

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.

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 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 Amendment to Section 13.050 of the Code of Policies of the Board of Governors
Pertaining to Naming Opportunities
- ITEM 8 Review List of Projected Agenda Items
- ITEM 9 Adjournment