

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

11 a.m. CST  
Thursday, February 21, 2019

Tennessee State University – Main Campus  
McWherter Administration Building,  
President's Conference Room  
3500 John A. Merritt Blvd. Nashville, TN 37209

**ORDER OF BUSINESS**

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of November 15, 2018, Finance and Budget Committee Meeting Minutes
- IV. Approval of February 4, 2019, Finance and Budget Committee Meeting Minutes
- V. Report on February 4, 2019, Finance and Budget Committee meeting with the Foundation Board
- VI. Approval of the Student Fee Payment and Enrollment Policy
- VII. Approval of the Deferred Payment Plan Policy
- VIII. Update on Enrollment, Marketing and Student Recruitment Plan
- IX. Report on TSU's Severance from the Tennessee Board of Regents on Capital Management Function
- X. Adjournment