

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
ACADEMIC AFFAIRS AND STUDENT AFFAIRS
COMMITTEE MEETING AGENDA**

10:30 a.m. CST
Thursday, June 21, 2018

Tennessee State University – Main Campus
McWherter Administration Building,
President’s Conference Room
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 March 15, 2018, Academic Affairs and Student Affairs Committee Meeting Minutes
- IV. Approval of Tenure and Promotion Recommendations
- V. Approval of Revised Academic Programs
- VI. Approval of Academic Program Name Change
- VII. Approval of Off-Campus Academic Program Sites
- VIII. Academic Affairs Report
- IX. Report on Enrollment
- X. Report on the Academic Calendar
- XI. Report on Campus Crime Statistics
- XII. Student Affairs Report
- XIII. Adjournment