

TRUMAN STATE UNIVERSITY
Kirksville 63501

OFFICIAL MINUTES
OF THE
BOARD OF GOVERNORS

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OPEN SESSION
OF MEETING ON
SEPTEMBER 12, 2009

The Board of Governors for Truman State University met on September 12, 2009, on the University campus in Kirksville, Missouri. The meeting was held in the Conference Room of the Student Union, and the open session of the meeting was called to order shortly after 10:00 a.m. by the Chair of the Board of Governors, Cheryl J. Cozette.

A quorum was present with six voting members participating in the meeting. Cheryl J. Cozette, Mike Greenwell, Karen Haber, and Kenneth L. Read participated in person, and Matthew W. Potter and Mark S. Wasinger participated by conference call. John W. Siscel, III was absent from the meeting due to another commitment. The absence of Dr. Siscel was recorded as excused.

Also participating were all three of the non-voting members. Cody Sumter, the student representative, participated in person, and John Hilton and Peter T. Ewell, the two out-of-state members, participated by conference call.

Call to Order

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

Purchase of Equipment


Mr. Potter, as chair of the Budget and Capital Projects Committee, noted that the committee had discussed the need for this item at a previous committee meeting. Following discussion, Ms. Haber moved the adoption of the following resolution:

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

<u>Item</u>	<u>Budget</u>
2009 Turtle Top Odyssey XL 33-Passenger Minibus	\$104,900

The motion was seconded by Mr. Potter and carried by a unanimous vote of 6 to 0. Dr. Cozette then declared the motion to be duly adopted.

There being no further business, Mr. Greenwell moved that the meeting be adjourned. The motion was seconded by Mr. Wasinger and carried by a unanimous vote of 6 to 0. Dr. Cozette then declared the motion to be duly adopted, and the meeting adjourned shortly after 10:15 a.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 9th day of October, 2009.



Cheryl J. Cozette
Chair of the Board of Governors