The Board of Governors for Truman State University met on Saturday, February 17, 2007, 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 10:00 a.m. by the President of the Board, G. Ruth Mach.

A quorum was present with all seven voting members participating in the meeting. Thomas R. Jayne, Wilma Maddox, Randa Rawlins and Michael T. Schwend were in attendance at the meeting. Sarah Burkemper, G. Ruth Mach and Mark S. Wasinger participated in the meeting by conference call.

Also participating in the meeting were all three of the non-voting members. Emily S. Kiddoo, the student representative, was in attendance at the meeting. Matthew C. Barnes and Peter T. Ewell, the two out-of-state members, participated in the meeting by conference call.

Dr. Mach opened the meeting by extending a welcome to all in attendance.

The first item on the agenda was the election of officers for the 2007 calendar year. Ms. Burkemper reported that the nominating committee selected Randa Rawlins for the office of president, Mark S. Wasinger for the office of vice president, and Thomas R. Jayne for the office of secretary. Ms. Maddox moved the adoption of the nomination. The motion was seconded by Mr. Jayne and carried by a unanimous vote of 7 to 0. Dr. Mach then declared the motion to be duly adopted, and the following persons were duly elected officers for the 2007 calendar year:

- President: Randa Rawlins
- Vice President: Mark S. Wasinger
- Secretary: Thomas R. Jayne

Following the election of officers, Ms. Rawlins extended the Board’s appreciation to Dr. Mach for her service as the 2006 Board president and noted that Dr. Mach would be formally recognized at the April meeting. Ms. Rawlins also noted that the Academic Affairs and Student Affairs Reports would be postponed until the April meeting since several members of the Board were participating in the meeting by conference call.

Mr. Jayne moved the adoption of the following resolution:

BE IT RESOLVED that the minutes for the open session of the meeting on December 2, 2006, be approved.

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

The President of the University, Barbara Dixon, provided a report on several items of current interest. President Dixon provided a legislative update and noted the breakfast meeting held prior to the Board meeting with the members of the Board of Governors and Senator Wes Shoemeyer and Representative Rebecca McClanahan. President Dixon also noted that the Office of Admissions was sponsoring a Diversity Day on campus. President Dixon highlighted the 2007 University Conference held on February 7, noting that John Tagg, author of The Learning Paradigm College and a professor at Palomar College, gave the opening presentation for the conference, gave the Baldwin Lecture, and met with various groups of faculty, staff and students throughout his three-day visit to campus. President Dixon ended her remarks by introducing Mark Schultz, University Architect/Project Manager, who took the place of Doug Winicker, Campus Planner, effective January 2, 2007.

The President of Student Senate, Angela Crawford, and Past President of Student Senate, Mark Kirtland, provided a report on several student issues.
Ms. Maddox moved the adoption of the following resolution:

BE IT RESOLVED that the Code of Policies of the Board of Governors is hereby amended by deleting all references to the “Student Senate” and amending the Policies by substituting the nomenclature “Student Government”; and

BE IT FURTHER RESOLVED that the General Counsel is hereby authorized and directed to revise the Code of Policies of the Board of Governors to effect this change in nomenclature.

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

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

Ms. Rawlins then announced the annual Board appointments to the Truman State University Foundation Board of Directors. Ms. Rawlins appointed herself, Ms. Burkemper, and Dr. Mach to serve one-year terms.

The Controller, Judy Mullins, reviewed financial reports of the University, which included a review as of December 31, 2006, of education and general revenues and expenditures and auxiliary system revenues and expenditures. Ms. Mullins also provided a review as of December 31, 2006, of the Truman State University Foundation revenues and expenditures.

Mr. Schwend moved the adoption of the following resolution:

WHEREAS, Truman State University is a public University organized in the State of Missouri by the State of Missouri; and

WHEREAS, Truman State University is governed by a Board of Governors appointed by the Governor of the State of Missouri; and

WHEREAS, Truman State University is exempt from federal, state and local taxes and may accept tax deductible contributions to further its mission; and

WHEREAS, Truman State University’s Board of Governors accepts the acquisition and transfer of stock donations, bonds or other securities; and

WHEREAS, Truman State University’s treasurers for the 2006-2007 Fiscal Year are:

Judy M. Mullins, Treasurer
David R. Rector, Deputy Treasurer
Cheryl Cragg, Assistant Treasurer

NOW, THEREFORE, BE IT RESOLVED that any two of the above named treasurers of Truman State University are hereby authorized to sell, assign, transfer and/or deliver any and all stocks, bonds, or other securities now or hereafter registered in the name of this University.

