

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

11 a.m. CST
Thursday, June 13, 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 February 21, 2019, Finance and Budget Committee Meeting Minutes
- IV. Approval of Fiscal Year 2019-20 Tuition and Mandatory Fee Increase of 2.19 percent
- V. Approval of Institutional Budgets
- VI. Approval of the Institution’s Fiscal Year 2019-20 Compensation Plan
- VII. Report on Composite Financial Index
- VIII. President’s Financial Report
- IX. Approval of Revised Accounts Receivable Policy
- X. Approval of Capital Construction Plan
- XI. Update on Enrollment, Marketing and Student Recruitment Plan