

TRUMAN STATE UNIVERSITY
Kirksville 63501

OFFICIAL MINUTES
OF THE
BOARD OF GOVERNORS

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OPEN SESSION
OF MEETING ON
APRIL 10, 2021

The Board of Governors for Truman State University met on Saturday, April 10, 2021, on the University campus in Kirksville, Missouri. The meeting was held in Georgian Rooms A and B in 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, K. Brooks Miller, Jr.

Participating in the meeting 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. Governor Dameron participated via conference call. Jim O'Donnell, the seventh voting member, was unable to participate. His absence was recorded as excused.

Also participating were all three non-voting members: David Lee Bonner and Mike McClaskey, the two out-of-state members, and Abigail Smeltzer, student representative. Governors Bonner and McClaskey participated by conference call.

Call to Order and Chair Report

Governor Miller, Chair of the Board, called the meeting to order and welcomed all in attendance.

Minutes for Open Session of Meeting on February 6, 2021

Governor Burkemper moved the adoption of the following resolution:

BE IT RESOLVED that the minutes for the open session of the meeting on February 6, 2021, be approved.

The motion was seconded by Governor Cozette and carried by a unanimous vote of 6 to 0. Governor Miller declared the motion to be duly adopted.

Recognition of 2020 Board Chair – Jennifer Kopp Dameron

Given that Governor Dameron was not physically present at the April meeting, Governor Miller noted that she will be officially recognized in June for her service as the 2020 Board Chair.

President's Report

University President Susan L. Thomas shared a selected engagements report and provided information on several items of interest since the February Board Meeting. Within her report, she shared, among other topics, updates on University funding, transition of the Student Health Center and University Counseling Services to Complete Family Medicine, the most recent COVID vaccination event, and the tentative plans for Spring 2021 Commencement. President Thomas also reported on the work to identify key performance indicators for the 2021-2025 Strategic Plan.

Enrollment Management Report

Tyana Lange, Vice President for Enrollment Management and Marketing, provided an enrollment management report.

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Faculty Senate Report

K. Scott Alberts, Faculty Senate President and Professor of Statistics, presented the annual Faculty Senate Report.

Academic and Student Affairs Committee Report

Governor Cozette, Chair of the Academic and Student Affairs Committee, provided a report on the committee meeting held earlier in the day.

Budget and Capital Projects Committee Report

Governor Gingrich, Chair of the Budget and Capital Projects Committee, provided a report on the committee meeting held earlier in the day.

Construction Projects Report

Governor Gingrich provided an update on construction projects which had been approved by the Board at previous meetings.

Contracts for Construction Projects and Equipment Purchases

Governor Gingrich reported that no construction project or equipment purchases totaling \$25,000 to \$100,000 had been approved since the last meeting of the Board.

Enrollments Fees

Governor Gingrich moved the adoption of the following resolution:

WHEREAS, Truman State University's permitted increase for Missouri resident undergraduate full-time students for the 2021-22 academic year is 6.4% under the terms of the Higher Education Student Funding Act; and

WHEREAS, it is advisable to book this increase at this time;

NOW, THEREFORE, BE IT RESOLVED that Truman State University will apply this increase on the actual tuition rates for 2020-21 academic year under the terms of the Higher Education Student Funding Act and waive a portion of the additional increase at this time; and

BE IT FURTHER RESOLVED that the following enrollment fees for full-time students be approved, effective with the 2021 Fall Semester:

- 1) Undergraduate students who are enrolled in 12 or more, but less than 18, hours of academic credit for each semester:

Missouri Students.....	\$8,733 per academic year
Out-of-State Students.....	\$16,792 per academic year

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- 2) Graduate students who are enrolled in standard graduate level programs:
Graduate Students..... \$400 per credit hour

BE IT FURTHER RESOLVED that the President is authorized to establish additional graduate pricing tiers for specialized and high-cost graduate programs to be competitive with other institutions; and

