NOTICE OF MEETING
Board of Governors Budget and Capital Projects Committee
Truman State University
October 22, 2026

The Board of Governors Budget and Capital Projects Committee for Truman State University will meet on Thursday, October 22, 2026, beginning at 4:00 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 16th day of October 2026.

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

TENTATIVE AGENDA
Board of Governors Budget and Capital Projects Committee
Truman State University
October 22, 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	Fiscal Years 2027 and 2028 Budget Updates
ITEM 6	Request for Naming Opportunity
ITEM 7	Review List of Projected Agenda Items
ITEM 8	Adjournment