



**Board of Regents – Finance and Budget Committee  
Special Called Video Teleconference Meeting**

**Wednesday, May 23, 2018 ~ 11:00 a.m. (CT)**  
*Cornelius A. Martin Regents Room (Jody Richards Hall)*

**AGENDA**

- Call to Order (*Mr. Gillard B. Johnson III, Chair - Finance & Budget Committee*)
- Roll Call of Finance & Budget Committee Members
- FB-1 Approval of Recommendations for the Development of the  
2018-19 Operating Budget Development [pp 1-6]
- Adjourn