

TRUMAN STATE UNIVERSITY
Kirksville 63501

OFFICIAL MINUTES
OF THE
BOARD OF GOVERNORS

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OPEN SESSION
OF MEETING ON
JANUARY 10, 2023

The Board of Governors for Truman State University met on Tuesday, January 10, 2023, on the University campus in Kirksville, Missouri. The meeting was held in the President's Office located in McClain Hall 200. The meeting was called to order shortly after noon 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, and Governor Cozette recorded his absence as excused. On January 3, 2023, Missouri Governor Michael L. Parson reappointed Bill Lovegreen as a member of the Truman State University Board of Governors given that his previous appointment expired before the start of the next legislative session. The reappointment of Governor Lovegreen will require confirmation within thirty days after the Missouri Senate has convened for the 2023 legislative session.

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

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

Kirk Building Selective Demolition and Abatement Project

Governor Burkemper moved for the adoption of the following resolution:

BE IT RESOLVED that the description and budgeted amount for the following demolition and abatement project be approved:

<u>Project Name</u>	<u>Project Budget</u>
Kirk Building Selective Demolition and Abatement Project	\$350,000

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 Christofferson 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.

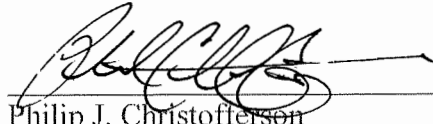
There being no further business, Governor Gingrich moved that the meeting be adjourned. The motion was seconded by Governor Burkemper and carried by a unanimous vote of 6 to 0. Governor Cozette declared the motion to be duly adopted, and the meeting adjourned shortly after 12:15 p.m.

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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 4th day of February 2023.



Cheryl J. Cozette
Chair of the Board of Governors

ITEM B
Kirk Building Selective Demolition and Abatement Project

DESCRIPTION AND BACKGROUND

This is the first phase of the Kirk Building renovation and it includes abatement and selective demolition throughout the structure. The demolition portion will remove drywall, flooring, plumbing, mechanical, and other modifications which have been done since the original construction in 1922. Following demolition, the architects and engineers will be able to evaluate the original structure and finalize the renovation bid specifications.

The project was advertised in general circulation newspapers as well as the American Document Solutions Planroom to reach interested contractors. Three contractors submitted proposals and the best and lowest proposal is from Alloy Group/Spectrum Environmental. The total budget for this project including design, advertising, contractual work, and a contingency is \$350,000.

RECOMMENDED ACTION

BE IT RESOLVED that the description and budgeted amount for the following demolition and abatement project be approved:

<u>Project Name</u>	<u>Project Budget</u>
Kirk Building Selective Demolition and Abatement Project	\$350,000

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 _____

Vote:	Aye	Nay
Burkemper	_____	_____
Cozette	_____	_____
Christofferson	_____	_____
Dameron	_____	_____
Gingrich	_____	_____
Lovegreen	_____	_____
Miller	_____	_____