

TRUMAN STATE UNIVERSITY  
Kirksville 63501

OFFICIAL MINUTES  
OF THE  
BOARD OF GOVERNORS

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OPEN SESSION  
OF MEETING ON  
APRIL 9, 2022

The Board of Governors for Truman State University met on Saturday, April 9, 2022, on the University campus in Kirksville, Missouri. The meeting was held in the Conference Room (3000) 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, Sarah Burkemper.

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 by conference call. Jim O'Donnell was unable to participate. Governor Burkemper recorded his absence as excused.

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

Call to Order, Chair Report, and Public Comment

Governor Burkemper called the meeting to order and welcomed all in attendance. During the Public Comment section of the meeting, Governor Burkemper recognized student Ethan Kershaw who had requested to speak to the Board. Mr. Kershaw shared feedback from an environmental policy forum held on March 17 as part of his Grassroots Environmental Class to bring interested community members together to generate proposals for Student Government, the President's Sustainability Action Committee, and other relevant groups.

Recognition of 2021 Board Chair – K. Brooks Miller, Jr.

Governor Burkemper expressed appreciation to Governor Miller for his exemplary service as Chair of the Board of Governors for the 2021 Calendar Year. Governor Burkemper presented Governor Miller with a framed gavel in recognition of his service.

Minutes for Open Session of Meetings on February 5 and March 1, 2022

Governor Gingrich moved the adoption of the following resolution:

BE IT RESOLVED that the minutes for the open session of the meetings on February 5 and March 1, 2022, be approved.

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

President's Report

Dr. Susan L. Thomas, University President, provided a report on items of current interest. In addition to sharing a selected engagements report, she shared updates on the budget and the Greenwood Interprofessional Autism Center Project, highlighted that Truman was once again recognized as a top Fulbright producer, and noted various campus and community activities that had taken place since the last Board meeting.

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Advancement, Foundation Board, and Alumni Board Report

Dr. Ernie Hughes, Vice President for University Advancement, was joined by Dr. Dawn Tartaglione, President of the Foundation Board of Directors, and Jamie Matthews, President of the Alumni Board of Directors, to share updates from Advancement and the respective boards.

Governor Bonner joined the meeting by conference call at approximately 1:20 p.m.

Academic Affairs and Student Services Committee Report

Governor Gingrich, Chair of the Academic Affairs and Student Services Committee, provided a report on the committee meeting held on April 4.

Section 5.010 of the Code of Policies Pertaining to Academic Degrees and Programs – Undergraduate Certificate in Business Analytics

Governor Cozette moved the adoption of the following resolution:

BE IT RESOLVED that Section 5.010 of the Code of Policies of the Board of Governors entitled Academic Degrees and Programs be amended by the addition of the following undergraduate program:

Business Analytics, Undergraduate Certificate.

BE IT FURTHER RESOLVED that the adoption of such program be subject to the approval of the Coordinating Board for Higher Education.

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

Section 5.010 of the Code of Policies Pertaining to Academic Degrees and Programs – Bachelor of Arts and Bachelor of Science in Social Issue Advocacy

Governor Christofferson moved the adoption of the following resolution:

BE IT RESOLVED that Section 5.010 of the Code of Policies of the Board of Governors entitled Academic Degrees and Programs be amended by the addition of the following undergraduate programs:

Social Issue Advocacy, Bachelor of Arts (B.A.)  
Social Issue Advocacy, Bachelor of Science (B.S.)

BE IT FURTHER RESOLVED that the adoption of such programs be subject to the approval of the Coordinating Board for Higher Education.

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

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Finance and Auditing Committee Report

Governor Burkemper, Chair of the Finance and Auditing Committee, provided a report on the committee meeting held on April 5.

Financial Report

Governor Burkemper presented the Financial Report which included a review as of February 28, 2022, of education and general revenues and expenditures and auxiliary system revenues and expenditures and a review as of February 28, 2022, of the Truman State University Foundation revenues and expenditures.

