

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

Tennessee State University
Thursday, March 17, 2022
11:00 a.m. CST

Board Committee Meetings Via Zoom
Live Stream: www.tnstate.edu/board/livestream.aspx

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the November 18, 2021, Finance and Budget Committee Meeting Minutes
- IV. Report on Fiscal Year 2022 Institutional Budget
- V. Report on Governor's FY 23 Proposed Budget Allocation for Tennessee State University
- VI. Approval of Travel Card Policy
- VII. Update on CARES Act Funding
- VIII. Finance and Budget/Facilities Report
- IX. Update on Enrollment
- X. Report on Institutional Development
- XI. Report on Athletics
- XII. Adjournment