The motion was seconded by Mr. Jayne and carried by a unanimous vote of 7 to 0. Ms. Rawlins then declared the motion to be duly adopted.
Mr. Jayne moved the adoption of the following resolution:

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

<table>
<thead>
<tr>
<th>Item</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sound System for Baldwin Hall Auditorium</td>
<td>$90,000</td>
</tr>
</tbody>
</table>

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

Mr. Schwend moved the adoption of the following resolution:

BE IT RESOLVED that the President of the University, or her designee, be authorized to extend the Sodexho contract through May 2011; and

BE IT FURTHER RESOLVED that this contract extension is contingent upon successful execution of the following construction project:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryle Hall Cafeteria Renovation</td>
<td>Sodexho Funded</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that a description of the project be attached to the minutes as an exhibit.

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

President Dixon presented a status report on construction projects previously approved by the Board.

President Dixon provided an update on the Auxiliary Facilities Initiative.

Mr. Jayne 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>Magruder Hall Elevator</td>
<td>$85,000</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the President of the University, or her designee, be authorized to proceed with bidding the project and 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 Ms. Burkemper and carried by a unanimous vote of 7 to 0. Ms. Rawlins then declared the motion to be duly adopted, and the Secretary designated a copy of the document as Exhibit B.

Ms. Burkemper moved the adoption of the following resolution:

BE IT RESOLVED that the Code of Policies of the Board of Governors and the Bylaws of the Board of Governors are both hereby amended by deleting all references to the office of “President of the Board of Governors” and “Vice President of the Board of Governors” and amending the Policies and Bylaws by substituting the nomenclature “Chair of the Board of Governors” and “Vice Chair of the Board of Governors,” respectively; and

BE IT FURTHER RESOLVED that the General Counsel is hereby authorized and directed to revise the Code of Policies of the Board of Governors and the Bylaws of the Board of Governors to effect these changes in nomenclature for these officers.

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

Mr. Jayne moved the adoption of the following resolution:

BE IT RESOLVED that the Code of Policies of the Board of Governors and the Bylaws of the Board of Governors are both hereby amended by deleting all references to the “Vice President for Academic Affairs” and amending the Policies and Bylaws by substituting the nomenclature “Provost and Vice President for Academic Affairs”; and

BE IT FURTHER RESOLVED that the General Counsel is hereby authorized and directed to revise the Code of Policies of the Board of Governors and the Bylaws of the Board of Governors to effect these changes in nomenclature, such change to take effect July 1, 2007.

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

Mr. Wasinger moved the adoption of the following resolution:

WHEREAS, Vice President Garry Gordon has announced his intention to resign his position as Vice President for Academic Affairs effective June 30, 2007, or until a suitable replacement can be identified; and

WHEREAS, Truman’s draft strategic plan calls for a re-evaluation of the University’s curriculum and its relationship to the co-curriculum; and

WHEREAS, Truman should move quickly to fill this vital position as expeditiously as possible to provide leadership to the re-evaluation process as well as other academic issues; and
WHEREAS, it is advantageous to Truman to have the services of an experienced professional consultant to identify, recruit, and evaluate a robust, diverse pool of candidates for this position;

NOW, THEREFORE, BE IT RESOLVED that the President of the University is hereby authorized to conduct a search and select an experienced consultant to assist the search for a Provost and Vice President for Academic Affairs.

