

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

Tennessee State University
Thursday, November 18, 2021
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 September 16, 2021, Finance and Budget Committee Meeting Minutes
- IV. Approval of Fiscal Year 2022 Institutional Revised Budget
- V. Capital Planning and Facilities Update
- VI. Report on CARES Act Funding
- VII. Finance and Budget Report
- VIII. Report on Federal HBCU Funding
- IX. Update on Enrollment
- X. Report on Institutional Development
- XI. Adjournment