

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

8:30 a.m. CDT  
Thursday, September 14, 2023

Tennessee State University  
Main Campus – Hankal Hall  
3500 John A. Merritt Blvd.

**ORDER OF BUSINESS**

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the June 15, 2023, Academic Affairs and Student Affairs Committee Meeting Minutes
- IV. Report on SACSCOC and Other Accreditation Matters
- V. Academic Affairs Report
- VI. Report on Research and Sponsored Programs
- VII. Student Affairs Report – Housing Report
- VIII. Academic Programs and Modifications – College of Agriculture
- IX. Adjournment