



## BOARD *of* TRUSTEES

### **Business Affairs Committee**

April 24, 2025

#### **Committee Members:**

Trustee: Jeffrey D. Clark, Chair

Trustee: Traci L. Butler

Trustee: Frances “Perry” Chappell

Trustee: Robert S. Rippy

Trustee: Yousry Sayed

Trustee: Jimmy T. Tate

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### **AGENDA**

- |     |   |                              |
|-----|---|------------------------------|
| (1) | <b>Call to Order</b>                              | <b>Trustee Jeffrey Clark</b> |
| (2) | <b>Statement from State Government Ethics Act</b> | <b>Trustee Jeffrey Clark</b> |
| (3) | <b>Approval of Minutes from February 6, 2025</b>  | <b>Trustee Jeffrey Clark</b> |
| (4) | <b>Facilities Update and Action Items</b>         | <b>Mark Morgan</b>           |
| (5) | <b>FY25-26 All-Funds Budget</b>                   | <b>Miles Lackey</b>          |
| (6) | <b>Old Business</b>                               | <b>Trustee Jeffrey Clark</b> |
| (7) | <b>New Business</b>                               | <b>Trustee Jeffrey Clark</b> |
| (8) | <b>Adjournment</b>                                | <b>Trustee Jeffrey Clark</b> |