The Board of Governors for Truman State University met on Friday, October 19, 2012, 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, Kenneth L. Read.

Participating in the meeting were all seven voting members: Sarah Burkemper, Cheryl J. Cozette, Karen Haber, Matthew W. Potter, Jim O’ Donnell, Susan Plassmeyer and Kenneth L. Read.

Also participating in the meeting were all three non-voting members. Michael J. Bushur, the student representative, and Michael A. Zito, one of the out-of-state members, participated in person. John Hilton, the other out-of-state member, participated by conference call.

Call to Order and Chair Report

Kenneth L. Read, as Chair of the Board of Governors, called the meeting to order and welcomed all in attendance.

Minutes for Open Session of Meeting on August 4, 2012

Susan Plassmeyer moved the adoption of the following resolution:

BE IT RESOLVED that the minutes for the open session of the meeting on August 4, 2012, be approved.

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

Resolution of Commendation—Truman Speech and Debate Team

Matthew W. Potter moved the adoption of the following resolution:

WHEREAS, the Truman State University Speech and Debate Team returned home from the 42nd Annual National Forensics Association Championship Tournament held in April 2012 with a national championship title in the Lincoln-Douglas Debate Team Sweepstakes; and

WHEREAS, in addition to the debate championship, the Team placed two debaters in the top four in the nation and also earned sixth place in the individual events team sweepstakes in Division II; and

WHEREAS, the Team defeated competitors from 65 individual events teams and 18 debate teams from universities across the nation, including eight-time defending champion Western Kentucky University; and

WHEREAS, the Team has a long tradition (dating back to the 1880s) of providing students an opportunity for creative expression and critical thinking, has cultivated a national reputation for scholarly and competitive excellence throughout its history and has maintained a reputation for success under the
leadership of Dr. Kristi Scholten, director of forensics and assistant professor of
communication, and Russell Luce, assistant director of forensics and instructor in
communication; and

WHEREAS, the championship winning Speech and Debate Team has brought
honor and dignity to this institution and to its students, faculty, staff and alumni,
and it has been the Board’s desire to recognize student achievement in nationally
competitive events;

NOW, THEREFORE, BE IT RESOLVED that the Board of Governors of
Truman State University hereby expresses great appreciation and commendation
to the Truman Speech and Debate Team and to Dr. Scholten and Mr. Luce for
their extraordinary achievements and for their fine representation of this
University; and

BE IT FURTHER RESOLVED that copies of this resolution be presented to them
as tangible expressions of appreciation and felicitation.

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

President’s Report
Dr. Troy D. Paino, University President, began his report by sharing a document summarizing his external and
internal relations activities from August 4 to October 18, 2012. President Paino provided a report on the work
of the Joint Committee on Education, a committee created by Missouri State Statute 160.254 charged with the
development of a comprehensive funding formula for Missouri public institutions of higher education. He
noted that the committee has scheduled three hearings where presidents of various universities and community
colleges have been afforded an opportunity to respond to five questions to help guide the committee in their
decision making process. President Paino noted that he testified on behalf of Truman at the committee’s first
hearing which was held in Trenton on September 25. President Paino then reported on two other significant
issues facing the University which include the continuing rise of health benefits for Truman employees and the
increase in the University’s contribution to MOSERS, the Missouri State Employees' Retirement System.
President Paino noted the formation of a President’s Advisory Council in the area of advancement which will
hold its inaugural meeting on November 9 at the Boeing Defense, Space and Security headquarters in St. Louis.
The council is comprised of five alumni including Chuck Foudree, Mike Gallatin, Larry Rigdon, Judge Mary
Russell and Chuck Woods, along with Pinney Allen, the daughter of late Walker and Doris Allen. All six
council members have been successful in their chosen field and will serve in a voluntary advisory role to
provide insight on a variety of challenges and issues facing the University. President Paino noted that Alphonso
Jackson, former U.S. Secretary of Housing and Urban Development as well as a former member of Truman’s
Board of Governors, will be on campus in February for a dedication ceremony in recognition of Mr. Jackson’s
donation to the University of a large portion of his collection from his days in the Cabinet of the Bush
Administration. The ceremony will be scheduled in conjunction with the February Board meeting. President
Paino reported that Missouri Senator Eric Schmitt, a 1997 graduate of Truman, has been confirmed as the
December 2012 Commencement speaker. President Paino noted that Governor Jay Nixon held a press
conference on campus on September 20 to announce opportunities for Missourians pursuing a career in nursing
through the Governor’s Caring for Missourians Initiative, which included a $150,000 grant for Truman’s nursing program. He also noted the unfortunate biking accident that Howie Sanborn, a member of the U.S. Army Golden Knights Parachute Team, was involved in while visiting the Truman and Kirksville communities as part of Truman’s first home football game and the City of Kirksville’s Annual Air Show. President Paino noted that Mr. Sanborn had been paralyzed as a result of the accident, and he asked the members of the Board to continue to keep Mr. Sanborn in their thoughts and prayers. President Paino ended his remarks by reminding the members of the Board of the Truman State University Board of Governors and A. T. Still University Trustees Reception and Dinner scheduled for October 25.

Audit Report
Brent Stevens, a partner with RubinBrown LLP accounting firm, reviewed a draft of the annual audit of the University.

