

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

9 a.m. CST  
Thursday, November 15, 2018

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 the September 20, 2018, Finance and Budget Committee Meeting Minutes
- IV. Approval of the Institutional Revised Budget
- V. Authorization to Execute Notice of Intent for TSU to Sever from the Tennessee Board of Regents on Capital Management Function
- VI. Report on Enrollment, Student Recruitment and Marketing Plan
- VII. Report on the TSU Foundation’s Scholarship Funding