

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

11:00 a.m. CDT
Thursday, September 14, 2023

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 June 15, 2023, Finance and Budget Committee Meeting Minutes
- IV. University Budget Update
- V. Construction and Facilities Update
- VI. Master Plan Update
- VII. Finance and Budget Report
- VIII. Update on Enrollment and Scholarships
- IX. Personnel Update
- X. Customer Service Report
- XI. Board Housing Committee Report
- XII. Adjournment