel noted that he was proud to represent the University at the recent Association of Governing Boards National Conference on Trusteeship held in Los Angeles, California, and he provided a brief report on the sessions that he attended.

Resolution of Appreciation—Mike Greenwell
Mr. Potter moved the adoption of the following resolution:

WHEREAS, the Honorable Mike Greenwell served as a member of the Board of Governors of Truman State University from February 2008 to February 2011; and

WHEREAS, during his tenure on the Board, Governor Greenwell displayed a genuine commitment to the University's quest for excellence and focus on student
learning that will have a lasting impact on the future directions and successes of Truman State University; and

WHEREAS, Governor Greenwell’s strong legal and analytical skills, his good humor and charm, and his devotion to his alma mater contributed greatly to the success of the Board’s deliberations and endeared him to all who had the opportunity to work with him; and

WHEREAS, Governor Greenwell will continue to serve as an outstanding representative of his alma mater through his service as Associate Circuit Judge of Shelby County, Missouri, displaying a genuine compassion for living a life dedicated to serving others;

NOW, THEREFORE BE IT RESOLVED that the Board of Governors of Truman State University hereby expresses its sincere gratitude to the Honorable Mike Greenwell for his distinguished and commendable service to his alma mater as a member of the Board; and

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

The motion was seconded by Ms. Haber and carried by a unanimous vote of 6 to 0. Dr. Siscel then declared the motion to be duly adopted.

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 February 5, 2011 to April 8, 2011. He passed along the sincere appreciation of President Jack Magruder for the Board’s recent support of A. T. Still University’s efforts to establish a dental school on their Kirksville campus, and he expressed his appreciation to Governors Siscel, Haber and Freelard for their participation and involvement in the Truman Showcase and Kirksville Day at the Capitol. President Paino provided an update on the state budget forecast. He shared with the Board a summary of the process used by Student Senate for the recommendation of the student athletic fee, expressing his appreciation to the members of the Organizational Activities Fee Review Committee and to Isaac Robinson and Kyle Olmstead, President and Vice President of Student Senate, for their outstanding leadership throughout this process and for their exceptional work on behalf of the student body throughout the past year. President Paino noted his recent trip to Washington, D.C. where he had the opportunity to meet with representatives of the U.S. Department of Education, the National Science Foundation, a number of U.S. Senators and Representatives, and also Governors Hilton and Zito. He provided a brief enrollment update regarding the 2011-2012 freshman class, and he noted that Larry Rigdon, a native of Kirksville and a 1970 graduate of Truman State University, has agreed to be the May 2011 Commencement speaker. President Paino noted the extreme sense of highs and lows that occur on a daily basis at the University – for example, the joy of learning of the success of a student or a professor to the loss of someone in the Truman community – but that throughout it all, there remains a strong sense of community both with the students and with the faculty and staff. President Paino expressed his deep appreciation to Dr. James Guffey, outgoing President of the Faculty Senate, and to Dr. Renée Wachter, Dean of the School of Business, and to Dr. Sam Minner, Dean of the School
of Health Sciences and Education, who will be assuming roles of significant responsibility on July 1 at other universities. President Paino ended his remarks by noting the success of the recent 2011 American Cancer Society Relay for Life of Adair County event including the significant involvement of Truman students and organizations, faculty and staff, as well as the T-PAC team lead by himself and Traci Hill.

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

**Faculty Senate Report**
Dr. James Guffey, President of Faculty Senate and Professor of Mathematics, and John W. Bohac, President Pro-tempore of Faculty Senate and Professor of Art, provided the annual Faculty Senate report.

**Academic Affairs Report**
Mrs. Haber, as chair of the newly formed Academic and Student Affairs Committee, reported on the committee meeting which was held earlier in the day.

**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 February 28, 2011, of education and general revenues and expenditures and auxiliary systems revenues and expenditures, and a review as of February 28, 2011, 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 held earlier in the day. Mr. Potter then provided an update on construction projects which had been approved by the Board at previous meetings.

**Contracts for Construction/Technology Projects Report**
Mr. Potter 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. Potter noted that one construction project had been approved since the last meeting: McClain Hall Carpet Project at a project budget of $25,296.13.

**Miscellaneous Masonry and HVAC Repairs Project**
Mr. Potter 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>Miscellaneous Masonry and HVAC Repairs Project</td>
<td>$2,950,000</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 6 to 0. Dr. Siscel then declared the motion to be duly adopted, and the Secretary designated a copy of the document as Exhibit A.

Cooling Tower Maintenance Project
Mr. Potter 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>Cooling Tower Maintenance Project</td>
<td>$120,000</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 Mrs. Haber and carried by a unanimous vote of 6 to 0. Dr. Siscel then declared the motion to be duly adopted, and the Secretary designated a copy of the document as Exhibit B.

Equipment Purchase
Mr. Potter 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>Dual-emission X-ray Absorptiometry (DXA)</td>
<td>$99,000</td>
</tr>
<tr>
<td>Disk Storage System</td>
<td>$33,000</td>
</tr>
</tbody>
</table>

The motion was seconded by Mr. Wasinger and carried by a unanimous vote of 6 to 0. Dr. Siscel then declared the motion to be duly adopted.