BE IT FURTHER RESOLVED that the designated fee for the Student Recreation Center included above be maintained at \$222 for each full-time equivalent student per academic year; and

BE IT FURTHER RESOLVED that the designated fee for the Student Union included above be increased to \$220 for each full-time equivalent student per academic year; and

BE IT FURTHER RESOLVED that the following additional enrollment fees for students enrolled in 6 or more semester hours during the academic year be approved as follows:

- 1) A student activity fee of \$90 per academic year (\$45 per semester);
- 2) A student health fee of \$74 per academic year (\$37 per semester);
- 3) An athletic fee of \$116 per academic year (\$58 per semester);
- 4) An information/technology (itech) fee of \$34 per academic year (\$17 per semester); and
- 5) A sustainability fee of \$10 per academic year (\$5 per semester).

BE IT FURTHER RESOLVED that the freshman orientation fee remain at \$350 for freshman students during the fall semester, and a corresponding fee for freshman students participating in comparable orientation programs during other semesters, with each freshman student to pay such an orientation fee only a single time; and

BE IT FURTHER RESOLVED that the President of the University is authorized to charge tuition and fees for 2021-22 as outlined in Table 4 of the attachment; and

BE IT FURTHER RESOLVED that the President of the University is authorized to establish summer school rates designed to enhance enrollment in such programs; and

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BE IT FURTHER RESOLVED that the enrollment fees for part-time students, interim sessions, study abroad, professional development, specialized graduate programs, on-line programs, and the other enrollment fees, and miscellaneous charges not listed in this resolution, be established by the President of the University, based on the above fees and charges, in accordance with Section 11.010 and 11.020 of the Code of Policies; and

BE IT FURTHER RESOLVED that a copy of the background information and rationale for this fee proposal be attached to the minutes as an exhibit.

The motion was seconded by Governor Christofferson and carried by a unanimous vote of 6 to 0. Governor Miller declared the motion to be duly adopted, and the Secretary designated a copy of the document as Exhibit A.

Food Service Contractor

Governor Gingrich moved the adoption of the following resolution:

WHEREAS, the current contract with Sodexo Food Services ends on May 15, 2022; and

WHEREAS, it is advisable to extend this contract for two additional years, with the stipulation that the contract will be competitively bid at the conclusion of this period;

NOW, THEREFORE, BE IT RESOLVED that the President of the University is hereby authorized to negotiate an extension to the current Sodexo Food Services contract; and

BE IT FURTHER RESOLVED that the President of the University, or her designee, be authorized to sign a contract with Sodexo Food Services for a two-year period beginning May, 2022, and ending May, 2024.

The motion was seconded by Governor Cozette and carried by a unanimous vote of 6 to 0. Governor Miller declared the motion to be duly adopted.

Finance and Auditing Committee Report

Governor Burkemper, Chair of the Finance and Auditing Committee, provided a report on the committee meeting held on April 7.

Financial Report

Governor Burkemper presented the Financial Report which included a review as of February 28, 2021, of education and general revenues and expenditures and auxiliary system revenues and expenditures and a review as of February 28, 2021, of the Truman State University Foundation revenues and expenditures.

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Agenda Items for Future Meetings

Governor Miller reviewed a list of projected agenda items for the regular meetings during the next year.

Dates for Future Meetings

Governor 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, June 12, 2021, 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, August 7, 2021;
Friday, October 22, 2021;
Saturday, December 4, 2021;
Saturday, February 5, 2022; and
Saturday, April 9, 2022.

The motion was seconded by Governor Cozette and carried by a unanimous vote of 6 to 0. Governor Miller declared the motion to be duly adopted.

Agenda Items for Closed Session

Governor Christofferson 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"; and
3. 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

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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 Gingrich and carried by a unanimous vote of 6 to 0. Governor Miller declared the motion to be duly adopted.

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

* * * * *


The open session of the meeting resumed shortly after 3:40 p.m.

