

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

11 a.m. CST  
Thursday, June 17, 2021

Board Committee Meetings:  
Via Zoom link: Meeting ID: 944 7006 3664  
Passcode: 578001

**ORDER OF BUSINESS**

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the March 11, 2021, Finance and Budget Committee Meeting Minutes
- IV. Approval of Fiscal Year 2021-2022 Tuition and Mandatory Fee Increase of 1.9 percent
- V. Approval of Institutional Budgets – Estimated Budget FY21, Proposed Budget FY22
- VI. Approval of FY21 Supplemental Compensation Payment to Eligible Employees
- VII. Approval of the Institution’s Fiscal Year 2021-2022 Compensation Plan
- VIII. Finance and Budget Report
- IX. Approval of Institution’s FY 2021-2022 Capital Construction Plan
- X. Update on Enrollment, Marketing and Student Recruitment Plan
- XI. Report on Athletics
- XII. Adjournment