

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

Thursday, June 15, 2023
2:00 p.m. CST

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 Consent Agenda Items
 - i. March 16, 2023, Board Meeting Minutes
 - ii. March 16, 2023, Audit Committee Meeting Minutes
 - iii. March 16, 2023, Finance and Budget Committee Meeting Minutes
 - iv. March 16, 2023, Academic Affairs and Student Affairs Committee Meeting Minutes
 - v. March 16, 2023, Executive Committee Meeting Minutes
 - vi. November 7, 2022, Housing Committee Meeting Minutes
 - vii. January 10, 2023, Housing Committee Meeting Minutes
 - B. Appointment of Board Chair
 - C. Appointment of Board Vice Chair
 - D. Appointment of At-Large Executive Committee Members
 - E. Approval of Appointment of Audit Committee Members
 - F. Approval of Appointment of Audit Committee Chair
 - G. Appointment of the Student Trustee
 - H. Audit Committee Report
 - i. Approval of the March 16, 2023, Audit Committee Meeting Minutes
 - ii. Annual Report on the Audit Office's Audit Activities
 - iii. Report on Internal and External Audit Items
 - iv. Discussion of the Audit Office's Internal Quality Assessment
 - v. Review of Outstanding Audit Issues
 - vi. Approval of the Fiscal Year 2023-2024 Audit Plan
 - vii. Executive Session – Discussion of Items Deemed Confidential under State Law

- I. Finance and Budget Committee Report
 - i. Approval of the March 16, 2023, Finance and Budget Committee Meeting Minutes
 - ii. Approval of Fiscal Year 2023-24 Tuition and Mandatory Fees
 - iii. Approval of Institutional FY 23 Estimated Budget
 - iv. Approval of Institutional FY 24 Proposed Budget
 - v. University Budget Update
 - vi. Capital Plan and Development Update
 - vii. Approval of the Institution's FY 2023-2024 Capital Construction Plan Addendum
 - viii. Finance and Budget Report
 - ix. Report on Student Scholarships and Enrollment
 - x. Board Housing Committee Report

- J. Academic Affairs and Student Affairs Committee Report
 - i. Approval of the March 16, 2023, Academic Affairs and Student Affairs Committee Meeting Minutes
 - ii. Approval of 2023-2024 Tenure and Promotion Recommendations
 - iii. Approval of New Academic Program – MS in Business Data Analytics
 - iv. Report on SACSCOC Accreditation Matters
 - v. Academic Affairs Report
 - vi. Report on Student Housing Plan
 - vii. Student Affairs Report

- K. Executive Committee Report
 - i. Approval of the March 16, 2023, Executive Committee Meeting Minutes
 - ii. Report on Board Committee Assignments
 - iii. Report on Board Resolution Items
 - iv. Personnel Update
 - v. Secretary's Report

- V. Report on Progress on Board Resolution Action Items

- VI. Report on TSU Communications Plan

- VII. Report on Research and Sponsored Programs

- VIII. President's Report

- IX. Board Chair's Report

- X. Adjournment