

TRUMAN STATE UNIVERSITY  
Kirksville 63501

OFFICIAL MINUTES  
OF THE  
BOARD OF GOVERNORS

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OPEN SESSION  
OF MEETING ON  
JUNE 30, 2021

The Board of Governors for Truman State University met on Wednesday, June 30, 2021, on the University campus in Kirksville, Missouri. The meeting was held in the President's Office located in McClain Hall 200. The open session of the meeting was called to order shortly after 8:00 a.m. by the Chair of the Board of Governors, K. Brooks Miller, Jr.

Participating by conference call 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.

The three non-voting members, Abigail Smeltzer, student representative, and David Lee Bonner and Mike McClaskey, the two out-of-state members, were unable to participate and their absence was recorded as excused.

Call to Order

Governor Miller, Chair of the Board, called the meeting to order and welcomed all in attendance.

Construction Project – Pershing Building Renovation Project

Governor Cozette 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>
Pershing Building Renovation Project	\$4,829,000

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 Gingrich and carried by a unanimous vote of 7 to 0. Governor Miller declared the motion to be duly adopted, and the Secretary designated a copy of the document as Exhibit A.

Construction Project – Baseball Infield Synthetic Turf 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>
Baseball Infield Synthetic Turf Project	\$430,000

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BE IT FURTHER RESOLVED that the President of the University, or her designee, be authorized to accept the lowest and best bid for 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 Dameron and carried by a unanimous vote of 7 to 0. Governor Miller declared the motion to be duly adopted, and the Secretary designated a copy of the document as Exhibit B.

There being no further business, Governor Burkemper moved that the meeting be adjourned. The motion was seconded by Governor Cozette and carried by a unanimous vote of 7 to 0. Governor Miller declared the motion to be duly adopted, and the meeting adjourned shortly after 8:15 a.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 7<sup>th</sup> day of August, 2021.

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

**ITEM B  
Construction Project – Pershing Building Renovation Project**

*ca*

**DESCRIPTION AND BACKGROUND**

The Governor has released Federal Budget Stabilization Funds to address critical maintenance and repair needs on higher education campuses. Truman’s share of this funding is \$3,708,416, and the top priority for renovation approved by the Board of Governors in August, 2020 is Pershing Building. This project will focus on the north wing constructed in 1965, an area which was excluded from the renovation work in 2009 due to funding withheld by the state. Work will include infrastructure improvements including HVAC systems, electrical services, fire alarms, sprinklers, and restrooms. An expanded simulation lab to serve the Nursing program is also included in the project. Alternate proposals for adding fire suppression systems in the Small Gym and Pershing Arena were also requested. Pricing for these alternates was favorable and is included in the project budget.

Bids for this project opened on June 22, 2021. Proposals were received from three 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 engineering fees, advertising, abatement, the general contract cost, and a contingency. Funds are available from the state maintenance and repair funds released by the Governor and the Plant 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>
Pershing Building Renovation Project	\$4,829,000

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 C**  
**Construction Project – Baseball Infield Synthetic Turf Project**

**DESCRIPTION AND BACKGROUND**

*u*

This project would install 33,000 square feet of synthetic turf at the Truman baseball field. Funds for this project are available from the student athletic fee budget and have been recommended by the Athletics Department and supported by the Student Athletic Fee Accountability Committee. The rationale for the project includes increasing the utilization of the field during wet weather, reducing maintenance costs for striping and drying agents, and providing a competitive venue to aid in recruiting students.

Because multiple firms were selected for synthetic playing field services via competitively bid cooperative contracts, it was not necessary to complete a redundant competitive bid process. However, due to the cost of the project, quotes were requested from three approved regional firms. In addition to cost, final selection of a firm will be based on experience, references, and the ability to complete the project within the University’s requested timeframe. At this time two proposals have been received and the third is expected early next week. In order to move the project forward, approval of a project budget not to exceed \$430,000 is requested.

