

TRUMAN STATE UNIVERSITY
Kirksville 63501

OFFICIAL MINUTES
OF THE
BOARD OF GOVERNORS

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OPEN SESSION
OF MEETING ON
JANUARY 25, 2017

The Board of Governors for Truman State University met on Wednesday, January 25, 2017, on the University campus in Kirksville, Missouri. The meeting was held in the President's Office located in McClain Hall 200, and the open session of the meeting was called to order shortly after 11:00 a.m. by the Chair of the Board of Governors, Mike LaBeth.

Participating in the meeting were six of the seven voting members: Sarah Burkemper, Cheryl J. Cozette, Laura A. Crandall, Jennifer Kopp Dameron, Mike LaBeth, and Susan Plassmeyer. Jim O'Donnell was unable to participate in the meeting due to a previous commitment and his absence was recorded as excused.

Also participating in the meeting were two of the three non-voting members: Carter Brooks Templeton, student representative, and David Lee Bonner, one of two out-of-state members. Michael A. Zito, the other out-of-state member, was unable to participate in the meeting due to a previous commitment and his absence was recorded as excused.

Call to Order

Governor Mike LaBeth, Chair of the Board, called the meeting to order.

Agenda Items for Closed Session

Cheryl J. Cozette moved the adoption of the following resolution:

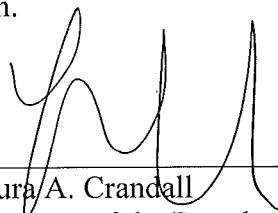
BE IT RESOLVED that this meeting be continued in closed session, with closed records and closed votes as permitted by law, for consideration of the following items as authorized by Section 610.021, Revised Statutes of Missouri:

1. Confidential communications with the General Counsel; and
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"

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 Laura A. Crandall and carried by a unanimous vote of 6 to 0. Mike LaBeth then declared the motion to be duly adopted.

The closed session of the meeting began shortly after 11:05 a.m.



Laura A. Crandall
Secretary of the Board of Governors

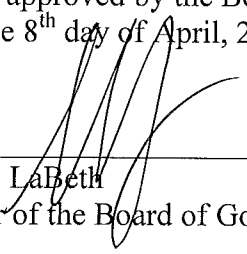
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I hereby certify that the foregoing minutes
were approved by the Board of Governors
on the 8th day of April, 2017.



Mike LaBeth
Chair of the Board of Governors