

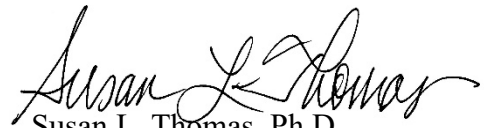
**NOTICE OF MEETING**  
**Board of Governors Working Session**  
**Truman State University**  
**August 5, 2023**

The Board of Governors for Truman State University will hold a Working Session on Saturday, August 5, 2023, on the University campus in Kirksville, Missouri. The working session, scheduled for 9:00 a.m., will be held in the Alumni Room of the Student Union Building. 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 at Truman State University (200 McClain Hall or by telephone at 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 Working Session**  
**Truman State University**  
**Saturday, August 5, 2023**

- A. Call to Order
- B. Discussion of Strategic Decisions
- C. Motion to Adjourn