



AGENDA

Finance and Operations Committee

Paul Rogers Board Room - Ezell Center, Lipscomb University

May 14, 2025, 3:00 p.m. CDT

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

Call to Order

Adoption of Agenda

Public Comment

Approval of Minutes: February 6, 2024, Meeting

Executive Director's Report

Regular Calendar

Binder

Tab

- RCIV. I. Financial Policy Revision: Financial Policy F1.0: Capital Projects (*Action Item*)
- II. 2025 Outcomes-Based Funding Formula Review (*Information Item*)
- III. 2025 Quality Assurance Funding Review (*Information Item*)
- IV. Binding Tuition Authority Updates (*Information Item*)
- V. Lottery Revenue Update (*Information Item*)
- VI. Other Business