NOTICE OF MEETING Board of Governors Truman State University March 27, 2024

The Board of Governors for Truman State University will meet on Wednesday, March 27, 2024, at 2:45 p.m. The meeting will be held in the President's Office in McClain Hall 200 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 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 with the meeting should contact the President's Office on the University campus (telephone 660-785-4100).

Dated this 22nd day of March 2024.

Susan L. Thomas, Ph.D.

President of the University

TENTATIVE AGENDA Board of Governors Truman State University March 27, 2024

ITEM 1	Call to Order and Roll Call
ITEM 2	Agenda Items for Closed Session
	Closed Session
ITEM 3	Consideration of General Counsel Applicants
ITEM 4	Motion to Resume Open Session
ITEM 5	Motion to Adjourn