°y) @' '"yo&y-oo'#\UU@u--November 30, 2023

Roaden University Center, Room 282

°8-V)°

- I. Call to Order
- II. Approval of Minutes
- III. Financial Update & Composite Financial Index
- IV. FY2023-24 Revised Budget/Organizational Chart
- V. Tuition Transparency Act Report (T.C.A. § 49-7-1604)
- VI. Classification & Compensation Study Update
- VII. Approval of 2024 Audit Plan
- VIII. Adjournment of Open Session and Call to Order of Non-Public Executive Session to