The Board of Governors for Truman State University conducted a conference call meeting on Tuesday, October 27, 2009. The conference call meeting was held in the conference room of the President’s Office located in McClain Hall 200 on the University campus in Kirksville, Missouri. The open session of the meeting was called to order shortly after 11:00 a.m. by the Vice Chair of the Board of Governors, Matthew W. Potter.

A quorum was present with six of the seven voting members participating in the call: Mike Greenwell, Karen Haber, Matthew W. Potter, Kenneth L. Read, John W. Siscel, III, and Mark S. Wasinger. Mr. Potter noted that Cheryl J. Cozette was absent from the meeting due to another commitment. The absence of Dr. Cozette was recorded as excused.

Also in attendance for the meeting were two of the three non-voting members: Cody Sumter, the student representative, and John Hilton, an out-of-state member. Mr. Potter noted that Peter T. Ewell, the other out-of-state member, was absent from the meeting due to another commitment. The absence of Dr. Ewell was recorded as excused.

Call to Order
Mr. Potter opened the meeting by extending a welcome to all in attendance.

Construction Project: Pershing Building Addition and Renovation Project
Ms. Haber moved the adoption of the following resolution:

BE IT RESOLVED that the 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>Pershing Building Addition and Renovation Project</td>
<td>$14,850,000</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the President of the University, or his designee, be authorized to proceed with accepting 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. Read and carried by a unanimous vote of 6 to 0. Mr. Potter then declared the motion to be duly adopted, and the Secretary designated a copy of the document as Exhibit A.

There being no further business, Mr. Read moved that the meeting be adjourned. The motion was seconded by Dr. Siscel and carried by a unanimous vote of 6 to 0. Mr. Potter then declared the motion to be duly adopted, and the meeting adjourned shortly after 11:20 a.m.

[Signature]
John W. Siscel, III
Secretary of the Board of Governors
I hereby certify that the foregoing minutes were approved by the Board of Governors on the 5th day of December, 2009.

Cheryl J. Cozette  
Chair of the Board of Governors
ITEM 2  
Construction Project: Pershing Building Addition and Renovation Project

DESCRIPTION AND BACKGROUND

The Pershing Building project will provide new and remodeled spaces for the health science programs at Truman. Specifically, the Communications Disorders Department, Nursing Department and Health and Exercise Sciences Department will be housed in this facility. The project includes new classroom and laboratory spaces as well as faculty offices.

New construction includes a 35,000 square feet addition to the east of the existing building with three levels. This structure will be connected to the Natatorium Addition which was built in the early 1970’s via an enclosed walkway at the second level and an underground hallway at the Football Field and Arena level. Within this new structure will be three classrooms, five labs, twenty-five faculty offices, two department offices and support areas. It will also house the Speech and Hearing Clinic, Athletic Training rooms, and Exercise Physiology Labs.

The south wing of Pershing will be remodeled up to the point of the main staircase. This area will house Health and Exercise Sciences faculty offices and two new classrooms. The roof of the Natatorium and the HVAC system serving this area (approximately 36,000 square feet) will be replaced.

The final major component of the project involves renovating the space between the Natatorium and the Arena to create a new fitness and weight training area. Other construction related to this project includes re-grading and storm sewer improvements designed to prevent flooding in the Arena and the construction of a portion of the chilled water loop to tie the new addition into the new campus chilled water service.

Nine general contractors submitted bids for this project and the low bidder is River City Construction. With approval, the contractor plans to be on-site by late November.

Funding for this project includes $11,335,919 from the State of Missouri and local funds of $3,514,081 for a total project cost of $14,850,000. The local funds include portions of the FY08, FY09, and FY10 Maintenance and Repair budgets which were previously established by the Board.

RECOMMENDED ACTION

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

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Board of Governors
October 27, 2009
BE IT FURTHER RESOLVED that the President of the University, or his
designee, be authorized to proceed with accepting 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.

Moved by __________________________
Seconded by _______________________
VOTE: AYE _______________________
      NAY _______________________
View from parking lot looking south at new addition to Pershing.
View from walkway next to Kennels looking north at the new addition. Shows the ground level which connects to the football practice field.