Bank Depository

Governor Miller moved the adoption of the following resolution:

BE IT RESOLVED that Bank of Kirksville, of Kirksville, Missouri, be appointed as depository for the University's checking accounts during the 2023 and 2024 fiscal years; and

BE IT FURTHER RESOLVED that the President of the University, or her designee, be authorized to execute a contract with Bank of Kirksville for its services as such depository.

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

Treasurers for Fiscal Year 2023

Governor Miller moved the adoption of the following resolution:

BE IT RESOLVED that the following persons be appointed treasurers for Fiscal Year 2023:

Michael A. Garzanelli	Treasurer
David R. Rector	Deputy Treasurer
Cheryl Cragg	Assistant Treasurer

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

Budget and Capital Projects Committee Report

Governor Christofferson, Chair of the Budget and Capital Projects Committee, provided a report on the committee meeting held on April 6.

Construction Projects Report

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

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Contracts for Construction Projects and Equipment Purchases

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

Greenwood Interprofessional Autism Center Project

Governor Christofferson moved the adoption of the following resolution:

BE IT RESOLVED that the description and budgeted amount for the following construction project be approved:

<u>Project Name</u>	<u>Project Budget</u>
Greenwood Interprofessional Autism Center Project	\$5,610,000

BE IT FURTHER RESOLVED that the President of the University, or her designee, be authorized to accept the lowest and best bid for the project; and

BE IT FURTHER RESOLVED that a copy of the description of the project, as reviewed at the meeting, be attached to the minutes as an exhibit.

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

Tennis Court Resurfacing Project

Governor Gingrich moved the adoption of the following resolution:

BE IT RESOLVED that the description and budgeted amount for the following construction project be approved:

<u>Project Name</u>	<u>Project Budget</u>
Tennis Court Resurfacing Project	\$140,000

BE IT FURTHER RESOLVED that the President of the University, or her designee, be authorized to accept the lowest and best bid for the project; and

BE IT FURTHER RESOLVED that a copy of the description of the project, as reviewed at the meeting, 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 Burkemper declared the motion to be duly adopted, and the Secretary designated a copy of the document as Exhibit B.

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Summer 2022 Parking Lot Project

Governor Christofferson moved the adoption of the following resolution:

BE IT RESOLVED that the description and budgeted amount for the following project be approved:

<u>Project Name</u>	<u>Project Budget</u>
Summer 2022 Parking Lot Project	\$166,000

BE IT FURTHER RESOLVED that the President of the University, or her designee, be authorized to accept the lowest and best bids for the project; and

BE IT FURTHER RESOLVED that a copy of the description of the project, as reviewed at the meeting, be attached to the minutes as an exhibit.

The motion was seconded by Governor Cozette and carried by a unanimous vote of 6 to 0. Governor Burkemper declared the motion to be duly adopted, and the Secretary designated a copy of the documents as Exhibit C.

Purchase of Equipment

Governor Cozette moved the adoption of the following resolution:

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

<u>Item</u>	<u>Estimated Amount</u>
Virtual Anatomy Tables	\$513,650

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

Enrollment Fees

Governor Christofferson moved the adoption of the following resolution:

WHEREAS, the following enrollment fees for full-time students be approved, effective with the 2022 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	\$8,690 per academic year
Out-of-State Students	\$16,712 per academic year

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- 2) Graduate students who are enrolled in standard graduate level programs:

Graduate Students	\$415 per credit hour
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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 \$250 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 2022-23 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 Cozette and carried by a unanimous vote of 6 to 0. Governor Burkemper declared the motion to be duly adopted and the Secretary designated a copy of the documents as Exhibit D.

Architectural Services – Greenwood Interprofessional Autism Center: Federal Funds

Governor Christofferson moved the adoption of the following resolution:

BE IT RESOLVED that the proposal from Ittner Cordogan Clark Group to provide architectural services for the Greenwood Interprofessional Autism Center: Federal Funds, with the fees and work for such services to be within the guidelines of the proposal, be approved; and

BE IT FURTHER RESOLVED that the President of the University, or her designee, be authorized to execute a contract with the firm for the project; and

BE IT FURTHER RESOLVED that a copy of the proposal be attached to and made a part of the minutes for this meeting.

