TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

FINANCE COMMITTEE	
Thursday, November 5, 2026 9:00 a.m. CT	Tennessee State University Main Campus Farrell Westbrook Complex (The Barn) 3500 John A. Merrit Blvd. Nashville, TN 37209 Live Stream Link: https://www.tnstate.edu/board/livestream.aspx

AGENDA

I. Call to Order

II. Roll Call & Quorum Confirmation

III. Opening Remarks by the Committee Chair (5 minutes)

IV. Adoption of Agenda (5 minutes)

V. Approval of Minutes: September 10, 2026, Finance Committee Meeting (Action) (5 minutes)

VI. Approval of Accounts Receivable Collections policy (Action) (10 minutes)

VII. Ingram Barge Extension (10 minutes)

VIII. Real Estate – Tune Airport Property (45 minutes)

A. Disclosure of Conflicts of Interest
B. Use of Proceeds from the State-To-State Transfer of Property
C. Approval of the State-To-State Transfer of Property Agreement (Action)

IX. University Financial Update (15 minutes)

X. Homecoming Financial Summary (15 minutes)

XI. Approval of FY27 Revised Budget (Action) (45 minutes)

XII. Outcomes Based Funding Formula Update (20 minutes)

XIII. Other Business

XIV. Adjournment