

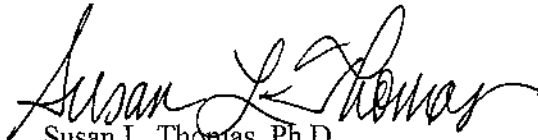
NOTICE OF MEETING
Board of Governors Academic Affairs and Student Services Committee
Truman State University
March 27, 2023

The Board of Governors Academic Affairs and Student Services Committee for Truman State University will hold a meeting on Monday, March 27, 2023, beginning at 10:00 a.m. The meeting will be held in the President's Office located in McClain Hall 200 on the University campus in Kirksville, Missouri, and the public is invited to attend.

The tentative agenda for the meeting is attached to this notice.

Persons with disabilities who may need assistance with the meeting should contact the President's Office on the University campus (telephone 660-785-4100).

Dated this 22nd day of March 2023.


Susan L. Thomas, Ph.D.
President of the University

TENTATIVE AGENDA
Board of Governors Academic Affairs and Student Services Committee
Truman State University
March 27, 2023

- ITEM 1 Call to Order
- ITEM 2 Minutes from the Prior Meeting
- ITEM 3 Academic Affairs
- Liberal Arts Completion Degree
 - Faculty Early Retirement Incentive Program 2024
- ITEM 4 Student Services
- Enrollment and Student Engagement Update
 - Brand and Marketing Management Consultant Contract Extended
- ITEM 5 Agenda Items for Future Meetings
- ITEM 6 Adjournment