There being no further business, Governor Cozette moved that the meeting be adjourned. The motion was seconded by Governor Christofferson and carried by a unanimous vote of 6 to 0. Governor Miller declared the motion to be duly adopted, and the meeting adjourned shortly after 3:45 p.m.



Cheryl J. Cozette
Secretary of the Board of Governors

I hereby certify that the foregoing minutes were approved by the Board of Governors on the 12th day of June, 2021.



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

***Background Information and Rationale
for
FY 2022 Enrollment Fee Proposal***



For several years public institutions in Missouri have held tuition increases at or below the Consumer Price Index (CPI). This is due to the tuition cap statute as well as multiple agreements with the Executive and Legislative branches of government to cap tuition increases at a minimum. Tuition increases have been at or below 1% five times in the past decade. During that same period (FY 11 – FY 20) Truman's state appropriation declined by 15%. Actual state support for FY 2021 is roughly equal to FY 1999.

Several Missouri institutions with different tuition rates for traditional versus online programs have indicated that they plan to blend these into single rates and request a waiver on the tuition cap. Missouri State has already taken this action, and the new rate represents a 12.7% increase per credit hour. Northwest, Central, and Southeast also plan to request waivers for blended rates which will exceed the tuition cap for 2021-22.

Comparisons of total costs including mandatory fees are not available at this time, however Table 1 outlines typical tuition and fees by campus for 2020-21. Truman has maintained its relative position in this list for several years. Table 2 and 3 outline tuition and fees at Truman including the proposed "booked tuition" for 2021-22.

Proposed Actual Tuition Charged for 2021-22

As recommended in the agenda item, the subtotal for tuition, Student Union, and Recreation Center would be rolled back, putting Truman's increase in line with other institutions.

With the 2021-22 increase of 4.9% applied to 2020-21 charged amounts, the actual increase to full-time students would be \$390 for a Missouri undergraduate. Expressed as the cost per credit hour, the proposed increase is \$13 per credit hour for a Missouri undergraduate student. The total increase for a student living on-campus will be \$518 for the academic year. Actual costs for 2021-22 for undergraduate students are outlined in Table 4.

TABLE 1

2020-21 Comprehensive Fees
Missouri State-Supported Four-Year Institutions
Tuition and Fees for a Typical Full-Time Undergraduate Missouri Resident

	Academic Year Costs	Index
Harris-Stowe	\$ 6,234	67
Missouri Western	\$ 7,453	90
Missouri Southern	\$ 7,462	90
Missouri State	\$ 7,938	96
Southeast	\$ 8,033	97
Lincoln	\$ 8,083	97
Truman	\$ 8,299	100
Central	\$ 8,306	100
UM-Columbia	\$10,573	127
Northwest	\$10,625	128
MoS&T	\$10,660	128
UMKC	\$10,635	128
UMSL	\$11,142	134

Chart is indexed with Truman at 100 to illustrate relative costs by campus.

Source: Department of Higher Education FY 2021 Comprehensive Fee Schedule

This reflects tuition costs and all required fees for a typical full-time student carrying 15 hours each semester and excludes any program or lab fees.

