

TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES

REGULAR MEETING AGENDA

2:00 p.m. CST

Thursday, September 24, 2020
Tennessee State University

Board Committee Meetings: Via
Zoom link:
Board Meeting: Via link:
[http://www.tnstate.edu/board/
livestream.aspx](http://www.tnstate.edu/board/livestream.aspx)

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 18, 2020, Board Meeting Minutes
 - B. Audit Committee Report
 - i. Approval of the June 18, 2020, Audit Committee Meeting Minutes
 - ii. Approval of the Fiscal Year 2020-2021 Revised Audit Plan
 - iii. Review of Completed Internal Audits
 - iv. Review of Outstanding Audit Issues
 - v. Executive Session - Discussion of Items Deemed Confidential Under State Law
 - C. Finance and Budget Committee Report
 - i. Approval of the June 18, 2020, Finance and Budget Committee Meeting Minutes
 - ii. Report on 2021 and 2022 Holiday Schedules
 - iii. Report on COVID-19 Financial Issues
 - iv. Revised October Budget Update
 - v. Finance and Budget Report
 - vi. Report on CARES Act Funding
 - vii. Report on Voluntary Employee Separation Program
 - viii. Report on Enrollment
 - ix. Update on Enrollment, Marketing and Student Recruitment Plan
 - x. Report on Rediscover TSU
 - D. Academic Affairs and Student Affairs Committee Report
 - i. Approval of the June 18, 2020, Academic Affairs and Student Affairs Committee Meeting Minutes

- ii. Report on COVID-19 Coronavirus Pandemic Academic and Student Issues
- iii. Approval of Updated TSU Mission Statement
- iv. Approval of the TSU 2020 Strategic Plan
- v. Approval of Off-Campus Academic Program Site: Bachelor of Science (BS) in Applied Industrial Technologies at the Motlow State Community College - McMinnville Campus
- vi. Approval of Discontinuance of Master of Science in Professional Science
- vii. Approval of the FOCUS Act required Institutional Mission Profile for THEC
- viii. Report on SACSCOC Accreditation Review Matters
- ix. Academic Affairs Report
- x. Report on Research Funding
- xi. Student Affairs Report

E. Executive Committee Report

- i. Approval of the June 18, 2020, Executive Committee Meeting Minutes
- ii. Approval of an Amendment to Board Policy 001 (Code of Conduct/Conflicts of Interest)
- iii. Discussion of President's Annual Performance Review Process
- iv. Secretary's Report

- V. Update on COVID-19 Coronavirus Pandemic Issues Affecting the TSU Community
- VI. Report on TSU Athletics
- VII. President's Report
- VIII. Board Chair's Report
- IX. Adjournment