



AGENDA

Finance and Operations Committee

University of Memphis – Lambuth Campus, 705 Lambuth Blvd, Jackson, TN

November 6, 2024, 2:30 p.m. CST

**Committee Members: Treasurer Lillard, Jimmy Matlock, Comptroller Mumpower, John Rader,
Vernon Stafford**

Call to Order

Adoption of Agenda

Public Comment

Approval of Minutes: August 14, 2024 Meeting

Regular Calendar

Binder
Tab

- I. Election of Chair
- RCI. II. FY2025-26 Operating State Appropriation Recommendations (*Action Item*)
- RCII. III. FY2025-26 Guiding Tuition and Fees Ranges (*Action Item*)
- RCIII. IV. FY2025-26 Capital Projects Recommendations (*Action Item*)
- RCIV. V. East Tennessee State University Master Plan (*Action Item*)
- RCV. VI. University of Tennessee – Institute of Agriculture Master Plan (*Action Item*)
- RCVI. VII. Postsecondary State Authorization Rule Revision (*Action Item*)
- VIII. Other Business