

TRUMAN STATE UNIVERSITY
Kirksville 63501

OFFICIAL MINUTES
OF THE
BOARD OF GOVERNORS

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OPEN SESSION
OF MEETING ON
DECEMBER 16, 2020

The Board of Governors for Truman State University met on Wednesday, December 16, 2020, on the University campus in Kirksville, Missouri. The meeting was held in McClain Hall 200. The open session of the meeting was called to order shortly after 3:00 p.m. by the Chair of the Board of Governors, Jennifer Kopp Dameron.

Participating by conference call were six of the seven voting members: Sarah Burkemper, Philip J. Christofferson, Cheryl J. Cozette, Jennifer Kopp Dameron, Nancy Gingrich, and K. Brooks Miller, Jr. The seventh voting member, Jim O'Donnell, was unable to participate and his absence was recorded as excused.

Also participating in the conference call meeting was one of the three non-voting members: Abigail Smeltzer, student representative. David Lee Bonner and Mike McClaskey, the two out-of-state members, were unable to participate and their absences were recorded as excused.

Call to Order

Governor Dameron, Chair of the Board, called the meeting to order shortly after 3:00 p.m. and welcomed all in attendance.

Agenda Items for Closed Session

Governor Cozette moved the adoption of the following resolution:

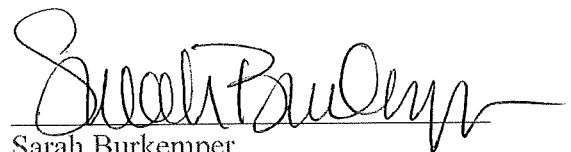
BE IT RESOLVED that this meeting be continued in closed session, with closed records and closed votes as permitted by law, for consideration of the following items as authorized by Section 610.021, Revised Statutes of Missouri:

1. 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"; and
2. Confidential communications with the General Counsel; 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 Governor Miller and carried by a unanimous vote of 6 to 0. Governor Dameron declared the motion to be duly adopted.

The closed session of the meeting began shortly after 3:10 p.m.


Sarah Burkemper
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 6th day of February, 2021.



K. Brooks Miller, Jr.
Chair of the Board of Governors