NOTICE OF MEETING Board of Governors Working Session Truman State University June 15, 2024

The Board of Governors for Truman State University will hold a Working Session on Saturday, June 15, 2024, on the University campus in Kirksville, Missouri. The working session, scheduled for 8:30 a.m., will be held in the Alumni Room of the Student Union Building. The public is invited to attend.

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 7th day of June 2024.

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

TENTATIVE AGENDA Board of Governors Working Session Truman State University June 15, 2024

- A. Call to Order
- B. New Initiatives
- C. Motion to Adjourn
- D. Tour Nursing Simulation Center