NOTICE OF MEETING Board of Governors Working Session Truman State University August 2, 2025

The Board of Governors for Truman State University will hold a Working Session on Saturday, August 2, 2025, on the University campus in Kirksville, Missouri. The working session, scheduled for 9:00 a.m., will be held in Room 1030 of the Kirk Building.

The tentative agenda for the meeting is attached to this notice.

Persons with disabilities needing assistance with the meeting should contact the President's Office at Truman State University (200 McClain Hall, presoffice@truman.edu, or 660-785-4100).

Dated this 28th day of July 2025

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

TENTATIVE AGENDA Board of Governors Working Session Truman State University August 2, 2025

- A. Call to Order
- B. Admission Update
- C. Adjournment
- D. Tour of University Farm