

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

9:00 a.m. CST
Thursday, November 16, 2017

Tennessee State University – Main Campus
McWherter Administration Building,
President’s Conference Room
3500 John A. Merritt Blvd. – Nashville, TN

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of August 17, 2017, Finance and Budget Committee meeting minutes
- IV. Approval of Institutional Revised Budget
- V. Discussion of THEC Funding Formula
- VI. Authorization to Execute Notice of Intent to Sever from Tennessee Board of Regents on Procurement
- VII. Report on External Funding
- VIII. Adjournment