

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

1 p.m. CST
Monday, February 4, 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. Finance and Budget Committee/Board and Foundation Board Introductions
- IV. Overview of Student Financial Aid Needs and Assistance at TSU
- V. Report on the Foundation Board’s Operations, Endowment and Current Spending Policy
- VI. Report on the Foundation’s Scholarship Funding Status and Plan Moving Forward
- VII. Finance and Budget Committee’s Final Comments and Proposed Action Items
- VIII.** Adjournment