TABLE 2

Booked Academic Year Tuition and Fees for Undergraduates

	<u>18-19</u>	<u>19-20</u>	<u>20-21</u>	<u>21-22</u>	20-21 to 21-22 <u>% change</u>
Missouri Resident					
Unrestricted Tuition	\$7,094	\$7,602	\$7,786	\$8,291	6.50%
Student Union Building Fee	190	200	200	220	10.00%
Student Recreation Center Fee	222	222	222	222	0.00%
Subtotal	\$7,506	\$8,024	\$8,208	\$8,733	6.40%
Student Activity Fee*	90	90	90	90	0.00%
Student Health Fee**	74	74	74	74	0.00%
Athletic Fee*	116	116	116	116	0.00%
Information/Technology Fee*	34	34	34	34	0.00%
Sustainability Fee*	10	10	10	10	0.00%
Base Subtotal	324	324	324	324	0.00%
TOTAL	\$7,830	\$8,348	\$8,532	\$9,057	6.20%
Non-Missouri Residents					
Unrestricted Tuition	\$14,020	\$15,005	\$15,360	\$16,350	6.40%
Student Union Building Fee	190	200	200	220	10.00%
Student Recreation Center Fee	222	222	222	222	0.00%
Base Subtotal	\$14,432	\$15,427	\$15,782	\$16,792	6.40%
Student Activity Fee*	90	90	90	90	0.00%
Student Health Fee**	74	74	74	74	0.00%
Athletic Fee*	116	116	116	116	0.00%
Information/Technology Fee*	34	34	34	34	0.00%
Sustainability Fee*	10	10	10	10	0.00%
Subtotal	324	324	324	324	0.00%
TOTAL	\$14,756	\$15,751	\$16,106	\$17,116	6.30%

*Student Initiated Fee

**Students voted a \$20 per academic year increase beginning 2018-19

TABLE 3

Booked Academic Year Tuition and Fees for Graduate Students***

Standard Graduate Programs	<u>18-19</u>	<u>19-20</u>	<u>20-21</u>	<u>21-22</u>	20-21 to 21-22 <u>% change</u>
Unrestricted Tuition	\$8,407	\$9,006	\$9,223	\$9,600	4.09%
Student Union Building Fee	190	200	200	220	10.00%
Student Recreation Center Fee	222	222	222	222	0.00%
Base Subtotal	\$8,819	\$9,428	\$9,645	\$10,042	4.11%
Student Activity Fee*	90	90	90	90	0.00%
Student Health Fee**	74	74	74	74	0.00%
Athletic Fee*	116	116	116	116	0.00%
Information/Technology Fee*	34	34	34	34	0.00%
Sustainability Fee*	10	10	10	10	0.00%
Subtotal	324	324	324	324	0.00%
TOTAL	\$9,143	\$9,752	\$9,969	\$10,366	4.00%

*Student Initiated Fee

**Students voted a \$20 per academic year increase beginning 2018-19

***Graduate tuition based on 24 credit hours per academic year

TABLE 4

Proposed Actual Charged Tuition, Required Fees and Residence Hall Charges

	<u>19-20</u>	<u>20-21</u>	<u>21-22</u>	<u>\$ increase</u>	<u>20-21 to 21-22 % change</u>
Undergraduate MO Resident					
Tuition*	\$7,796	\$7,975	\$8,365	\$390	+4.90%
Designated Fees	324	324	324	0	+0.00%
Residence Hall	9,012	9,185	9,313	128	+1.39%
TOTAL	\$17,132	\$17,484	\$18,002	\$518	+3.00%
Undergraduate Non-MO Resident					
Tuition*	\$14,990	\$15,335	\$16,086	\$751	+4.90%
Designated Fees	324	324	324	0	+0.00%
Residence Hall	9,012	9,185	9,313	128	+1.39%
TOTAL	\$24,326	\$24,844	\$25,723	\$ 879	+3.54%
Graduate Programs					
Tuition*	\$9,160	\$9,371	\$9,600	\$229	+2.44%
Designated Fees	324	324	324	0	+0.00%
Residence Hall	9,012	9,185	9,313	128	+1.39%
TOTAL	\$18,496	\$18,880	\$19,237	\$357	+1.89%

*Tuition for 2021-22 includes the Student Union Building (\$220), and Student Recreation Center (\$222) as required fees. Designated fees include Student Activity (\$90), Student Health (\$74), Athletic Fee (\$116), Information/Technology (\$34), and Sustainability (\$10).

Residence Hall cost is based on an average double room rate and standard meal plan. Rates were approved at the December 2020 Board of Governors meeting.

Cost per credit hour for an undergraduate Missouri resident student carrying 15 hours per semester increases by \$13.