

TRUMAN STATE UNIVERSITY  
Kirksville 63501

OFFICIAL MINUTES  
OF THE  
BOARD OF GOVERNORS

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OPEN SESSION  
OF MEETING ON  
FEBRUARY 27, 2023

The Board of Governors for Truman State University met on Monday, February 27, 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 11:30 a.m. by the Chair of the Board of Governors, Cheryl J. Cozette.

Participating in the meeting were five of the seven voting members: Sarah Burkemper, Philip J. Christofferson, Cheryl J. Cozette, Nancy Gingrich, and Bill Lovegreen. The other two voting members, Jennifer Kopp Dameron and K. Brooks Miller, Jr., were unable to participate. Governor Cozette recorded their absence as excused.

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.

Recreation Center Flooring Project

Governor Gingrich moved for the adoption of the following resolution:

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

<u>Project Name</u>	<u>Project Budget</u>
Recreation Center Flooring Project	\$505,000

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 5 to 0. Governor Cozette declared the motion to be duly adopted, and the Secretary designated a copy of the document as Exhibit A.

Purchase of Equipment

Governor Gingrich moved for the adoption of the following resolution:

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

<u>Item</u>	<u>Estimated Amount</u>
Network Switch Upgrades	\$180,000

The motion was seconded by Governor Christofferson and carried by a unanimous vote of 5 to 0. Governor Cozette declared the motion to be duly adopted.

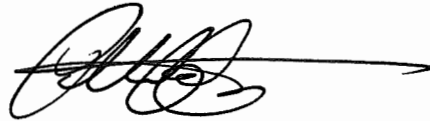
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There being no further business, Governor Gingrich moved that the meeting be adjourned. The motion was seconded by Governor Burkemper and carried by a unanimous vote of 5 to 0. Governor Cozette declared the motion to be duly adopted, and the meeting adjourned shortly after 11:45 a.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 1<sup>st</sup> day of April 2023.



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Cheryl J. Cozette  
Chair of the Board of Governors

ITEM B  
Recreation Center Flooring Project

RC

DESCRIPTION AND BACKGROUND

The three-court wooden gym floor at the Recreation Center had severe water damage due to frozen pipes over Winter Break. The insurance adjuster determined it was a total loss, and bid specifications were developed and distributed to five flooring contractors. Bids were received from three firms and included, as an alternate, the cost of replacing the second-floor track surface which surrounds the gym. This alternate was included as the surface is original to the building (1996) and it has become faded and deteriorated. The low bid for the project was submitted by Missouri Floor Co. of Maryland Heights, Missouri. It is recommended that the base bid for the gym floor and the alternate for the track floor be accepted.

Funds are available in the Recreation Center Reserve with a total project budget including the two flooring replacements and advertising of \$505,000.

RECOMMENDED ACTION

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

<u>Project Name</u>	<u>Project Budget</u>
Recreation Center Flooring Project	\$505,000

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	_____	_____
Christofferson	_____	_____
Cozette	_____	_____
Dameron	_____	_____
Gingrich	_____	_____
Lovegreen	_____	_____
Miller	_____	_____