

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

1:30pm CST
Thursday, June 15, 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. Adoption of Agenda
- IV. Approval of Consent Agenda:
 - A. Minutes of the April 13, 2017, Board meeting
 - B. Modification of Board of Trustees Meeting Calendar to Move the August 24, 2017, Board meeting to August 17, 2017
- V. Board Selection of Executive Committee Member
- VI. Approval of Tenure and Promotion Recommendations
- VII. Approval of New/Revised Academic Programs
- VIII. Approval of Unit and Academic Program Name Changes
- IX. Approval of Off-campus Academic Program Sites
- X. Approval of Fiscal Year 2017-2018 Tuition and Fees
- XI. Approval of Institutional Budgets
- XII. Approval of Institution's Fiscal Year 2017-18 Compensation Plan
- XIII. President's Report
- XIV. Adjournment