

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
REGULAR MEETING
AGENDA**

1:30pm CST
Thursday, November 16, 2017

Tennessee State University
Main Campus – Hankal Hall
3500 John A. Merritt Blvd.
Nashville, TN

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Action Items:
 - A. Approval of minutes of the August 17, 2017, Board meeting
 - B. Audit Committee Report
 - i. Approval of August 17, 2017, Audit Committee meeting minutes
 - ii. Selection of the Director of Internal Audit
 - iii. Review of Completed External and Internal Audits
 - iv. Approval of the Revised FY 2017-18 Audit Plan
 - v. Report on Institutional Risk Assessment
 - vi. Executive Session – Discussion of Litigation, Items Deemed Confidential under State Law, and ongoing Audits
 - C. Finance and Budget Committee Report
 - i. Approval of August 17, 2017, Finance and Budget Committee meeting minutes
 - ii. Approval of the Institutional Revised Budget
 - iii. Discussion of THEC Funding Formula
 - iv. Authorization to Execute Notice of Intent to Sever from Tennessee Board of Regents on Procurement
 - v. Report on External Funding
 - D. Academic Affairs and Student Affairs Committee Report
 - i. Approval of August 17, 2017, Academic Affairs and Student Affairs Committee meeting minutes
 - ii. Report on SACSCOC Substantive Change in Governance Campus Visit and Review
 - iii. Report on SACSCOC Ten Year Reaffirmation Review
 - iv. Update on Implementation of Strategic Plan
 - v. Report on New Student Housing and the Health Sciences Building
 - vi. Student Affairs Report
 - E. Executive Committee Report
 - i. Approval of August 17, 2017, Executive Committee meeting minutes
 - ii. Adoption of Board Executive Committee Procedures governing the President’s Annual Performance Review
 - iii. Discussion of Presidential Compensation Review Plan
- IV. President’s Report
- V. Adjournment