

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

4:00 p.m. CT
Wednesday, May 29, 2024

Tennessee State University
Virtual Meeting
Live Stream Webpage:
[https://www.tnstate.edu/board/
livestream.aspx](https://www.tnstate.edu/board/livestream.aspx)

ORDER OF BUSINESS

- I. Call to Order
- II. Welcome and Introductions
- III. Roll Call/Declaration of a Quorum
- IV. THEC/TSAC Program Review and Funding Update
- V. Deferred Maintenance Update and Discussion
- VI. Budget Discussion
- VII. Adjournment