



**TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES**

FINANCE COMMITTEE	
Thursday, February 19, 2026 2:00 p.m. CT	Tennessee State University Main Campus Farrell Westbrook Complex (The Barn) 3500 John A. Merrit Blvd. Nashville, TN 37209

AGENDA

- I. Call to Order
- II. Roll Call
- III. Opening Remarks by the Committee Chair
- IV. Adoption of Agenda
- V. Approval of Minutes: November 20, 2025, Finance Committee Meeting (Action)
- VI. Financial Update
- VII. Finance Operations Report
- VIII. Report on Institutional Advancement
- IX. Approval of YMCA Parking Transaction (Action)
- X. Approval of Parking Rules (Action)
- XI. Approval of Debt Management Policy (Action)
- XII. Adjournment