

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

10:00 a.m. CST
Thursday, November 15, 2018

Tennessee State University – Main Campus
McWherter Administration Building,
President’s Conference Room
3500 John A. Merritt Blvd. Nashville, TN 37209

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the September 20, 2018, Academic Affairs and Student Affairs
Committee Meeting Minutes
- IV. Approval of an Off-Campus Academic Dual Enrollment Program Site at
Knowledge Academies Charter School
- V. Report on SACSCOC Ten Year Reaffirmation Review
- VI. Report on the College of Health Sciences’ Nursing Program
- VII. Academic Affairs Report
- VIII. Student Affairs Report
- IX. Adjournment