Bookstore Contractor
Mr. Potter moved the adoption of the following resolution:
WHEREAS, the current five-year contract for operation of the Truman Bookstore expires on June 30, 2011; and

WHEREAS, the University has issued a Request for Proposal (RFP) in accordance with University procedures for a new five-year contract for operation of the Truman Bookstore;

NOW, THEREFORE, BE IT RESOLVED that the President of the University be authorized to accept the proposal of Follett Higher Education Group for operation of the Truman Bookstore; and

BE IT FURTHER RESOLVED that the President of the University, or his designee, be authorized to sign a contract with Follett Higher Education Group for a five-year period, beginning July 1, 2011.

The motion was seconded by Dr. Cozette and carried by a unanimous vote of 6 to 0. Dr. Siscel then declared the motion to be duly adopted.

Food Service Contractor
Mr. Potter moved the adoption of the following resolution:

WHEREAS, the University sought food service proposals for a five-year period commencing May 20, 2011; and

WHEREAS, a committee of faculty, staff and students recommended that the proposal of Sodexo Food Services be selected;

NOW, THEREFORE, BE IT RESOLVED that the President of the University is hereby authorized to accept the Sodexo Food Services proposal; and

BE IT FURTHER RESOLVED that the President of the University, or his designee, be authorized to sign a contract with Sodexo Food Services for the upcoming five-year period.

The motion was seconded by Mrs. Haber and carried by a unanimous vote of 6 to 0. Dr. Siscel then declared the motion to be duly adopted.

Enrollment Fees
Mr. Potter moved the adoption of the following resolution:

BE IT RESOLVED that the following enrollment fees for full-time students be approved, effective with the 2011 Fall Semester:
1) Undergraduate students who are enrolled in 12 or more, but less than 18, hours of academic credit for each semester:

Missouri Students..............................................$6,772 per academic year
Out-of-State Students.......................................$12,316 per academic year

2) Graduate students who are enrolled in 12 or more, but less than 15, Hours of academic credit for each semester:

Missouri Students..............................................$7,604 per academic year
Out-of-State Students.......................................$13,038 per academic year

BE IF FURTHER RESOLVED that the designated fee for the Student Recreation Center included above be increased to $108 per full-time Equivalent student for each semester; and

BE IT FURTHER RESOLVED that the designated fee for the Student Union included above be increased to $91 per full-time equivalent student for each semester; and

BE IT FURTHER RESOLVED that the following additional enrollment fees for students enrolled in 6 or more semester hours during the academic year be approved as follows:

1) A student activity fee of $80 per academic year ($40 per semester); and

2) A student government fee of $4 per academic year ($2 per semester); and

3) A student health fee of $52 per academic year ($26 per semester); and

4) An athletic fee of $100 per academic year ($50 per semester)

BE IT FURTHER RESOLVED that the freshman orientation fee be $305 for freshman students during the fall semester, and a corresponding fee for freshman students participating in comparable orientation programs during other semesters, with each freshman student to pay such an orientation fee only a single time; and

BE IT FURTHER RESOLVED that the President of the University is authorized to establish summer school rates designed to enhance enrollment in such programs; and

BE IT FURTHER RESOLVED that the enrollment fees for part-time students, interim sessions, study abroad, professional development, on-line classes and the other enrollment fees, and miscellaneous charges not listed in this resolution, be
established by the President of the University, based on the above fees and charges, in accordance with Section 11.010 and 11.020 of the Code of Policies.

The motion was seconded by Mr. Read and carried by a unanimous vote of 6 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, June 18, 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:

- Saturday, August 6, 2011;
- Friday, October 7, 2011;
- Friday, December 2, 2011;
- Saturday, February 4, 2012; and
- Saturday, April 14, 2012.

The motion was seconded by Dr. Cozette and carried by a unanimous vote of 6 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. Read and carried by a unanimous vote of 6 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.

Karen Haber
Secretary of the Board of Governors

I hereby certify that the foregoing minutes were approved by the Board of Governors on the 18th day of June, 2011.

John W. Siscel, III
Chair of the Board of Governors
ITEM J.2
Miscellaneous Masonry and HVAC Repairs Project

DESCRIPTION AND BACKGROUND

This construction project involves repairs to deteriorating exterior masonry, interior walls, windows and HVAC systems. The architects for this project were selected at the October 15, 2010, Board of Governors meeting. The Student Union Building has several masonry issues which have allowed water infiltration and damage to interior walls. There is also one quadrant of the building still served by an HVAC system which was installed in the 1990’s and is not functioning properly. Many of the required repairs are due to the age and original design of the structure which is 45 years old. The Library has water infiltration problems which relate to the original design in 1989-90. Some of the window sealant systems have a 20-year life span. There are also exterior problems with stone trim and brick which have deteriorated. The bid opening for this project was March 24, 2011, and five general contractors submitted proposals. Following an evaluation the recommended contractor is K&S Associates. The total project budget includes design fees, abatement costs, advertising and contingency. Funds are available from the Education and General Plant Fund for the Library and from Auxiliary sources for the Student Union.

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>Miscellaneous Masonry and HVAC Repairs Project</td>
<td>$2,950,000</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 9, 2011
ITEM J.3  
Cooling Tower Maintenance Project

DESCRIPTION AND BACKGROUND

This project involves refurbishment of cooling towers which provide service to McClain Hall, Violette Hall and the Student Union. All three towers are due for substantial maintenance, and are essential to cooling of their respective buildings. Proposals were submitted by three firms, and an evaluation indicates that the best and lowest bid is from SysKool. The project is scheduled to commence in late April and funds are available from the campus Maintenance and Repair budget. The proposed project budget includes bid advertising.

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>Cooling Tower Maintenance Project</td>
<td>$120,000</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 9, 2011