

NOTICE OF MEETING
Board of Governors
Truman State University
March 28, 2024

The Board of Governors for Truman State University will meet on Thursday, March 28, 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 28, 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