


NOTICE OF MEETING
Board of Governors Budget and Capital Projects Committee
Truman State University
June 15, 2024

The Board of Governors Budget and Capital Projects Committee for Truman State University will meet on Saturday, June 15, 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. 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 7th day of June 2024.


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

TENTATIVE AGENDA
Board of Governors Budget and Capital Projects Committee
Truman State University
June 15, 2024

- ITEM 1 Call to Order
- ITEM 2 Minutes from the Prior Meeting
- ITEM 3 Marketing Management Services for Fiscal Year 2025
- ITEM 4 Operating Budgets for Fiscal Year 2025
- ITEM 5 Academic Promotion Salary Increase for 2024-25 Academic Year
- ITEM 6 Construction Projects Report
- ITEM 7 Contracts for Construction Projects and Equipment Purchases Report
- ITEM 8 State Capital Improvement and Maintenance Request for Fiscal Year 2026
- ITEM 9 Purchase of Equipment – Planetarium Projector Replacement
- ITEM 10 Request for Naming Opportunities
- ITEM 11 Projected Agenda Items
- ITEM 12 Adjournment