**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES**

**FINANCE AND BUDGET COMMITTEE MEETING AGENDA**

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| 1 p.m. CST  Monday, February 4, 2019 | Tennessee State University – Main Campus McWherter Administration Building,  President’s Conference Room  3500 John A. Merritt Blvd. Nashville, TN 37209 |

ORDER OF BUSINESS

1. Call to Order
2. Roll Call/Declaration of a Quorum
3. Finance and Budget Committee/Board and Foundation Board Introductions
4. Overview of Student Financial Aid Needs and Assistance at TSU
5. Report on the Foundation Board’s Operations, Endowment and Current Spending Policy
6. Report on the Foundation’s Scholarship Funding Status and Plan Moving Forward
7. Finance and Budget Committee’s Final Comments and Proposed Action Items
8. Adjournment