

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
FINANCE AND BUDGET COMMITTEE MEETING AGENDA**

9 a.m. CST
Thursday, September 20, 2018

Tennessee State University – Main Campus
McWhorter Administration Building,
President’s Conference Room
3500 John A. Merritt Blvd. Nashville, TN 37209

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the June 21, 2018, Finance and Budget Committee Meeting Minutes
- IV. Report: Formal Introduction of newly appointed Vice President for Business and Finance
- V. Report: Budget Update
- VI. Report on Enrollment
- VII. Report on the TSU Foundation
- VIII. Report on the Cumberland Project