

**NOTICE OF MEETING**  
**Board of Governors Budget and Capital Projects Committee**  
**Truman State University**  
**February 6, 2026**

The Board of Governors Budget and Capital Projects Committee for Truman State University will meet on Friday, February 6, 2026, beginning at 3:30 p.m. The meeting will be held in the President's Office, located in McClain Hall 200 on the University campus in Kirksville, Missouri.

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 30<sup>th</sup> day of January 2026.

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**  
**February 6, 2026**

- |        |  |
|--------|--|
| 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 | Summer 2026 Roofing and Masonry Ryle Hall Project                  |
| ITEM 6 | Campus Boiler Plant Deaerator Tank Replacement Project             |
| ITEM 7 | Review List of Projected Agenda Items                              |
| ITEM 8 | Adjournment  |