The motion was seconded by Governor Miller and carried by a unanimous vote of 6 to 0. Governor Burkemper declared the motion to be duly adopted and the Secretary designated a copy of the documents as Exhibit E.

Agenda Items for Future Meetings

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

Dates for Future Meetings

Governor Miller 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 18, 2022, 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

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BE IT FURTHER RESOLVED that other regular meetings of the Board during the next year be tentatively scheduled for the following dates:

Saturday, August 6, 2022;  
Friday, October 7, 2022;  
Saturday, December 3, 2022;  
Saturday, February 4, 2023; and  
Saturday, April 1, 2023.

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

Agenda Items for Closed Session

Governor Miller 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.

The motion was seconded by Governor Christofferson and carried by a unanimous vote of 6 to 0, with Governors Burkemper, Christofferson, Cozette, Dameron, Gingrich, and Miller voting Aye. Governor Burkemper declared the motion to be duly adopted.

The closed session of the meeting began shortly after 2:15 p.m.

The open session of the meeting resumed shortly after 4:30 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 Burkemper declared the motion to be duly adopted, and the meeting adjourned shortly after 4:35 p.m.

  
Nancy Gingrich  
Secretary of the Board of Governors



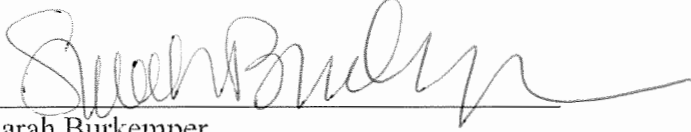
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I hereby certify that the foregoing minutes  
were approved by the Board of Governors  
on the 18<sup>th</sup> day of June, 2022.

A handwritten signature in cursive script, appearing to read "Sarah Burkemper", written over a horizontal line.

Sarah Burkemper  
Chair of the Board of Governors

**ITEM H.3**

**Greenwood Interprofessional Autism Center Project**

*Nancy Gingrich*

**DESCRIPTION AND BACKGROUND**

The Fiscal Year 2022 capital improvements bill approved by the Missouri General Assembly and signed by the Governor included \$4.6 million for the Greenwood Interprofessional Autism Center Project. This funding will allow for completion of this phase of the project, which was originally funded in FY2017. Several small appropriations have been provided that allowed for window replacement, site development, infrastructure improvements, and asbestos abatement. At the June 2021 meeting of the Board of Governors approval was given to contract with the Ittner Cordogan Clark Group to provide architectural services for this phase of the project. Bid specifications were developed by Ittner, and the project was advertised in several general circulation newspapers as well as via the American Document Solutions Planroom in order to reach interested contractors. The project will include a small two story addition to create an accessible entrance to the building and house a new elevator. Construction will focus on the first floor to create a reception and waiting area, exam rooms, classrooms, therapy rooms, and administrative support area. Infrastructure improvements will include HVAC systems, electrical services, fire alarms, sprinklers, and restrooms. The second floor will be updated to provide space for future expansion.

Bids for this project opened on March 17, 2022. Proposals were received from two general contractors. The low bid is from PSR Construction of Kirksville, Missouri, and based on previous experience with the firm, it is the recommended proposal. The total project budget includes architectural and design fees, advertising, the general contract cost, and a contingency. Funds are available from the state capital appropriation and the grant from the Sunderland Foundation for this project.

**RECOMMENDED ACTION**

BE IT RESOLVED that the description and budgeted amount for the following construction project be approved:

<u>Project Name</u>	<u>Project Budget</u>
Greenwood Interprofessional Autism Center Project	\$5,610,000

BE IT FURTHER RESOLVED that the President of the University, or her designee, be authorized to accept the lowest and best bid for the project; and

BE IT FURTHER RESOLVED that a copy of the description of the project, as reviewed at the meeting, be attached to the minutes as an exhibit.