**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>
Baseball Infield Synthetic Turf Project	\$430,000

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

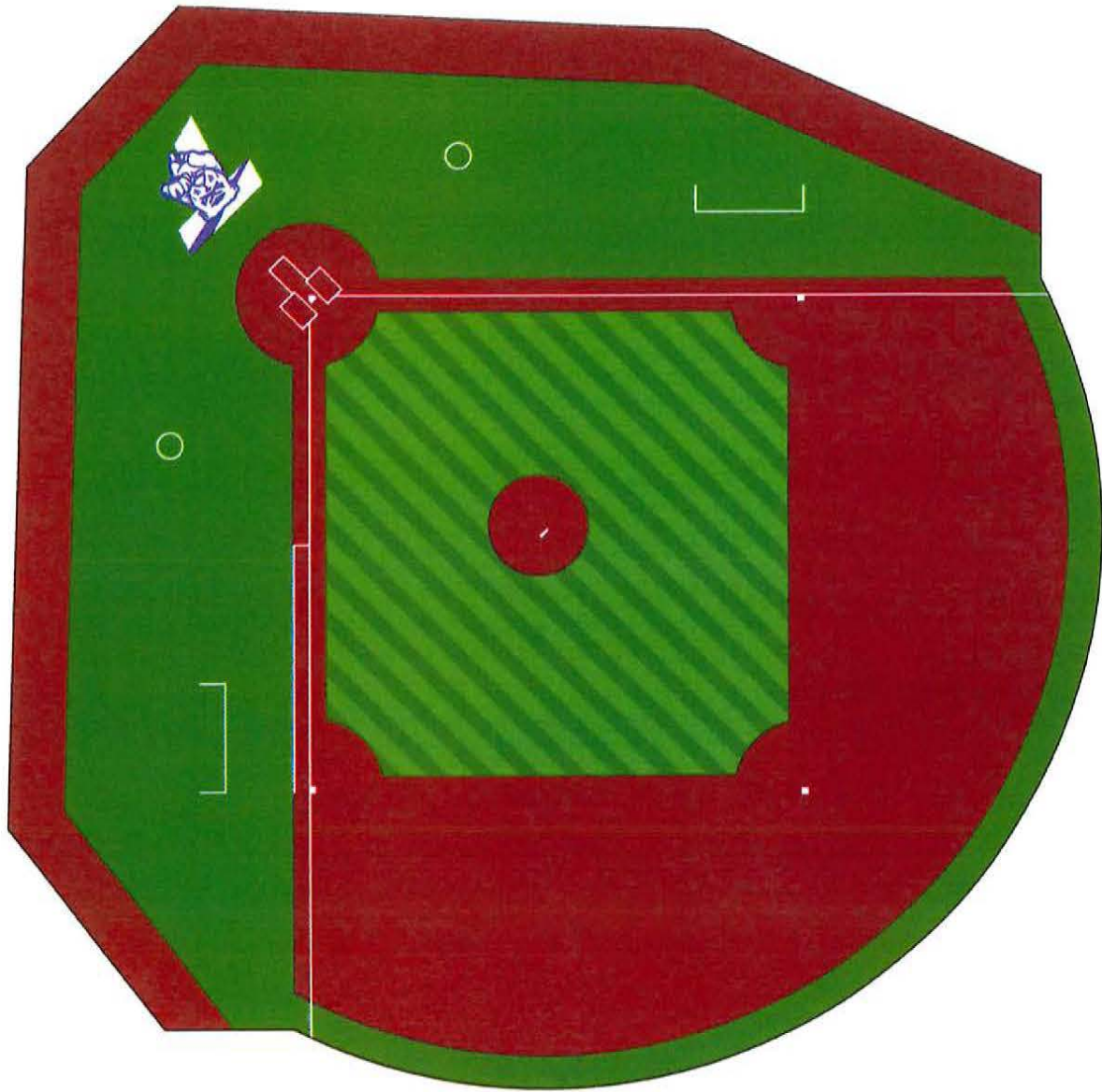
BE IT FURTHER RESOLVED that a copy of the description of the project, as reviewed at the meeting, be attached to the minutes as an exhibit.

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

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

**ATTACHMENT**

Baseball Field Layout



TRUMAN STATE  
UNIVERSITY BASEBALL