


NOTICE OF MEETING
Board of Governors Budget and Capital Projects Committee
Truman State University
August 5, 2023

The Board of Governors Budget and Capital Projects Committee for Truman State University will hold a meeting on Saturday, August 5, 2023, beginning at 11:00 a.m. The meeting will be held in Room 3202 of the Student Union Building located 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 31st day of July 2023.


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

TENTATIVE AGENDA
Board of Governors Budget and Capital Projects Committee
Truman State University
August 5, 2023

- 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 Kirk Building Renovation Project
- ITEM 6 Local Capital Budgets for Fiscal Year 2024
- ITEM 7 State Appropriation Request for Fiscal Year 2025
- ITEM 8 Federal Governmental Relations and Policy Services
- ITEM 9 Review List of Projected Agenda Items
- ITEM 10 Adjournment