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_

	Aye	Nay
Vote: Burkemper	_____	_____
Cozette	_____	_____
Christofferson	_____	_____
Dameron	_____	_____
Gingrich	_____	_____
O'Donnell	_____	_____
Miller	_____	_____

ITEM H.4

Tennis Court Resurfacing Project

*Nancy Gingrich*

DESCRIPTION AND BACKGROUND

This project would repair and resurface the tennis courts located south of Campbell Apartments. Funds for this project are available from the student athletic fee budget and have been recommended by the Athletics Department and approved by the Student Athletic Fee Accountability Committee. The rationale for the project includes providing a safe and competitive surface for intercollegiate tennis, club sports, and recreational tennis players. The courts were last resurfaced in 2010.

An RFP will be developed and competitive bids sought for this project. Services would include crack repair, filling of several depressions to minimize water pooling, and re-coating all court surfaces. To provide time for this bid process and completion prior to August, approval of the project budget is sought at this time. The proposed, not to exceed a budget of \$140,000, would resurface six tennis courts.

RECOMMENDED ACTION

BE IT RESOLVED that the description and budgeted amount for the following construction project be approved:

<u>Project Name</u>	<u>Project Budget</u>
Tennis Court Resurfacing Project	\$140,000

BE IT FURTHER RESOLVED that the President of the University, or her designee, be authorized to accept the lowest and best bid for the project; and

BE IT FURTHER RESOLVED that a copy of the description of the project, as reviewed at the meeting, be attached to the minutes as an exhibit.

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Vote:	Aye	Nay
Burkemper	_____	_____
Cozette	_____	_____
Christofferson	_____	_____
Dameron	_____	_____
Gingrich	_____	_____
O'Donnell	_____	_____
Miller	_____	_____

ITEM H.5  
Summer 2022 Parking Lot Project



DESCRIPTION AND BACKGROUND

Each summer, routine maintenance is performed on campus parking lots. Two asphalt parking lots have deteriorated to the point that patches no longer work. This includes the parking and driveway at Barnett Hall and the parking and driveway behind Centennial Hall. A small area at West Campus Suites will also be repaired.

An RFP was developed and competitive bids were sought. Proposals were received from two firms, and the best bid is from Capital Paving and Construction of Jefferson City, Missouri. If approved, this work would be completed in early summer. Funds for the project are available in the Parking Repairs/ Replacement Fund.

RECOMMENDED ACTION

BE IT RESOLVED that the description and budgeted amount for the following construction project be approved:

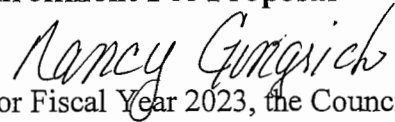
<u>Project Name</u>	<u>Project Budget</u>
Summer 2022 Parking Lot Project	\$166,000

BE IT FURTHER RESOLVED that the President of the University, or her designee, be authorized to accept the lowest and best bid for the project; and

BE IT FURTHER RESOLVED that a copy of the description of the project, as reviewed at the meeting, be attached to the minutes as an exhibit.

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_

	Aye	Nay
Vote: Burkemper	_____	_____
Cozette	_____	_____
Christofferson	_____	_____
Dameron	_____	_____
Gingrich	_____	_____
O'Donnell	_____	_____
Miller	_____	_____

**Background Information and Rationale for FY2023 Enrollment Fee Proposal**

Based on the increase in state funding recommended by the Governor for Fiscal Year 2023, the Council on Public Higher Education (COPHE) institutions have indicated that they plan to hold general tuition increases to under four percent for 2022-23. This excludes mandatory fees and other costs. Several institutions blended online and traditional on-campus tuition rates for 2021-22, which resulted in higher overall rates at those campuses. The University of Missouri has also indicated that it plans to shift to differential tuition rates by academic program, as authorized in House Bill 297, over the next few years. This transition will make it more difficult to compare costs by institution in the future.

