## **NOTICE OF MEETING**

## Board of Governors General Counsel Evaluation Committee Truman State University October 13, 2025

The Board of Governors General Counsel Evaluation Committee for Truman State University will hold a conference call meeting on Monday, October 13, 2025, beginning at 1:00 p.m. The meeting will be held in the President's Office, located in McClain Hall 200 on the University campus in Kirksville, Missouri.

The tentative agenda for the meeting includes a discussion regarding the general counsel evaluation. The committee 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.

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 8<sup>th</sup> day of October 2025

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