

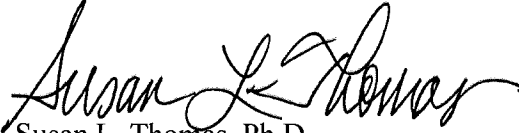
NOTICE OF MEETING
Board of Governors Budget and Capital Projects Committee
Truman State University
April 2, 2024

The Board of Governors Budget and Capital Projects Committee for Truman State University will meet on Tuesday, April 2, beginning at 11:30 a.m. The meeting will be held in the President's Office 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 27th day of March 2024.


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

TENTATIVE AGENDA
Board of Governors Budget and Capital Projects Committee
Truman State University
April 2, 2024

- 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 Treasurers for Fiscal Year 2025
- ITEM 6 2024 Summer Roof Replacement Project
- ITEM 7 2024 Summer Paving Project
- ITEM 8 Enrollment Fees
- ITEM 9 Bookstore Contractor
- ITEM 10 Projected Agenda Items
- ITEM 11 Adjournment