

TRUMAN STATE UNIVERSITY
Kirksville 63501

OFFICIAL MINUTES
OF THE
BOARD OF GOVERNORS

Page 1

OPEN SESSION
OF MEETING ON
MAY 17, 2023

The Board of Governors for Truman State University met on Wednesday, May 17, 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 six of the seven voting members: Sarah Burkemper, Philip J. Christofferson, Cheryl J. Cozette, Jennifer Kopp Dameron, Nancy Gingrich, and Bill Lovegreen. The seventh voting member, K. Brooks Miller, Jr., was unable to participate. Governor Cozette recorded his absence as excused.

Also participating in the meeting were two of the three non-voting members: Mike McClaskey, an out-of-state member, and Ella Schnake, student representative. On April 27, 2023, the Missouri Senate confirmed the appointment of Elle Schnake as Student Representative to the Board of Governors. The second out-of-state member position is vacant.

Call to Order and Chair Report

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

Student Fee Increase for 2023-24 Academic Year

Governor Christofferson moved for the adoption of the following resolution:

BE IT RESOLVED that the following enrollment fees for students enrolled in 6 or more semester hours during the 2023-2024 Academic Year be approved as follows:

- 1) A student activity fee of \$100 per academic year (\$50 per semester); and
- 2) A student health fee of \$78 per academic year (\$39 per semester).

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

Summer 2023 Parking Lot Project

Governor Burkemper moved for 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>
Summer 2023 Parking Lot Project	\$158,000

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

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Page 2

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

Agenda Items for Closed Session

Governor Burkemper 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 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 6 to 0, with Governors Burkemper, Christofferson, Cozette, Dameron, Gingrich, and Lovegreen voting Aye. Governor Cozette declared the motion to be duly adopted.

The closed session of the meeting began shortly after 12:10 p.m.

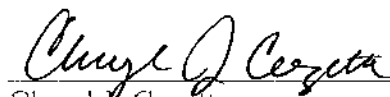
The open session of the meeting resumed shortly after 12:20 p.m.

There being no further business, Governor Burkemper moved that the meeting be adjourned. The motion was seconded by Governor Dameron and carried by a unanimous vote of 6 to 0. Governor Cozette declared the motion to be duly adopted, and the meeting adjourned shortly after 12:25 p.m.



Philip J. Christofferson
Secretary of the Board of Governors

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

ITEM C

Summer 2023 Parking Lot Project



DESCRIPTION AND BACKGROUND

Each summer, routine maintenance is performed at on-campus parking lots. This summer, the asphalt parking lot south of Ryle Hall and the asphalt trail at Red Barn Park, which connects Pershing Building to Barnett Hall, will be repaved.

An RFP was developed and competitive bids were sought. Proposals were received from three firms, and the successful bid came from Emery Sapp and Sons of Columbia, Missouri. If approved, this work will be completed in early summer. Funds for the project are available in the Parking Repairs/Replacement Account.

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 2023 Parking Lot Project	\$158,000

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 _____

	<u>Aye</u>	<u>Nay</u>
Vote: Burkemper	_____	_____
Christofferson	_____	_____
Cozette	_____	_____
Dameron	_____	_____
Gingrich	_____	_____
Lovegreen	_____	_____
Miller	_____	_____