

TRUMAN STATE UNIVERSITY
Kirksville 63501

OFFICIAL MINUTES
OF THE
BOARD OF GOVERNORS

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OPEN SESSION
OF MEETING ON
MARCH 1, 2022

The Board of Governors for Truman State University met on Tuesday, March 1, 2022, 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 3:30 p.m. by the Chair of the Board of Governors, Sarah Burkemper.

Participating in the conference call meeting were six of the seven voting members: Sarah Burkemper, Philip J. Christofferson, Cheryl J. Cozette, Nancy Gingrich, K. Brooks Miller, Jr., and Jim O'Donnell. Jennifer Kopp Dameron was unable to participate. Governor Burkemper recorded her absence as excused.

Also participating via conference call were two of the three non-voting members: Mike McClaskey, an out-of-state member, and Abigail Smeltzer, student representative. David Lee Bonner, the other out-of-state member, was unable to participate. Governor Burkemper recorded his absence as excused.

Call to Order

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

Campus Security Camera System

Governor Cozette moved the adoption of the following resolution:

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

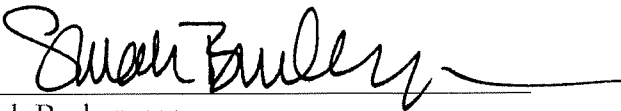
<u>Item</u>	<u>Budget</u>
Campus Security Camera System	\$335,000

The motion was seconded by Governor Miller and carried by a vote of 5 to 1, with Governors Burkemper, Cozette, Gingrich, Miller, and O'Donnell voting Aye and Governor Christofferson voting Nay. Governor Burkemper declared the motion to be duly adopted.

There being no further business, Governor Miller moved that the meeting be adjourned. The motion was seconded by Governor Gingrich and carried by a unanimous vote of 6 to 0. Governor Burkemper declared the motion to be duly adopted, and the meeting adjourned shortly after 3:50 p.m.


Nancy Gingrich
Secretary of the Board of Governors

I hereby certify that the foregoing minutes were approved by the Board of Governors on the 9th day of April, 2022.


Sarah Burkemper
Chair of the Board of Governors