

**NOTICE OF MEETING**  
**Board of Governors Budget and Capital Projects Committee**  
**Truman State University**  
**March 31, 2025**

The Board of Governors Budget and Capital Projects Committee for Truman State University will meet on Monday, March 31, 2025, beginning at 10:00 a.m. The meeting will be held in McClain Hall 200 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 25<sup>th</sup> day of March 2025.



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

**TENTATIVE AGENDA**  
**Board of Governors Budget and Capital Projects Committee**  
**Truman State University**  
**March 31, 2025**

- ITEM 1      Call to Order
- ITEM 2      Minutes from the Prior Meeting
- ITEM 3      Construction Projects Report
- ITEM 4      Contracts for Construction Projects and Equipment Purchases Report
- ITEM 5      Consent Agenda Item: Treasurers for Fiscal Year 2026
- ITEM 6      Consent Agenda Item: Equipment Purchase
- ITEM 7      Consent Agenda Item: 2025 Summer Roof Replacement and Masonry Repairs Project
- ITEM 8      Enrollment Fees
- ITEM 9      Projected Agenda Items
- ITEM 10     Adjournment