

NOTICE OF MEETING
Board of Governors Budget and Capital Projects Committee
Truman State University
April 10, 2026

The Board of Governors Budget and Capital Projects Committee for Truman State University will meet on Friday, April 10, 2026, beginning at 3:00 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 3rd day of April 2026.

A handwritten signature in black ink, reading "Susan L. Thomas". The signature is written in a cursive style with a large, looping initial "S".

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

TENTATIVE AGENDA
Board of Governors Budget and Capital Projects Committee
Truman State University
April 10, 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 Ophelia Parrish Exterior Stairs Project
- ITEM 6 Elevator Repair Project
- ITEM 7 Magruder Hall Transformer Replacement Project
- ITEM 8 Enrollment Fees
- ITEM 9 Marketing Services (discussion only; action item officially on Academic Affairs and Student Services Committee Agenda)
- ITEM 10 Review List of Projected agenda Items
- ITEM 11 Adjournment