

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

Thursday, November 17, 2022
11:00 a.m. CST

Tennessee State University
Main Campus – Hankal Hall
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 15, 2022, Finance and Budget Committee Meeting Minutes
- IV. Approval of Fiscal Year 2023 Institutional Revised Budget
- V. Capital Planning and Facilities Update
- VI. Housing Special Committee Report
- VII. Approval of Bank Reconciliation Policy
- VIII. Update on CARES Act Funding
- IX. Finance and Budget Report
- X. Update on Enrollment, Recruitment and Retention
- XI. Report on Institutional Development
- XII. Adjournment