

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

11:30 a.m. CDT  
Thursday, March 14, 2024

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 16, 2023, Finance and Budget Committee Meeting Minutes
- IV. Report and Update on FY 2024 Institutional Revised Budget
- V. Facilities and Master Plan Update
- VI. Finance and Budget Report
- VII. Approval of FY 2025 Compensation Plan
- VIII. Report on Customer Relations Strategic Plan
- IX. Enrollment Update
- X. Merit Scholarship Update
- XI. Personnel Action Plan Update
- XII. Report on Information Technology Replacement Plan
- XIII. Adjournment