


NOTICE OF MEETING
Board of Governors, Truman State University
February 27, 2023

The Board of Governors for Truman State University will hold a conference call meeting on Monday, February 27, 2023, beginning at 11:30 a.m. The meeting will be held in the President's Office located in McClain Hall 200 on the University campus in Kirksville, Missouri. The public is invited to attend.

The tentative agenda for the meeting is attached to this notice.

Persons with disabilities who may need assistance with the meeting should contact the President's Office at Truman State University (200 McClain Hall or by telephone at 660-785-4100).

Dated this 24th day of February 2023.


Susan L. Thomas, Ph.D.
President of the University

TENTATIVE AGENDA
Board of Governors, Truman State University
February 27, 2023

- ITEM A Call to Order
- ITEM B Recreation Center Flooring Project
- ITEM C Purchase of Equipment
- ITEM D Motion to Adjourn

ITEM A
Call to Order

DESCRIPTION AND BACKGROUND

Governor Cheryl J. Cozette, Chair of the Board, will call the meeting to order, conduct a roll call, and excuse absent members of the Board.

RECOMMENDED ACTION

This is a discussion item only.

**ITEM B
Recreation Center Flooring Project**

DESCRIPTION AND BACKGROUND

The three-court wooden gym floor at the Recreation Center had severe water damage due to frozen pipes over Winter Break. The insurance adjuster determined it was a total loss, and bid specifications were developed and distributed to five flooring contractors. Bids were received from three firms and included, as an alternate, the cost of replacing the second-floor track surface which surrounds the gym. This alternate was included as the surface is original to the building (1996) and it has become faded and deteriorated. The low bid for the project was submitted by Missouri Floor Co. of Maryland Heights, Missouri. It is recommended that the base bid for the gym floor and the alternate for the track floor be accepted.

Funds are available in the Recreation Center Reserve with a total project budget including the two flooring replacements and advertising of \$505,000.

RECOMMENDED ACTION

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

<u>Project Name</u>	<u>Project Budget</u>
Recreation Center Flooring Project	\$505,000

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	_____	_____
Christofferson	_____	_____
Cozette	_____	_____
Dameron	_____	_____
Gingrich	_____	_____
Lovegreen	_____	_____
Miller	_____	_____

ITEM C
Purchase of Equipment

DESCRIPTION AND BACKGROUND

Truman’s data network is a mesh system utilizing Cisco Catalyst switches to route and manage all of the traffic across the campus network, the internet special-purpose network, and the regular commercially-available network. Currently, two main core switches (purchased in 2014) are used to manage the campus internet; however, with the many changes in technology and internet usage over the past ten years, the vendor will no longer offer complete support for these systems. Based on the critical functions these two units provide, it is important to have vendor support.

Upgrading these switches will not only ensure continued vendor support, but these switches will also result in improved network performance, greater flexibility, better defense against cyber-attacks, resilience, and more efficient system management – ultimately leading to better productivity, reduced costs, and an improved user experience.

The budget includes three years of vendor support.

RECOMMENDED ACTION

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

<u>Item</u>	<u>Estimated Amount</u>
Network Switch Upgrades	\$180,000

Moved by _____
 Seconded by _____

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

ITEM D
Motion to Adjourn

RECOMMENDED ACTION

BE IT RESOLVED that the Board of Governors meeting be adjourned.

Moved by _____
Seconded by _____

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