

TRUMAN STATE UNIVERSITY  
Kirksville 63501

OFFICIAL MINUTES  
OF THE  
BOARD OF GOVERNORS

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OPEN SESSION  
OF MEETING ON  
FEBRUARY 6, 2021

The Board of Governors for Truman State University met on Saturday, February 6, 2021, on the University campus in Kirksville, Missouri. The meeting was held in McClain Hall 206J. 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 video conference meeting were all seven voting members: Sarah Burkemper, Philip J. Christofferson, Cheryl J. Cozette, Jennifer Kopp Dameron, Nancy Gingrich, K. Brooks Miller, Jr., and Jim O'Donnell.

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

Call to Order and Chair Report

Governor Miller, Chair of the Board, called the meeting to order and welcomed all in attendance, including Amy Clendennen, Truman's new General Counsel.

Minutes for Open Session of Meetings on December 4-5, December 11, and December 16, 2020, and January 15, 2021

Governor Burkemper moved the adoption of the following resolution:

BE IT RESOLVED that the minutes for the open session of the meetings on December 4-5, December 11, and December 16, 2020, and January 15, 2021, be approved.

The motion was seconded by Governor Dameron and carried by a unanimous vote of 7 to 0. Governor Miller declared the motion to be duly adopted.

Recognition of 2020 Board Chair – Jennifer Kopp Dameron

Governor Miller recognized Governor Dameron for her service as Board Chair for the 2020 Calendar Year, noting his hope to be able to recognize her in person at the April Board Meeting.

President's Report

University President Susan L. Thomas provided a report on several items of current interest and shared a selected engagements report detailing her involvement in various activities since the December Board Meeting. Within her report, she shared an update on budget and appropriations as well as the continued COVID-19 efforts undertaken by the University community and Adair County. In addition, Dr. Thomas highlighted the new CPA Success Index Rankings that place Truman as No.1 among large and medium sized accounting programs and the spectacular Kohlenberg Lyceum virtual programs which have featured very talented Truman alumni.

Annual Legislative Consultant Report

Michael R. Gibbons with GibbonsWorkman LLC, the University's governmental relations service consultant, provided the firm's annual report.

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Financial Report

Governor Burkemper presented the Financial Report which included a review as of December 31, 2020, of education and general revenues and expenditures and auxiliary system revenues and expenditures and a review as of December 31, 2020, of the Truman State University Foundation revenues and expenditures.

Annual Review of Board of Governors Conflict of Interest Policy

Governor Burkemper conducted the annual review of the Board of Governors Conflict of Interest Policy.

Bond Certification Associated with Randolph Apartments

Governor Cozette moved the adoption of the following resolution:

BE IT RESOLVED that the President of the University, or her designee, be authorized to execute the demolition and removal of Randolph Apartments.

The motion was seconded by Governor Dameron and carried by a unanimous vote of 7 to 0. Governor Miller declared the motion to be duly adopted.

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 Dameron moved the adoption of the following resolution:

BE IT RESOLVED that the next regular meeting of the Board of Governors be scheduled for Saturday, April 10, 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, June 12, 2021;  
Saturday, August 7, 2021;  
Friday, October 22, 2021;  
Saturday, December 4, 2021; and  
Saturday, February 5, 2022.

The motion was seconded by Governor Christofferson and carried by a unanimous vote of 7 to 0. Governor Miller declared the motion to be duly adopted.

Agenda Items for Closed Session

Governor Burkemper moved the adoption of the following resolution:

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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 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 Cozette 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.



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 10<sup>th</sup> day of April, 2021.



