

TRUMAN STATE UNIVERSITY
Kirksville 63501

OFFICIAL MINUTES
OF THE
BOARD OF GOVERNORS

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OPEN SESSION
OF MEETING ON
DECEMBER 1, 2018

The Board of Governors for Truman State University met on Saturday, December 1, 2018, on the University campus in Kirksville, Missouri. The meeting was held in the Conference Room of the Student Union Building. The open session of the meeting was called to order shortly after 1:00 p.m. by the Chair of the Board of Governors, Cheryl J. Cozette.

Participating in the meeting were five of the seven voting members: Sarah Burkemper, Cheryl J. Cozette, Laura A. Crandall, Mike LaBeth and K. Brooks Miller. Jennifer Kopp Dameron and Jim O'Donnell were unable to participate and their absences were recorded as excused.

Also participating in the meeting were all three non-voting members: David Lee Bonner and Mike McClaskey, the two out-of-state members, and Tiffany Middlemas, student representative.

Call to Order and Chair Report

Cheryl J. Cozette, Chair of the Board, called the meeting to order and welcomed all in attendance.

Minutes for Open Session of Meeting on October 12, 2018

Laura A. Crandall moved the adoption of the following resolution:

BE IT RESOLVED that the minutes for the open session of the meeting on October 12, 2018, be approved.

The motion was seconded by Mike LaBeth and carried by a unanimous vote of 5 to 0. Cheryl J. Cozette then declared the motion to be duly adopted.

Recognition of Susan Plassmeyer

Susan Plassmeyer was recognized for her service as a member of the Board of Governors from February 2012 to April 2018. A framed copy of the resolution approved by the Board at the June 16, 2018, meeting was presented to Governor Plassmeyer.

Selection of Officers for 2019 Calendar Year

Sarah Burkemper moved the adoption of the following resolution:

BE IT RESOLVED that the following persons be duly elected as officers of the Truman State University Board of Governors, taking office for a term of one year commencing at the first regular meeting of the 2019 Calendar Year:

| | |
|------------|-----------------------|
| Chair | Laura A. Crandall |
| Vice Chair | Jennifer Kopp Dameron |
| Secretary | K. Brooks Miller, Jr. |

The motion was seconded by Mike LaBeth and carried by a unanimous vote of 5 to 0. Cheryl J. Cozette then declared the motion to be duly adopted.

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Board Committee Appointments for 2019 Calendar Year

Cheryl J. Cozette announced the annual Board committee appointments, which take effect at the first regular meeting of the calendar year.

Academic and Student Affairs

Jennifer Kopp Dameron, Chair
Cheryl J. Cozette
Tiffany Middlemas
Laura A. Crandall, ex officio

Budget and Capital Projects

K. Brooks Miller, Jr., Chair
David Lee Bonner
Jim O'Donnell
Laura A. Crandall, ex officio

Finance and Auditing

Sarah Burkemper, Chair
Mike LaBeth
Mike McClaskey
Laura A. Crandall, ex officio

Honorary Degrees

Cheryl J. Cozette, Chair
David Lee Bonner
Jennifer Kopp Dameron
Tiffany Middlemas
Laura A. Crandall, ex officio

Members of the Truman State University Foundation Board of Directors

Cheryl J. Cozette
Laura A. Crandall
Jennifer Kopp Dameron

President's Report

Dr. Susan L. Thomas, University President, provided a report on several items of current interest and shared a selected engagements report detailing her activities since the last Board meeting. President Thomas noted that SEM Works (the firm chosen as an enrollment management consultant) is on the agenda to share the results of their review and provide a progress report on the work taking place on campus. She also reported that fourteen proposals were received as the result of the search for a marketing firm, and that Keaton Wagner, the new Coordinator of Marketing, will begin his role at Truman on January 14. President Thomas highlighted the TEDxTrumanStateUniversity conference recently held on campus and sponsored by Student Government. She also noted her upcoming attendance at a ceremony in Jefferson City where the Missouri Police Chiefs Association will present Gabriel Gowen, Jordan Lambay and Tyler Preston (three Truman students) with the

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Missouri Police Association Citizen's Award in recognition of their heroic actions and where Truman Police Officer Slater Kelley will receive a medal of valor for assisting with saving a toddler in Spur Pond. President Thomas noted that she has been asked to join the Missouri Coordinating Board for Higher Education (CBHE) Commissioner's Advisory Group. She ended her report by noting that Missouri Governor Mike Parson has indicated a desire to return to campus during the 2019 Spring Semester.

Annual Staff Council Report

Kara Jo Levery, Chair of Staff Council and Career Ready Coach in the University Career Center, provided the annual report from Staff Council.

Finance and Auditing Committee Report

Sarah Burkemper, Chair of the Finance and Auditing Committee, provided a report on the committee meeting held earlier that day.

Financial Report

Sarah Burkemper, Chair of the Finance and Auditing Committee, presented the Financial Report which included a review as of October 31, 2018, of education and general revenues and expenditures and auxiliary systems revenues and expenditures and a review as of October 31, 2018, of the Truman State University Foundation revenues and expenditures.

Enrollment Management Update: SEM Works Consultant's Report

Dr. Jim Black, President and CEO of SEM Works, provided a progress report.

Academic and Student Affairs Committee Report

Laura A. Crandall, Chair of the Academic and Student Affairs Committee, provided a report on the committee meeting held earlier that day.

Budget and Capital Projects Committee Report

Mike LaBeth, Chair of the Budget and Capital Projects Committee, provided a report on the committee meeting held earlier that day.

