



## **AGENDA**

**Finance and Operations Committee  
Tennessee Board of Regents  
Boardroom, 1<sup>st</sup> Floor  
1 Bridgestone Park Nashville, TN 37214  
August 14, 2024, 1:00 p.m. CDT**

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

### **Call to Order**

### **Adoption of Agenda**

### **Public Comment**

**Approval of Minutes:** May 10, 2024 Meeting

### **Regular Calendar**

Binder  
Tab

- RCIV. I. Transmission of 2024-25 Revised Operating Budgets (*Action Item*)
- RCVI. II. Austin Peay State University Master Plan (*Action Item*)
- III. 2025-26 Operating State Appropriation Recommendation (*Information Item*)
- IV. Division of Postsecondary Authorization Fee Schedule Revision (*Information Item*)
- V. THEC Fiscal Policy Reporting Update (*Information Item*)
- VI. Tuition Model and Rates Update (*Information Item*)
- VII. Capital Outlay Process Update (*Information Item*)
- VIII. Other Business