

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

1:30pm CST  
Thursday, November 15, 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 September 20, 2018, Board Meeting Minutes
  - B. Approval of the Board of Trustees' 2019 Meeting Calendar
  - C. Audit Committee Report
    - i. Approval of the September 20, 2018, Audit Committee Meeting Minutes
    - ii. Review of Completed Internal Audit Reports
    - iii. Review of the External Quality Assessment Report
    - iv. Executive Session – Discussion of Litigation and other Items Deemed Confidential under State Law
  - D. Finance and Budget Committee Report
    - i. Approval of September 20, 2018, Finance and Budget Committee Meeting Minutes
    - ii. Approval of the Institutional Revised Budget
    - iii. Authorization to Execute Notice of Intent for TSU to Sever from the Tennessee Board of Regents on Capital Management Function
    - iv. Report on Enrollment, Student Recruitment and Marketing Plan
    - v. Report on the TSU Foundation's Scholarship Funding

- E. Academic Affairs and Student Affairs Committee Report
  - i. Approval of the September 20, 2018, Academic Affairs and Student Affairs Committee Meeting Minutes
  - ii. Approval of Off-Campus Academic Dual Enrollment Program at Knowledge Academies Charter School
  - iii. Report on SACSCOC Ten Year Reaffirmation Review
  - iv. Report on the College of Health Sciences' Nursing Program
  - v. Academic Affairs Report
  - vi. Student Affairs Report
- F. Executive Committee Report
  - i. Approval of the September 20, 2018, Executive Committee Meeting Minutes
  - ii. Approval of Board Policy 006 – Policy Governing Board Consideration of Tuition and Mandatory Fee Increases
  - iii. Update on Status of President's Annual Performance Review
  - iv. Secretary's Report
  
- V. Report on Athletics
  
- VI. President's Report
  
- VII. Board Chair's Report
  
- VIII. Adjournment