Comparisons of total costs for 2022-23, including mandatory fees, are not available at this time, however Table 1 outlines typical tuition and fees by campus for 2021-22. Truman had maintained its relative position on this list for several years, but dropped lower on the list after significant increases at Missouri State, Central, and Northwest last year, institutions with new blended traditional and online tuition rates.

**Proposed Actual Tuition Charged for 2022-23**

With the 2022-23 increase of 3.89% applied to 2021-22 charged amounts, the increase to full-time students would be \$325 for a Missouri undergraduate. Expressed as the cost per credit hour, the proposed increase is \$10.83 per credit hour for a Missouri undergraduate student. The total increase for a student living on-campus will be \$947 for the academic year. Costs for 2022-23 for undergraduate students are outlined in Table 4, and Table 5 outlines costs for graduate students. Non-resident tuition will also increase by 3.89%, and the cost per credit hour for graduate programs will increase by \$15.

**TABLE 1**

2021-22 Comprehensive Fees  
Missouri State-Supported Four-Year Institutions  
Tuition and Fees for a Typical Full-Time Undergraduate Missouri Resident

	<u>Academic Year Costs</u>	<u>Index</u>
Harris-Stowe	\$ 6,618	79
Missouri Southern	\$ 7,762	93
Missouri Western	\$ 7,930	95
Lincoln	\$ 8,083	97
<b>Truman</b>	<b>\$ 8,365</b>	<b>100</b>
Southeast	\$ 8,715	104
Missouri State	\$ 8,808	105
Central	\$ 9,078	109
MoS&T	\$11,035	132
Northwest	\$11,066	132
UM-Columbia	\$11,097	133
UMKC	\$11,109	133
UMSL	\$11,370	136

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

Source: Department of Higher Education FY2022 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

Academic Year Tuition and Fees for Undergraduates

	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>	<u>2022-23</u>	<u>2020-21 to 2021-22% Change</u>
Missouri Resident					
Unrestricted Tuition	\$7,374	\$7,553	\$7,923	\$8,218	+3.72%
Student Union Building Fee	200	200	220	250	+13.64%
Student Recreation Center Fee	222	222	222	222	+0.00%
Subtotal	\$7,796	\$7,975	\$8,365	\$8,690	+3.89%
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	\$8,120	\$8,299	\$8,689	\$9,014	+3.74%
Non-Missouri Residents					
Unrestricted Tuition	\$14,568	\$14,913	\$15,644	\$16,240	+3.81%
Student Union Building Fee	200	200	220	250	+13.64%
Student Recreation Center Fee	222	222	222	222	+0.00%
Base Subtotal	\$14,990	\$15,335	\$16,086	\$16,712	+3.89%
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	\$15,314	\$15,659	\$16,410	\$17,036	+3.81%

\*Student Initiated Fee

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

**TABLE 3**

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

Standard Graduate Programs	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>	<u>2022-23</u>	<u>2020-21 to 2021-22% Change</u>
Unrestricted Tuition	\$ 9,006	\$ 9,223	\$ 9,600	\$ 9,960	+3.75%
Student Union Building Fee	200	200	220	250	+13.64%
Student Recreation Center Fee	222	222	222	222	+0.00%
Base Subtotal	\$ 9,428	\$ 9,645	\$10,042	\$10,432	+3.88%
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	\$ 9,752	\$ 9,969	\$10,366	\$10,756	+3.76%

\*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 Charged Tuition, Required Fees, and Residence Hall Charges

