

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

1:30 p.m. CT  
Thursday, November 21, 2024

Tennessee State University  
Main Campus – The Barn  
Agricultural Building  
3500 John A. Merritt Blvd.  
Nashville, TN 37209

**ORDER OF BUSINESS**

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|---------------------------------------|---|
| I. Call to Order                      | <b>Trustee Dwayne Tucker</b><br>Committee Chair                                   |
| II. Roll Call/Declaration of a Quorum | <b>Laurence Pendleton</b><br>Board Secretary and General Counsel                  |
| III. Financing the Budget Shortfall   | <b>Jim Grady</b><br>Alvarez & Marsal  |
| IV. Report on Financial Action Plan   | <b>Dr. Daarel Burnette</b><br>Interim Vice President for Business and Finance     |
| V. Report on Enrollment               | <b>Dr. Bridgett Golman</b><br>Interim Vice President of Student Affairs           |
| VI. FY 25 TSU Revised Budget          | <b>Dr. Daarel Burnette</b><br>Interim Vice President for Business and Finance     |
| VII. Institutional Development Report | <b>Dr. LoLita Toney</b><br>Assistant Vice President,<br>Institutional Advancement |
| IX. Adjournment                       | <b>Trustee Dwayne Tucker</b><br>Finance Committee Chair                           |