

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

1:30pm CST
Thursday, September 20, 2018

Tennessee State University
Main Campus – Hankal Hall
3500 John A. Merritt Blvd.
Nashville, TN 37209

ORDER OF BUSINESS

- I. Call to Order
- II. Welcome and Introductions
- III. Roll Call/Declaration of a Quorum
- IV. Action Items:
 - A. Approval of the June 21, 2018, Board Meeting Minutes
 - B. Approval of the Reappointment of Audit Committee Chair
 - C. Audit Committee Report
 - i. Approval of the June 21, 2018, Audit Committee Meeting Minutes
 - ii. Review of Completed Internal Audits
 - iii. Discussion of the External Audit Process
 - iv. Executive Session – Discussion of Items Deemed Confidential under State Law
 - D. Finance and Budget Committee Report
 - i. Approval of June 21, 2018, Finance and Budget Committee Meeting Minutes
 - ii. Report: Formal Introduction of newly appointed Vice President for Business and Finance
 - iii. Report: Budget Update
 - iv. Report on Enrollment
 - v. Report on the TSU Foundation
 - vi. Report on the Cumberland Project

- E. Academic Affairs and Student Affairs Committee Report
 - i. Approval of the June 21, 2018, Academic Affairs and Student Affairs Committee Meeting Minutes
 - ii. Approval of TSU's Policy on SACSCOC Substantive Change
 - iii. Approval of New Certificate Academic Programs for Public Health Management and Local Government
 - iv. Approval of Inactivation of the School Psychology concentration in the M.S. program in Psychology
 - v. Academic Affairs Report
 - vi. Student Affairs Report
 - vii. Student Trustee Orientation Report
- F. Executive Committee Report
 - i. Approval of the June 21, 2018, Executive Committee Meeting Minutes
 - ii. Approval of August 15, 2018, Executive Committee Minutes
 - iii. Approval of an Amendment to Board Policy 002: Committees of the Board Policy
 - iv. Approval of Board Policy 005: Board Self-Assessment and Trustee Orientation Policy
 - v. Update on Status of President's Annual Performance Review

- V. Report on Enrollment

- VI. Report on the Tennessee State University Foundation

- VII. Report on Campus Construction

- VIII. President's Report

- IX. Board Chair's Report

- X. Adjournment