

TRUMAN STATE UNIVERSITY
Kirksville 63501

OFFICIAL MINUTES
OF THE
BOARD OF GOVERNORS

Page 1

OPEN SESSION
OF MEETING ON
APRIL 26, 2023

The Board of Governors for Truman State University met on Wednesday, April 26, 2023, on the University campus in Kirksville, Missouri. The conference call meeting was held in the President's Office located in McClain Hall 200. The open session of the meeting was called to order at 12:00 p.m. by the Chair of the Board of Governors, Cheryl J. Cozette.

Participating in the meeting were all seven voting members: Sarah Burkenmper, Philip J. Christofferson, Cheryl J. Cozette, Jennifer Kopp Dameron, Nancy Gingrich, Bill Lovegreen, and K. Brooks Miller, Jr.

Also participating in the meeting was one of the three non-voting members: Mike McClaskey, an out-of-state member. The second out-of-state member position and the student representative position are vacant.

Call to Order and Chair Report

Governor Cozette called the meeting to order and welcomed all in attendance.

Agenda Items for Closed Session

Governor Burkemper moved for 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 item as authorized by Section 610.021, Revised Statutes of Missouri:

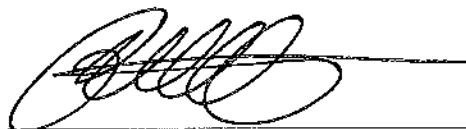
Records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized access to or unlawful disruption of a computer, computer system, computer network, or telecommunications network of a public governmental body.

The motion was seconded by Governor Gingrich and carried by a unanimous vote of 7 to 0, with Governors Burkemper, Christofferson, Cozette, Dameron, Gingrich, Lovegreen, and Miller voting Aye. Governor Cozette declared the motion to be duly adopted.

The closed session of the meeting began shortly after 12:05 p.m.

The open session of the meeting resumed shortly after 1:05 p.m.

There being no further business, Governor Dameron moved that the meeting be adjourned. The motion was seconded by Governor Gingrich and carried by a unanimous vote of 7 to 0. Governor Cozette declared the motion to be duly adopted, and the meeting adjourned shortly after 1:10 p.m.



Philip J. Christofferson
Secretary of the Board of Governors

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Page 2

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I hereby certify that the foregoing minutes were
approved by the Board of Governors on the 17th
day of June 2023.



Cheryl J. Cozette
Chair of the Board of Governors