## NOTICE OF MEETING Board of Governors Academic Affairs and Student Services Committee Truman State University March 31, 2025

The Board of Governors Academic Affairs and Student Services Committee for Truman State University will meet on Monday, March 31, 2025, beginning at 1:30 p.m. The meeting will be held in McClain Hall 200 on the University campus in Kirksville, Missouri. 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 25<sup>th</sup> day of March 2025.

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President of the University

Board of Governors Academic Affairs and Student Services Committee March 31, 2025

## TENTATIVE AGENDA Board of Governors Academic Affairs and Student Services Committee Truman State University March 31, 2025

- ITEM 1 Call to Order
- ITEM 2 Minutes from the Prior Meeting

## ITEM 3 Academic Affairs

- Faculty Senate Bylaws
- Amendments to Chapter 6 of the Code of Policies of the Board of Governors Pertaining to Academic Affairs – Faculty
- Career Services Update

## ITEM 4 Student Services

- Enrollment Fees
- Enrollment Report
- Student Engagement Report
- ITEM 5 Agenda Items for Future Meetings
- ITEM 6 Adjournment

Board of Governors Academic Affairs and Student Services Committee March 31, 2025

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