

NOTICE OF MEETING
Truman State University
Board of Governors Ad Hoc Presidential Search Committee
September 18, 2026

The Truman State University Board of Governors Ad Hoc Presidential Search Committee will meet on Friday, September 18, 2026. The meeting, scheduled for 12:15 p.m., will be held in McClain Hall, Room 202.

The tentative agenda for the meeting includes a Board discussion pertaining to the office of the President of the University. Some matters on the agenda are eligible for consideration in closed session under Sections 610.010 through 610.030 of the Revised Statutes of Missouri, commonly known as the Open Meetings Law. This meeting's tentative agenda for which the Board may conduct a closed meeting includes a discussion of personnel matters as described in Section 610.021(3); a discussion of sealed proposals and other documents related to a negotiated contract which has not yet been executed as described in Section 610.021(12); and confidential communications with the general counsel. During the open session of the meeting, the Board of Governors will select the items of business to be conducted in closed session and will state its reasons for considering such items in closed session by citing the specific statutory exception pursuant to Chapter 610.

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

Dated this 11th day of September, 2026



Traci Hill
Executive Assistant to the President

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- ITEM A Call to Order
- ITEM B Agenda Items for Closed Session
- ITEM C Personnel Matters, Sealed Proposals, and Confidential Communication with General Counsel
- ITEM D Motion to Resume Open Session
- ITEM E Motion to Adjourn