

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

11 a.m. CST
Thursday, June 15, 2023

Board Committee Meetings:
Via Zoom link: Meeting ID: 944 7006 3664
Passcode: 578001

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the March 16, 2023, Finance and Budget Committee Meeting Minutes
- IV. Approval of Fiscal Year 2023-2024 Tuition and Mandatory Fees Increase
- V. Approval of Institutional Budget – FY 23 Estimated Budget
- VI. Approval of Institutional Budget - FY 24 Proposed Budget
- VII. University Budget Update
- VIII. Capital Plan and Development Update
- IX. Approval of the Institution’s FY 23-24 Capital Construction Plan Addendum
- X. Finance and Budget Report
- XI. Report on Student Scholarships and Enrollment
- XII. Board Housing Committee Report
- XIII. Adjournment