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

Tennessee State University Thursday, September 16, 2021 10 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 June 17, 2021, Finance and Budget Committee Meeting Minutes
- IV. University Budget Update
- V. Construction and Facilities Update
- VI. Report on CARES Act Funding
- VII. Finance and Budget Report
- VIII. Update on Enrollment, Marketing and Student Recruitment Plan
  - IX. Adjournment