

**NOTICE OF MEETING**  
**Board of Governors**  
**Truman State University**  
**April 17, 2024**

The Board of Governors for Truman State University will meet on Wednesday, April 17, 2024, at 10:00 a.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 15<sup>th</sup> day of April 2024.

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

**TENTATIVE AGENDA**  
**Board of Governors**  
**Truman State University**  
**April 17, 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