

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

11 a.m. CST  
Thursday, November 21, 2019

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 September 26, 2019, Finance and Budget Committee Meeting Minutes
- IV. Approval of the Institutional Revised Budget
- V. Finance and Budget Committee Report
- VI. Report on Enrollment
- VII. Update on Enrollment, Marketing and Student Recruitment Plan
- VIII. Report on University’s Electrical Grid and Power Outage Incidents and Related Issues