

NOTICE OF MEETING
Board of Governors Budget and Capital Projects Committee
Truman State University
June 12, 2026

The Board of Governors Budget and Capital Projects Committee for Truman State University will meet on Friday, June 12, 2026, beginning at 3:30 p.m. 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 4th day of June 2026.

A handwritten signature in black ink that reads "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
June 12, 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 State Capital Improvement and Maintenance Request for Fiscal Year 2028
- ITEM 6 Architectural and Campus Planning Services
- ITEM 7 Operating Budgets for Fiscal Year 2027
- ITEM 8 Academic Promotion Salary Increases for 2026-27 Academic Year
- ITEM 9 Review List of Projected Agenda Items
- ITEM 10 Adjournment