

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

2:00 p.m. CDT
Thursday, September 14, 2023

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. June 15, 2023, Board Meeting Minutes
 - ii. June 15, 2023, Audit Committee Meeting Minutes
 - iii. June 15, 2023, Finance and Budget Committee Meeting Minutes
 - iv. June 15, 2023, Academic Affairs and Student Affairs Committee Meeting Minutes
 - v. June 15, 2023, Executive Committee Meeting Minutes
 - vi. May 9, 2023, Housing Committee Meeting Minutes
 - B. Approval of TSU Board of Trustees 2024 Calendar Year Meeting Schedule
 - C. Approval of Revision to Board Bylaws
 - D. Approval of Presidential Search Process Items
 - E. Audit Committee Report
 - i. Approval of the June 15, 2023, Audit Committee Meeting Minutes
 - ii. Review of Completed Internal and External Audits
 - iii. Review of Outstanding Audit Issues
 - iv. Approval of Modified Fiscal Year 2023-2024 Audit Plan
 - v. Executive Session – Discussion of Items Deemed Confidential under State Law
 - F. Finance and Budget Committee Report
 - i. Approval of the June 15, 2023, Finance and Budget Committee Meeting Minutes

- ii. University Budget Update
 - iii. Construction and Facilities Update
 - iv. Master Plan Update
 - v. Finance and Budget Report
 - vi. Update on Enrollment and Scholarships
 - vii. Personnel Update
 - viii. Customer Service Report
 - ix. Board Housing Committee Report
- G. Academic Affairs and Student Affairs Committee Report
- i. Approval of the June 15, 2023, Academic Affairs and Student Affairs Committee Meeting Minutes
 - ii. Report on SACSCOC and Other Accreditation Matters
 - iii. Academic Affairs Report
 - iv. Report on Research and Sponsored Programs
 - v. Student Affairs-Housing Report
 - vi. Academic Program Modification – College of Agriculture
- H. Executive Committee Report
- i. Approval of the June 15, 2023, Executive Committee Meeting Minutes
 - ii. Report on Board Resolution Items
 - iii. Approval of Modification to President’s Annual Performance Review Process
 - iv. Report on Board Educational Session with AGB
 - v. Approval of Delegation Authority to Board Chair to Execute a Transition Agreement
 - vi. Approval of Granting Authority Related to Presidential Search Process
 - vii. Secretary’s Report
- V. Report on TSU and UT Land Grant Agricultural and Research Collaborations
- VI. Report on TSU’s Communications Plan
- VII. Report on TSU Athletics
- VIII. President’s Report
- IX. Board Chair’s Report
- X. Adjournment