

TRUMAN STATE UNIVERSITY  
Kirksville 63501

OFFICIAL MINUTES  
OF THE  
BOARD OF GOVERNORS

Page 1

OPEN SESSION OF  
CONFERENCE CALL MEETING  
ON JULY 2, 2009

The Board of Governors for Truman State University conducted a conference call meeting on Thursday, July 2, 2009. The conference call meeting was held in the conference room of the President's Office located in McClain Hall 200 on the University campus in Kirksville, Missouri. The open session of the meeting was called to order shortly after 1:45 p.m. by the Chair of the Board of Governors, Cheryl J. Cozette.

A quorum was present with all seven voting members participating in the meeting: Cheryl J. Cozette, Mike Greenwell, Karen Haber, Matthew W. Potter, Kenneth L. Read, John W. Siscel, III, and Mark S. Wasinger.

Also participating in the meeting were all three non-voting members: Cody Sumter, the student representative, and Peter T. Ewell and John Hilton, the two out-of-state members.

Also in attendance for the meeting were University President Darrell W. Krueger; Warren Wells, General Counsel; David R. Rector, Vice President for Administration, Finance and Planning; and Traci Hill, Executive Secretary to the President.

Call to Order

Dr. Cozette opened the meeting by extending a welcome to all in attendance.

Approval of Agenda Items for Closed Session

Dr. Siscel moved the adoption of the following resolution:

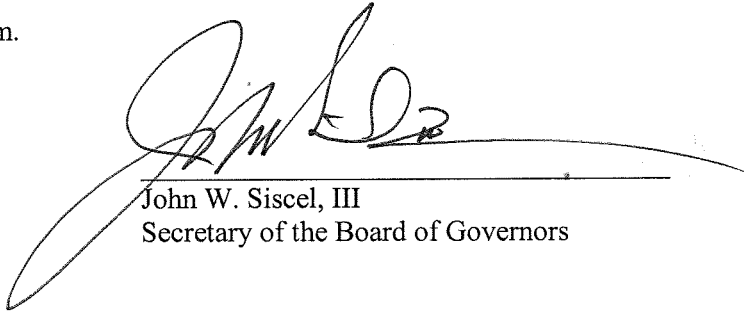
BE IT RESOLVED that this meeting be continued in closed session, with closed records and closed votes as permitted by law, for consideration of the following item as authorized by Section 610.021, Revised Statutes of Missouri:

1. Legal actions and 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 Mr. Greenwell and carried by a unanimous vote of 7 to 0. Dr. Cozette then declared the motion to be duly adopted.

The closed session of the meeting began shortly after 2:00 p.m.



John W. Siscel, III  
Secretary of the Board of Governors

I hereby certify that the foregoing minutes were approved by the Board of Governors on the 15<sup>th</sup> day of August, 2009.



Cheryl J. Cozette  
Chair of the Board of Governors