

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

8:30 a.m. CST  
Thursday, June 15, 2023

Board Committee Meetings: Via Zoom link:  
Via Zoom link: Meeting ID: 944 7006 3664  
Passcode: 578001

**ORDER OF BUSINESS**

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the March 16, 2023, Academic Affairs and Student Affairs Committee Meeting Minutes
- IV. Approval of 2023-2024 Tenure and Promotion Recommendations
- V. Approval of New Academic Program – M.S. in Business Data Analytics
- VI. Report on SACSCOC Accreditation Matters
- VII. Academic Affairs Report
- VIII. Report on Student Housing Plan
- IX. Student Affairs Report
- X. Adjournment