

**Tennessee State University
Board of Trustees**

**FINANCE AND BUDGET
COMMITTEE REPORT**

TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
FINANCE AND BUDGET COMMITTEE AGENDA

11:00 a.m. CST
Thursday, November 19, 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 September 24, 2020, Finance and Budget Committee Meeting Minutes
- IV. Finance and Budget Report
- V. Report on CARES Act Funding Related to COVID-19 Coronavirus Pandemic
- VI. Approval of FY 2021 Institutional Revised Budget
- VII. Report on Voluntary Employee Separation Program
- VIII. Approval of Revised Collection of Accounts Receivable Policy
- IX. Report on Enrollment
- X. Update on Enrollment, Marketing and Student Recruitment Plan
- XI. Report on Rediscover TSU