

## **INFORMATION ITEM #6**

### **FY25 Board of Regents Finance & Administration Committee Work Plan (Leslie Brunelli)**

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: FY25 Board of Regents Finance & Administration Committee Work Plan

SUBMITTED BY: Leslie Brunelli, Executive Vice President, Finance & Administration/CFO

#### **SUPPORTING**

**INFORMATION:** The Finance & Administration Committee of the Board of Regents is charged with review and approval of state budget requests, capital projects, tuition and fee rates, debt and certain policies and regulatory items. A work plan is available to provide a framework for the five scheduled meetings across the 2025 fiscal year. The work plan will aid in the development of the meeting agendas and outlines opportunities for providing additional information to the Regents to aid in expected review and approval of the FY26 budget. The work plan will be adjusted across the year as items are added and deleted.

ATTACHMENT: FY25 Board of Regents Finance & Administration Work Plan