


**NOTICE OF MEETING**  
**Board of Governors Academic Affairs and Student Services Committee**  
**Truman State University**  
**June 15, 2024**

The Board of Governors Academic Affairs and Student Services Committee for Truman State University will meet on Saturday, June 15, 2024, beginning at 11:00 a.m. The meeting will be held in Room 3100C of the Student Union Building located 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 7<sup>th</sup> day of June 2024.

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

**TENTATIVE AGENDA**  
**Board of Governors Academic Affairs and Student Services Committee**  
**Truman State University**  
**June 15, 2024**

ITEM 1      Call to Order

ITEM 2      Minutes from the Prior Meeting

ITEM 3      Student Services

- Marketing Management Services for Fiscal Year 2025
- Orientation
- Student Engagement

ITEM 4      Academic Affairs

- Academic Promotion Salary Increase for 2024-25 Academic Year
- Purchase of Equipment – Planetarium Projector Replacement
- Faculty Promotion and Academic Tenure Review Process

ITEM 5      Agenda Items for Future Meetings

ITEM 6      Adjournment