

NOTICE OF MEETING
Board of Governors, Truman State University
Friday, December 11, 2020

The Board of Governors for Truman State University will meet on Friday, December 11, 2020, at 5:30 p.m. The meeting will be held in McClain Hall 206J located on the University campus in Kirksville, Missouri.

The Board of Governors is authorized to close meetings, records and votes, to the extent they relate to the following: individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. The tentative agenda for the meeting is attached to this notice.

Persons with disabilities who may need assistance for the meeting should contact the President's Office at Truman State University (200 McClain Hall or by telephone 660-785-4100).

Dated this 9th day of December, 2020.

A handwritten signature in black ink that reads "Susan L. Thomas". The signature is written in a cursive, flowing style.

Susan L. Thomas, PhD.
President

TENTATIVE AGENDA
Board of Governors, Truman State University
Friday, December 11, 2020
5:30 p.m.

Open Session of Board of Governors Meeting, McClain Hall 206J

ITEM A Call to Order

ITEM B Agenda Items for Closed Session

Closed Session of Board of Governors, McClain Hall 206J

ITEM C General Counsel Search

ITEM D Presidential Evaluation

ITEM E Motion to Adjourn

**ITEM A
Call to Order**

**ITEM B
Agenda Items for Closed Session**

RECOMMENDED ACTION

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 items as authorized by Section 610.021, Revised Statutes of Missouri:

1. Individual personnel actions under Subsection 3 of the statute for “Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded”; and
2. 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.

Moved by _____
Seconded by _____
Vote: Aye _____
Nay _____