

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

10:00 a.m. CST
Thursday, June 15, 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. Selection of the Finance and Budget Committee Vice Chair
- IV. Approval of Fiscal Year 2017-18 Tuition and Fees
- V. Approval of Institutional Budgets
- VI. Approval of Institution's Fiscal Year 2017-18 Compensation Plan
- VII. Discussion of Composite Financial Index
- VIII. Adjournment