Annual Athletics Report
Jerry Wollmering, Director of Athletics, provided the annual report on athletics.

Annual Enrollment Management Report
Regina Morin, Associate Vice President for Enrollment Management, provided the annual enrollment management report.

Public Safety Report
David R. Rector, Vice President for Administration, Finance and Planning, and Thomas R. Johnson, Director of Public Safety, provided a report on the University’s procedures which comply with The Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act.

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

Finance and Auditing Committee Report
Sarah Burkemper, chair of the Finance and Auditing Committee, provided a report on the committee meeting held on October 17.

Financial Report
Mrs. Burkemper provided a review of the financial reports of the University, which included a review as of August 31, 2012, of education and general revenues and expenditures and auxiliary systems revenues and expenditures, and a review as of August 31, 2012, of the Truman State University Foundation revenues and expenditures.

Investment Management Services
Sarah Burkemper moved the adoption of the following resolution:

BE IT RESOLVED that the proposal from PFM Asset Management LLC to provide investment management services for the University, 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.

The motion was seconded by Cheryl J. Cozette and carried by a vote of 6 to 0 with Matthew W. Potter abstaining from the vote. Mr. Read then declared the motion to be duly adopted.

Academic and Student Affairs Committee Report
Karen Haber, chair of the Academic and Student Affairs Committee, provided a report on the committee meeting held October 16. Mrs. Haber noted that Dr. K. Scott Alberts, Professor of Mathematics, Director of the Portfolio Project and Interim Director of Interdisciplinary Studies, and Nancy Asher, Coordinator of Testing and Reporting and Associate Budget Director, provided an academic affairs assessment report to the committee on senior tests and statewide initiatives.

Budget and Capital Projects Committee Report
Matthew W. Potter, chair of the Budget and Capital Projects Committee, provided a report on the committee meeting held on October 16.

Construction Projects Report
Mr. Potter 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 a report 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 two construction projects had been approved since the last meeting.

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>McKinney Center Air-Conditioning Upgrade</td>
<td>$37,333</td>
</tr>
<tr>
<td>Patterson Street House Renovation (UCC)</td>
<td>$36,278</td>
</tr>
</tbody>
</table>

Soccer Field Improvements Project
Matthew W. 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>Soccer Field Improvements Project</td>
<td>$152,000</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 this 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 Susan Plassmeyer and carried by a unanimous vote of 7 to 0. Mr. Read then declared the motion to be duly adopted, and the Secretary designated a copy of the document as Exhibit A.

Contracted Services—Legislative Consultants
Sarah Burkemper moved the adoption of the following resolution:

BE IT RESOLVED that the President of the University, or his designee, is hereby authorized to execute contracts with Sherry L. Doctorian, Rodney Gray and Harry Hill to work as legislative consultants for the year beginning December 11, 2012, at a cost not to exceed $24,000 for each legislative consultant contract; and

BE IT FURTHER RESOLVED that in addition to the terms and conditions of the contracts, that the President of the University, or his designee, is hereby authorized to provide reimbursement of approved expenses to each of the three consultants for the year beginning December 11, 2012, as per the University's Business Travel Expense Policy.

The motion was seconded by Cheryl J. Cozette and carried by a unanimous vote of 7 to 0. Mr. Read 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
Sarah Burkemper moved the adoption of the following resolution:

BE IT RESOLVED that the next regular meeting of the Board of Governors be scheduled for Saturday, December 1, 2012, 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, February 9, 2013;
Saturday, April 13, 2013;
Saturday, June 15, 2013;
Saturday, August 3, 2013; and
Friday, October 18, 2013 (tentative).
The motion was seconded by Karen Haber and carried by a unanimous vote of 7 to 0. Mr. Read then declared the motion to be duly adopted.

**Agenda Items for Closed Session**
Matthew W. Potter 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. Confidential communications with the General Counsel; and  
4. 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  

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 Sarah Burkemper and carried by a unanimous vote of 7 to 0. Mr. Read then declared the motion to be duly adopted.

The closed session of the meeting began shortly after 3:10 p.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 1st day of December, 2012  

Kenneth L. Read  
Chair of the Board of Governors
ITEM K.3
Soccer Field Improvements Project

DESCRIPTION AND BACKGROUND

The soccer field currently does not have a drainage system and the irrigation watering system is 34 years old and is non-functional. When the field receives heavy and steady rains, it makes for very poor and unsafe playing conditions (standing water, sink holes, etc.). This project would provide a drainage system to remove water from the field and an irrigation system to water the field at appropriate times. It will provide for improved field maintenance leading to a better field and playing environment for our men’s and women’s soccer programs.

Bids were solicited from four firms and ads placed in general circulation newspapers. The University received two bids but only one was considered complete for the project. The lowest and best bid was from Munie Greencare Professionals of Caseyville, Illinois, for a total project budget of $152,000 including advertising. Based on reference checks and the extensive experience of this firm with similar projects, the evaluation committee recommended awarding the contract to Munie Greencare Professionals. Funds for this project are available from the student athletic fee budget as recommended by the Athletics Department and supported by the Student Athletic Fee Accountability Committee.

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>Soccer Field Improvements Project</td>
<td>$152,000</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 this 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 ________________________