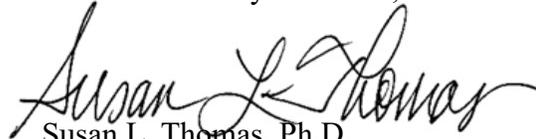


NOTICE OF MEETING
Board of Governors Meeting
Truman State University
March 11, 2026

The Board of Governors of Truman State University will meet on Wednesday, March 11, 2026. The meeting, scheduled to begin at 2:00 p.m., will take place in the President's Office in McClain Hall 200 on the University campus. The tentative agenda for the meeting is attached to this notice. During the meeting, the Board of Governors may select items of business for closed session and, if so, will state its reasons for considering those items in closed session under the provisions of Sections 610.010 through 610.030 of the Revised Statutes of Missouri, commonly known as the Open Meetings Law.

Persons with disabilities who need 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 4th day of March, 2026

A handwritten signature in black ink that reads "Susan L. Thomas". The signature is written in a cursive style with a large, stylized initial "S".

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

TENTATIVE AGENDA
Board of Governors Meeting
Truman State University
March 11, 2026

2:00 p.m. Board of Governors Meeting, President's Office, McClain Hall 200
ITEM A Call to Order
ITEM B Presentation by Enliven Agency, LLC
ITEM C Motion to Adjourn