

**Tennessee State University  
Board of Trustees**

**FINANCE AND BUDGET  
COMMITTEE REPORT**

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

11 a.m. CST  
Thursday, September 24, 2020

Tennessee State University – Board Committee  
Meetings: Via Zoom Link:

**ORDER OF  
BUSINESS**

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the June 18, 2020, Finance and Budget Committee Meeting Minutes
- IV. Report on 2021 and 2022 TSU Holiday Schedules
- V. Report on COVID-19 Financial Issues
- VI. Revised October Budget Update
- VII. Finance and Budget Report
- VIII. Report on CARES Act Funding
- IX. Report on Voluntary Employee Separation Program
- X. Report on Enrollment
- XI. Update on Enrollment, Marketing and Student Recruitment Plan
- XII. Report on Rediscover TSU