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

Mr. Schwend moved the adoption of the following resolution:

BE IT RESOLVED that Section 10.060.3 of the Code of Policies relating to medical leave and entitled Employees without Faculty Rank is hereby amended by the addition of one new section to be known as Section 10.060.3.4, Medical Leave Bank Program, as follows:

10.060.3.4. Medical Leave Bank Program

a. There is hereby created a Medical Leave Bank Program to assist employees who face their own catastrophic illness or need to care for a spouse, child or parent when such spouse, child or parent is suffering from a catastrophic illness and the employee is faced with the exhaustion of paid leave benefits during recovery from such illness.

b. Catastrophic illness is defined as a serious health condition of an employee or employee's spouse, child or parent which requires the employee's absence from duty for a prolonged period of time leading to the exhaustion of all of the employee's earned medical leave, annual vacation leave, and compensatory leave time. Such serious health condition must be seriously incapacitating, of extended duration, and be certified by a physician.

c. Under the Medical Leave Bank Program, employees may contribute a portion of their own unused medical or vacation leave to a community medical leave bank for the use of employees who have exhausted their own medical, vacation and compensatory leave on account of a catastrophic illness as defined above. The purpose of this program is to allow employees to share their medical and vacation leave with fellow employees who are in need.

d. The President of the University is authorized and directed to establish written policies and guidelines for the implementation and administration of the Medical Leave Bank Program. These policies and guidelines will establish University practices relating to program startup, enrollment in the program, eligibility for benefits under the program, donation of medical and vacation leave time to the program, establishment of an administrative committee to consider applications for benefits, establishment of an appeals process, and such other policies and guidelines as the President deems necessary for the operation of the program consistent with existing Board Policies.
e. Employees must exhaust their remedies under this Medical Leave Bank Program before they can be considered for Extended Medical Leave under Section 10.060.1 of the Board of Governors Code of Policies.

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

President Dixon reviewed the agenda items currently scheduled for the next regular meeting of the Board of Governors.

Mr. Jayne moved the adoption of the following resolution:

BE IT RESOLVED that the next regular meeting of the Board of Governors be scheduled for Saturday, April 14, 2007, on the University campus in Kirksville beginning at 1:00 p.m., with the understanding that the President 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:

- Friday and Saturday, June 15-16, 2007;
- Saturday, September 15, 2007;
- Friday, October 26, 2007;
- Saturday, December 1, 2007; and
- Saturday, February 16, 2008.

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

Mr. Jayne 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 Mr. Wasinger and carried by a unanimous vote of 7 to 0. Ms. Rawlins then declared the motion to be duly adopted.

The closed session of the meeting began shortly after 11:15 a.m.

[Signature]
Thomas R. Jayne
Secretary of the Board

I hereby certify that the foregoing minutes were approved by the Board of Governors on the 14th day of April, 2007.

[Signature]
Randa Rawlins
President of the Board
Ryle Hall Cafeteria Renovation

The Ryle Hall Cafeteria was built as part of the original facility in 1963 and remodeled in the mid-1980’s. It is currently a traditional cafeteria in terms of food and serving arrangements.

Based on survey results from residence hall students, we learned that students supported one additional food court on campus, similar to the Main Street Market. The Auxiliary Facilities Committee developed a plan which includes the following elements:

- Two Food Courts: Student Union and Ryle
- Two Traditional Dining: Missouri and Centennial
- Two Convenience Stores: West Campus and Dobson

This approach is designed to provide food options for students on both sides of campus.

Because Ryle Hall is scheduled in the final phase of renovations, options were explored to move the Ryle food concept forward at a faster pace. This is desirable to relieve some pressure on Mainstreet Market in the Student Union, and also to make Ryle a more attractive living environment. Additionally, improved dining options will make the residence halls, and the campus as a whole, more attractive to students.

The Food Service Advisory Committee consisting of representatives from Student Senate, on and off campus students, as well as faculty and Residence Life, voted unanimously to support the extension of the Sodexho contract and support for the Ryle Hall Cafeteria Renovation.

Funding and Contract Extension

Sodexho has agreed to spend $800,000 to $900,000 to renovate Ryle Hall cafeteria during the 2007 summer with a completion date of August 2007. The project would be designed and contracted by Sodexho with the University having final approval on design and the food concepts. The project will also be developed so as not to interfere with building renovations scheduled for the future.

A visit to a Sodexho concept at another school may be taken this spring.

