

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

4:00 p.m. CT
Thursday, June 6, 2024

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 Fiscal Year 2024-2025 Tuition and Mandatory Fees Increase
- IV. Approval of Fiscal Year 2023-2024 Estimated Budget
- V. Approval of Fiscal Year 2024-2025 Proposed Budget
- VI. Report on Institutional Advancement
- VII. Deferred Maintenance Plan Update
- VIII. TSAC Program Review Update
- IX. Business and Finance Update
- X. Adjournment