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

## Academic Calendar for August Interim 2022 through Summer Session 2024

<b>August Interim 2022</b>	(15 days)
Begins	Saturday, July 30
Ends	Saturday, August 13
<b>Fall Semester 2022</b>	(72 class days)
New Faculty Start	Monday, August 15
New Students Move-In	Wednesday, August 17
Truman Days Begin	Wednesday, August 17
Faculty Contract Period Begins	Wednesday, August 17
Classes Begin	Monday, August 22
Labor Day Holiday (University Closed)	Monday, September 05
First Block Classes End	Tuesday, October 11
Second Block Classes Begin	Wednesday, October 12
Midterm Break	Thursday-Friday, October 13-14
Thanksgiving Break	Monday-Friday, November 21-25
Last Day of Classes	Friday, December 09
Finals Start	Monday, December 12
Reading Day	Wednesday, December 14
Finals End	Friday, December 16
Commencement	Saturday, December 17, 11 a.m.
Number of Class Days (Minutes of Class)	MWF 43 (2150 min)
	TTh 29 (2320 min)
<b>Winter Interim 2022-23</b>	(29 days)
Begins	Saturday, December 17
Ends	Saturday, January 14
<b>Spring Semester 2023</b>	(72 class days)
Martin Luther King, Jr. Holiday (University Closed)	Monday, January 16
Classes Begin	Tuesday, January 17
First Block Classes End	Wednesday, March 08
Second Block Classes Begin	Thursday, March 09
Spring Break	Monday-Friday, March 13-17
Term Break	Monday, April 17 (ends at 5 p.m.)
Student Research Conference	Thursday, April 27 (No classes; 7:30 a.m. - 5:30 p.m.)
Last Day of Classes	Friday, May 05
Finals Start	Monday, May 08
Reading Day	Wednesday, May 10
Finals End	Friday, May 12
Commencement	Saturday, May 13, 2 p.m.
Number of Class Days (Minutes of Class)	MWF 43 (2150 min)
	TTh 29 (2320 min)

## Academic Calendar for August Interim 2022 through Summer Session 2024

<b>May Interim 2023</b>	(15 days)
Begins	Saturday, May 13
Ends	Saturday, May 27
<b>Summer Session 2023</b>	(48 class days)
Memorial Day Holiday (University Closed)	Monday, May 29
First Five and Ten Week Classes Begin	Tuesday, May 30
Eight Week Classes Begin	Monday, June 05
First Five Week Classes End	Friday, June 30
Second Five Week Classes Begin	Monday, July 03
Independence Day Holiday (University Closed)	Tuesday, July 4
Eight Week Classes End	Friday, July 28
Second Five and Ten Week Classes End	Friday, August 04
<b>August Interim 2023</b>	(15 days)
Begins	Saturday, July 29
Ends	Saturday, August 12
<b>Fall Semester 2023</b>	(72 class days)
New Faculty Start	Monday, August 14
New Students Move-In	Wednesday August 16
Truman Days Begin	Wednesday, August 16
Faculty Contract Period Begins	Wednesday, August 16
Classes Begin	Monday, August 21
Labor Day Holiday (University Closed)	Monday, September 04
First Block Classes End	Tuesday, October 10
Second Block Classes Begin	Wednesday, October 11
Midterm Break	Thursday-Friday, October 12-13
Thanksgiving Break	Monday-Friday, November 20-24
Last Day of Classes	Friday, December 08
Finals Start	Monday, December 11
Reading Day	Wednesday, December 13
Finals End	Friday, December 15
Commencement	Saturday, December 16, 11 a.m.
Number of Class Days (Minutes of Class)	MWF 43 (2150 min)
	TTh 29 (2320 min)
<b>Winter Interim 2023-24</b>	(29 days)
Begins	Saturday, December 16
Ends	Saturday, January 13

## Academic Calendar for August Interim 2022 through Summer Session 2024

<b>Spring Semester 2024</b>	(72 class days)
Martin Luther King, Jr. Holiday (University Closed)	Monday, January 15
Classes Begin	Tuesday, January 16
First Block Classes End	Wednesday, March 06
Second Block Classes Begin	Thursday, March 07
Spring Break	Monday-Friday, March 11-15
Term Break	Monday, April 01 (ends at 5 p.m.)
Student Research Conference	Thursday, April 18 (No classes; 7:30 a.m.-5:30 p.m.)
Last Day of Classes	Friday, May 03
Finals Start	Monday, May 06
Reading Day	Wednesday, May 08
Finals End	Friday, May 10
Commencement	Saturday, May 11, 2 p.m.
Number of Class Days (Minutes of Class)	MWF 43 (2150 min)
	TTh 29 (2320 min)
<b>May Interim 2024</b>	(15 days)
Begins	Saturday, May 11
Ends	Saturday, May 25
<b>Summer Session 2024</b>	(48 class days)
Memorial Day Holiday (University Closed)	Monday, May 27
First Five and Ten Week Classes Begin	Tuesday, May 28
Eight Week Classes Begin	Monday, June 03
First Five Week Classes End	Friday, June 28
Second Five Week Classes Begin	Monday, July 01
Independence Day Holiday (University Closed)	Thursday, July 04
Eight Week Classes End	Friday, July 26
Second Five and Ten Week Week Classes End	Friday, August 02