The current contract to provide food service was bid in 2003, with Sodexho selected as the vendor for a five year period ending May 2008. The current contract includes profits which are returned to the University at contract end, or may be utilized for food service improvements such as this proposal. In return for a contract extension through 2011, Sodexho has agreed to use these funds and supplement them with corporate funds to cover the Ryle Hall Cafeteria Renovation. This proposal assumes we will extend that renewal an additional three years until May 2011, which would allow Sodexho time to recover its investment. At that time, the food service contract would be competitively bid.
Food Court Options

The pages which follow illustrate several of the Sodexho food concepts under consideration. The final selection will be made with input from the Food Service Advisory Committee.
Asian food continues to be a strong attraction on campus; however, a good many students have expressed the desire for more authentic dishes.

Mein Bowl®, a Sodexo signature brand, gives us the flexibility to tailor our menu to patrons' specific tastes, as well as to introduce special promotions and limited time offers. A meal at Mein Bowl isn't just a meal, it's a visit to another culture! Imaginative combinations are always on the menu as our chefs combine authentic pungent spices, delicate aromatic sauces with vitamin rich vegetables and chicken, beef, or pork. The result: exotic, high quality food that nourishes the body and soul and creates a positive flowing chi. Mein Bowl is everything your students are looking for.
One of the newest innovations on college campuses today is WOW Café and Wingery. This is an emerging brand in one of the hottest growth categories in casual dining. Founded in Louisiana by Paul Ballard in 2001, WOW has 25 locations and is a fast growing franchise operation. Featuring recipes by award-winning chef George Rhode, WOW Café & Wingery has become a wildly popular location at Sodexo’s State University of New York in Plattsburgh. In fact, we have seen a 35% increase in same-store sales as well as a 29% increase in check average ... WOW!

WOW Café and Wingery at the CUB will offer a menu of delicious appetizers, chopped salads, quesadillas, 100% Angus burgers and, of course, wings. And, all wings are definitely not created equal. WOW Café’s wing menu includes seventeen homemade sauces which are available to bathe and dip your savory selections. Choose from a zesty Bisterin’ Buffalo or, for a more exotic profile, perhaps you would like to try Key West Citrus and Bombay Coconut Curry. If you prefer a more traditional flavor, Texas BBQ and Santa Fe may just tempt your taste buds.
Smart Market® is a comprehensive convenient meal solutions program targeted at customers that need a food fix in a hurry. The grab and go menu consists of sandwiches, salads, desserts and hot microwaveable meals. The program's deliverables are a menu that offers our customers fresh products made in-house with an attractive, retail look at the same time allows managers to control costs by utilizing product specifications, approved recipes, build charts and consistent packaging and labeling.

The program can be utilized in multiple locations on campus including, but not limited to retail venues, convenient stores, mobile carts, vending machines, concessions and residential dining locations as a “carry out” option.

The program is designed with a core menu that appeals to today's consumer wrapped up in a branded look that helps build awareness and confidence in the program. Customers have a perception of freshness without thinking that it was made in our massive kitchens.
Everybody craves good old-fashioned pizza pie. At Pete's Arena®, the pies are as traditional as pizza can get. It’s delicious, gooey and hearty, just what you expect from a pizzeria. Most importantly, it’s what your customers are hungry for—hot, satisfying fun food at an attractive price. The pizzas are available whole or by the slice, with traditional or contemporary toppings. We will also offer pasta, calzones, and strombolis. Pete’s Arena has the charm and casual comfort of your local pizza parlor.
Fast! Fun! Fresh! Your customers demand it, and we deliver it with Ultimate Baja®! Authentic flavors with spice and flair, found in the highly popular Southern Californian and Tex-Mex cuisine, are all the rage among your customers today. Customer research also shows trends continually evolve. Mexican fare consistently ranks high on college student preference surveys when quality of delivery is high. This exciting new Signature Brand serves as the next evolution of Mexican-style fare with a world full of exciting, flavorful dishes. Ultimate Baja fulfills your customers' need for more. More spice, more flavor, more innovation!
<table>
<thead>
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<th>Project Name</th>
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<tr>
<td>Magruder Hall Elevator</td>
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</tbody>
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**Description**

New state elevator code requirements, which become effective June 1, 2007, will require cylinder replacement for all elevators installed before 1974. The Magruder Hall elevator retained from the previous facility is in this category. The estimated cost for updating the elevator control system and cab, as well as replacing the cylinder, is $85,000. Funds are available from the FY 2007 Maintenance and Repairs Budget.