

**NOTICE OF MEETING**  
**Board of Governors Budget and Capital Projects Committee**  
**Truman State University**  
**June 13, 2025**

The Board of Governors Budget and Capital Projects Committee for Truman State University will meet on Friday, June 13, 2025, beginning at 3:30 p.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 5<sup>th</sup> day of June 2025.

A handwritten signature in black ink, reading "Susan L. Thomas". The signature is fluid and cursive, with the first letters of each name being capitalized and prominent.

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

**TENTATIVE AGENDA**  
**Board of Governors Budget and Capital Projects Committee**  
**Truman State University**  
**June 13, 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: Sustained Knowledge of Integrated Lifelong Learning Skills Center Consultant
- ITEM 7      Consent Agenda Item: Heating, Ventilation, and Air Conditioning Repairs
- ITEM 8      Consent Agenda Item: Campus Boiler Plant and Steam System Engineering Study
- ITEM 9      Consent Agenda Item: State Capital Improvement and Maintenance Request for Fiscal Year 2027
- ITEM 10     Consent Agenda Item: Telephone System Project
- ITEM 11     Architectural Services – Multisport Locker Room Facility Project
- ITEM 12     Operating Budgets for Fiscal Year 2026
- ITEM 13     Academic Promotion Salary Increase for 2025-26 Academic Year
- ITEM 14     Projected Agenda Items
- ITEM 15     Adjournment