

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

The Board of Governors Budget and Capital Projects Committee for Truman State University will meet on Monday, October 13, 2025, beginning at 11:00 a.m. The meeting will be held in the President's Office, located 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 8th day of October 2025.

A handwritten signature in black ink, reading "Susan L. Thomas". The signature is fluid and cursive, with the first letters of the first and last names 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
October 13, 2025

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| 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 | Ryle Hall Masonry Repairs 2025 Project |
| ITEM 6 | Federal Governmental Relations and Policy Services |
| ITEM 7 | Projected Agenda Items |
| ITEM 8 | Adjournment |