AGENDA

I. Welcome Trustee Moore

II. Roll Call Dr. Lynn B. Turner

III. Workshop Overview Trustee Moore

IV. Board Policy Trustee Moore

V. University Funding Mrs. Rebecca Brown
   a. FY2021-2022 Operating Budget

VI. FY2021-2022 Quarterly Financial Status Review Mrs. Rebecca Brown

VII. FY2021-2022 Carryforward Spending Plan Mrs. Rebecca Brown

VIII. State Budget Recommendations Mrs. Rebecca Brown

IX. Budget and Planning Process Mrs. Rebecca Brown and
    a. Performance-Based Funding and Metrics Dr. Maurice Edington

X. Key Take Aways

XI. Questions

XII. Adjournment Trustee Moore