	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>	<u>2022-23</u>	<u>2020-21 to 2021-22 % Change</u>
<b>Undergraduate Missouri Resident</b>					
Tuition*	\$ 7,975	\$ 8,365	\$ 8,690	\$ 325	+3.89%
Designated Fees	324	324	324	0	+0.00%
Residence Hall	9,185	9,313	9,935	622	+6.68%
<b>TOTAL</b>	<b>\$17,484</b>	<b>\$18,002</b>	<b>\$18,949</b>	<b>\$ 947</b>	<b>+5.26%</b>
<b>Undergraduate Non-Missouri Resident</b>					
Tuition*	\$15,335	\$16,086	\$16,712	\$ 626	+3.89%
Designated Fees	324	324	324	0	+0.00%
Residence Hall	9,185	9,313	9,935	622	+6.68%
<b>TOTAL</b>	<b>\$24,844</b>	<b>\$25,723</b>	<b>\$26,971</b>	<b>\$1,248</b>	<b>+4.85%</b>
<b>Graduate Programs</b>					
Tuition*	\$ 9,645	\$10,042	\$10,432	\$ 390	+3.88%
Designated Fees	324	324	324	0	+0.00%
Residence Hall	9,185	9,313	9,935	622	+6.68%
<b>TOTAL</b>	<b>\$19,154</b>	<b>\$19,679</b>	<b>\$20,691</b>	<b>\$1,012</b>	<b>+5.14%</b>

\*Tuition for 2022-23 includes the Student Union Building (\$250), 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 2021 Board of Governors meeting.

Cost per credit hour for an undergraduate Missouri resident student carrying 15 hours per semester increases by \$10.83.



April 8, 2022

*Nancy Gingrich*

Ms. Lori Shook, AUID  
Campus Planning  
Truman State University  
100 E. Normal, MC100  
Kirksville, Missouri 63501

RE: Design Services Fee Proposal  
Greenwood Interprofessional Autism Center Phase 2

Dear Lori:

Thank you for the opportunity to continue our collaborative working relationship with Truman State University. Ittner has been asked to provide this proposal for professional design services necessary to continue renovating the existing Greenwood School into an Interprofessional Autism Center in accordance with the University's program and vision.

**Scope of Basic Services:**

Ittner will provide the project management, architectural and interior design services. Cordogan Clark / To Ittner will also provide in-house structural engineering services. ECS would provide fire protection, plumbing, mechanical, and electrical engineering design services. Anderson Engineering would provide civil engineering design services for any remaining sitework required. Consultants providing structural and MEPFP engineering services to TSU for Phase 1 of the Greenwood School renovations have been:

Structural Engineer

Cordogan Clark & Associates

Civil Engineer

Anderson Engineering

Fire Protection, Plumbing,  
Mechanical, and Electrical Engineer

ECS Engineering

**Scope of Supplemental Services:**

None Anticipated

**Owner-Retained Consultants:**

The University will retain the environmental, land surveyor, geotechnical, special inspections and testing, and mechanical systems commissioning consulting services as may be required.

Optimizing human performance  
and experience through  
informed design.

Wm. B. Ittner, Inc.  
611 N. Tenth Street, Suite 200  
St. Louis, Missouri 63101  
314.421.3542

333 Salem Place, Suite 110  
Fairview Heights, Illinois 62208  
618.624.2060

www.ittnerarchitects.com



**Project Budget:**

The project budget of \$2,700,000 breaks-down approximately as follows:

**Hard Costs:**

Construction Budget	\$2,375,000
5% Construction Contingency	\$125,000

**Total Estimated Cost of the Work      \$2,500,000**

**Soft Costs:**

FFE / Technology	Budgeted Separately
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**Total Estimated Design Fees      \$202,500 (see Compensation below)**

**Project Schedule:**

To be determined in accordance with the funding schedule

**Compensation:**

In accordance with the University of Missouri Architectural and Engineering Basic Services Fee Estimating Guidelines, compensation for Basic Services on a Type III (Average Complexity), Renovation project with a budget of \$2.5M, shall be a fixed lump sum dollar amount of \$202,500 (8.1% of the estimated Cost of the Work), plus reimbursement of out-of-pocket expenses.

We are pleased that Truman State University may ask us to continue the excellent working relationship we have developed since 2010. Following your review of the contents of this letter, please be sure to let me know if you have questions or need additional supporting information.

Sincerely,  
**Wm. B. Ittner, Inc.**

Todd D. Powers, AIA  
President & CEO