

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

9 a.m. CST  
Thursday, June 21, 2018

Tennessee State University – Main Campus  
McWherter Administration Building,  
President's Conference Room  
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, 2017, Finance and Budget Committee Meeting Minutes
- IV. Approval of Fiscal Year 2018-19 Tuition and Mandatory Fees
- V. Approval of Institutional Budgets
- VI. Approval of the Institution's Fiscal Year 2018-19 Compensation Plan
- VII. Report on Composite Financial Index
- VIII. Approval of Capital Construction Plan
- IX. Report on Institution's Intent to Sever from the Tennessee Board of Regents on Capital Management
- X. Report on the Institution's Severance from the Tennessee Board of Regents on Procurement
- XI. Report on the Institution's new Capital Campaign
- XII. Report on the Institution's Holiday Schedule