

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

9:30 a.m. CST
Thursday, March 15, 2018

Tennessee State University – Main Campus
McWherter Administration Building,
President’s Conference Room
3500 John A. Merritt Blvd. – Nashville, TN

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the November 16, 2017, Academic Affairs and Student Affairs Committee Meeting Minutes
- IV. Approval of Off-Campus Academic Program Site
- V. Report on SACSCOC Ten Year Reaffirmation Review
- VI. Academic Affairs Report
- VII. Report on Student Residential Facilities
- VIII. Student Affairs Report
- IX. Adjournment