

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

11:00 a.m. CDT
Thursday, June 16, 2022

Tennessee State University – Main Campus
Via Zoom link:
<http://www.tnstate.edu/board/livestream.aspx>

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the March 17, 2022, Finance and Budget Committee Meeting Minutes
- IV. Approval of Fiscal Year 2022-2023 Compensation Plan Six Percent Increase
- V. Approval of Fiscal Year 2022-2023 Non-Mandatory Fees/Fee Increase – Housing Fee
- VI. Approval of Fiscal Year 2022-2023 Non-Mandatory Fees/Fee Increase – Dental Hygiene Fee
- VII. Approval of Institutional Estimated Budget
- VIII. Approval of Institutional Proposed Budget
- IX. Approval of University’s FY 23 \$250 Million Capital Construction Plan
- X. Report on Capital Construction Public Private Partnerships for Residence Halls
- XI. Update on CARES Act Funds
- XII. Finance and Budget Report
- XIII. Enrollment Report
- XIV. Adjournment