


**NOTICE OF MEETING**  
**Board of Governors Academic Affairs and Student Services Committee**  
**Truman State University**  
**August 5, 2023**

The Board of Governors Academic Affairs and Student Services Committee for Truman State University will hold a meeting on Saturday, August 5, 2023, beginning at 11:00 a.m. The meeting will be held in Room 3201 of the Student Union Building located 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 31<sup>st</sup> day of July 2023.

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

**TENTATIVE AGENDA**  
**Board of Governors Academic Affairs and Student Services Committee**  
**Truman State University**  
**August 5, 2023**

- ITEM 1      Call to Order
- ITEM 2      Minutes from the Prior Meeting
- ITEM 3      Academic Affairs
- Institutional Research and Effectiveness
  - Academic Program Portfolio
- ITEM 4      Student Services
- Marketing Services
  - Fall 2023 Events and Activities
- ITEM 5      Agenda Items for Future Meetings
- ITEM 6      Adjournment