

AGENDA

Finance and Operations Committee Nashville Room, William R. Snodgrass Tennessee Tower November 12, 2025, 10:00 a.m. CST

Committee Members: Chairman David Lillard, Julia Dieter, Jimmy Matlock, Jason Mumpower, John Rader, Robert Smith, and Vernon Stafford

Call to Order

Adoption of Agenda

Public Comment

Approval of Minutes: May 14, 2025, Meeting

Regular Calendar

| Binder Tab | | |
|---------------|-------|--|
| iau | I. | Election of Chair (Action Item) |
| RCIII. | II. | Chattanooga State Community College Campus Master Plan (Action Item) |
| RCIV. | III. | Dyersburg State Community College Campus Master Plan (Action Item) |
| RCV. | IV. | Northeast State Community College Campus Master Plan (Action Item) |
| | V. | National Center for Higher Education Management Systems Tuition Policy Findings and Recommendations (Information Item) |
| RCVII. | VI. | FY2026-27 Operating State Appropriation Recommendations (Action Item) |
| RCVIII. | VII. | Fiscal Policy Revision: Fiscal Policy F2.0: Tuition and Fees (Action Item) |
| RCIX. | VIII. | FY2026-27 Guiding Tuition and Fees Ranges (Action Item) |
| RCX. | IX. | FY2026-27 Capital Projects Recommendations (Action Item) |
| | X. | Other Business |