



Advisory Board Meeting

Agenda

DATE:	May 10, 2024	Mooney Library
DAY:	Friday	875 Monroe
TIME:	11:00 am	Memphis, TN

AGENDA

1. Call to Order and Roll Call.....Dr. Wenk
2. ACTION: Approval of Minutes.....Dr. Wenk
 - a. January 12, 2024
 - b. March 22, 2024
3. Chancellor’s Report.....Dr. Buckley
4. Presenting on Giving Day.....Ms. Grant
5. Presentation of Student Fees.....Mr. Kurapati
6. FY2025 Budget Proposal..... Mr. Kurapati
7. ACTION: FY2025 Budget Proposal Dr. Wenk
8. Legislative Session Summary & Special Presentation.....Mr. Mills and Dr. Finkel
9. Other Business.....Dr. Buckley
10. 2024 Meeting Schedule – meetings scheduled for 11:30AM to 2:00PM, unless otherwise noted:
 - a. August 9
 - b. November 8
11. Adjournment Dr. Wenk