

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

Thursday, March 16, 2023
11:00 a.m. CST

Tennessee State University
Main Campus – Hankal Hall
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 November 17, 2022, Finance and Budget Committee Meeting Minutes
- IV. Report and Update on Fiscal Year 2023 Institutional Budget
- V. Approval of FY 2024 Compensation Plan-Increase
- VI. Approval of FY 2024 Housing Fee Increase
- VII. Housing Special Committee Report
- VIII. Discussion of Use of Plant Funds
- IX. Finance and Budget Report
- X. Update on Enrollment, Recruitment and Retention
- XI. Approval of FY 24 Scholarship Plan
- XII. Adjournment