

**NOTICE OF MEETING**  
**Board of Governors Budget and Capital Projects Committee**  
**Truman State University**

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**March 27, 2023**

The Board of Governors Budget and Capital Projects Committee for Truman State University will hold a meeting on Monday, March 27, 2023, beginning at 1:00 p.m. The meeting will be held in the President's Office located in McClain Hall 200 on the University campus in Kirksville, Missouri, and the public is invited to attend.

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 22<sup>nd</sup> day of March 2023.



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

**TENTATIVE AGENDA**  
**Board of Governors Budget and Capital Projects Committee**  
**Truman State University**  
**March 27, 2023**

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| 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  | Softball Artificial Turf Project                                   |
| ITEM 6  | 2023 Masonry and Exterior Repairs Project                          |
| ITEM 7  | Enrollment Fees  |
| ITEM 8  | Faculty Early Retirement Incentive Program 2024                    |
| ITEM 9  | Review List of Projected Agenda Items                              |
| ITEM 10 | Adjournment  |