Construction Projects Report

Mike LaBeth, Chair of the Budget and Capital Projects Committee, presented the Construction Projects Report which included an update on construction projects approved by the Board at previous meetings.

Contracts for Construction Projects and Equipment Purchases Report

Mike LaBeth then noted that two construction projects totaling \$25,000 to \$100,000 had been approved since the last meeting of the Board.

| <u>Project Name</u> | <u>Cost</u> |
|---|-------------|
| Locker Replacement in Pershing Room 118 Project | \$53,657 |
| Miscellaneous Athletic Improvements Project | \$72,539 |

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Housing and Food Plan Charges

Sarah Burkemper moved the adoption of the following resolution:

BE IT RESOLVED that the following major categories of housing charges be approved, effective with the 2019 Fall Semester:

- 1) Room rates for students living in the University's residence halls:

MISSOURI/DOBSON/CENTENNIAL

| Size of Room | Charge for Academic Year |
|-----------------------|--------------------------|
| Single Occupancy | \$6,440 per student |
| Double Occupancy | \$5,635 per student |
| Deluxe Double | \$6,270 per student |
| Multiple Occupancy | \$5,160 per student |
| Super Single – Buyout | \$7,070 per student |

BLANTON NASON BREWER/RYLE/WEST CAMPUS SUITES

| Size of Room | Charge for Academic Year |
|-----------------------|--------------------------|
| Single Occupancy | \$7,010 per student |
| Double Occupancy | \$6,060 per student |
| Deluxe Double | \$6,710 per student |
| Multiple Occupancy | \$5,555 per student |
| Super Single – Buyout | \$7,605 per student |

- 2) RANDOLPH APARTMENTS

| Size of Room | Charge for Academic Year |
|-------------------------------|--------------------------|
| One Bedroom; Single Occupancy | \$4,935 per student |
| Two Bedroom; Double Occupancy | \$4,810 per student |

CAMPBELL APARTMENTS

| Size of Room | Charge for Academic Year |
|-------------------------------|--------------------------|
| One Bedroom; Double Occupancy | \$4,935 per student |
| Two Bedroom; Triple Occupancy | \$4,810 per student |
| Family One Bedroom | \$7,610 per family |
| Family Two Bedroom | \$8,770 per family |

BE IT FURTHER RESOLVED that the following food plan rates per semester will be approved effective with the Fall 2019 Semester:

| | |
|--|------------|
| 21 meals per week with \$75.00 dining dollars: | \$1,745.00 |
| 18 meals per week with \$125.00 dining dollars: | \$1,685.00 |
| 15 meals per week with \$225.00 dining dollars: | \$1,582.00 |
| 12 meals per week with \$125.00 dining dollars: | \$1,383.00 |
| 150 meals per semester with \$275.00 dining dollars: | \$1,493.00 |

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BE IT FURTHER RESOLVED that the other residence hall fees and room and board charges including short-term rates not listed in this resolution be established by the President of the University, based on the above fees and charges, in accordance with Sections 11.010 and 11.020 of the Code of Policies.

The motion was seconded by Mike LaBeth and carried by a unanimous vote of 5 to 0. Cheryl J. Cozette then declared the motion to be duly adopted.

Agenda Items for Future Meetings

The Board reviewed a list of proposed agenda items for the 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, February 9, 2019, on the University campus in Kirksville, Missouri, 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, April 13, 2019;
Saturday, June 15, 2019;
Saturday, August 3, 2019;
Friday, October 18, 2019; and
Saturday, December 7, 2019.

The motion was seconded by Mike LaBeth and carried by a unanimous vote of 5 to 0. Cheryl J. Cozette then declared the motion to be duly adopted.

Agenda Items for Closed Session

Laura A. Crandall 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

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- governmental body when personal information about the employee is discussed or recorded”;
3. Confidential communications with the General Counsel; and
 4. Purchase or sale 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 5 to 0. Cheryl J. Cozette then declared the motion to be duly adopted.

The closed session of the meeting began shortly after 2:30 p.m.

* * * * *

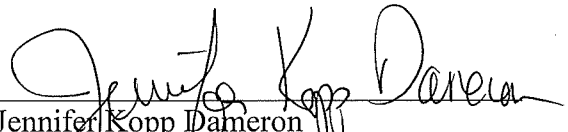
At the end of the closed session, the Board approved a resolution to reopen the meeting to the public and an announcement about a resumption of the open session was made in the hallway outside of the meeting room.

Proposed Alcohol Policy for Residence Halls

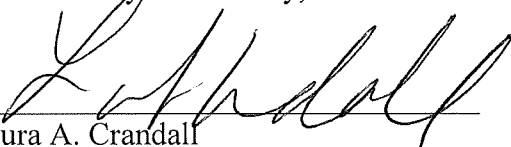
The Board held a discussion related to the possibility of allowing alcohol, to those 21 and over, in select Residence Halls.

Motion to Adjourn

There being no further business Laura A. Crandall moved that the meeting be adjourned. The motion was seconded by Mike LaBeth and carried by a unanimous vote of 5 to 0. Cheryl J. Cozette then declared the motion to be duly adopted, and the open session of the meeting adjourned shortly after 4:50 p.m.


Jennifer Kopp Dameron
Secretary of the Board of Governors

I hereby certify that the foregoing minutes were approved by the Board of Governors on the 9th day of February, 2019.


Laura A. Crandall
Chair of the Board of Governors