

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
SPECIAL COMMITTEE ON HOUSING
MEETING AGENDA**

1:30 p.m. CST
Wednesday, October 18, 2023

Tennessee State University – Main Campus
McWherter Administration Building,
President’s Conference Room
3500 John A. Merritt Blvd. Nashville, TN 37209

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the June 28, 2023, Housing Committee Meeting Minutes
- IV. Update Report on TSU Master Plan/Housing Master Plan
- V. Report on the Status of Current Student Housing Matters
- VI. Report on Proposed Housing Development Along Cumberland Property
- VII. Report on Avon-Williams Campus Development Opportunities
- VIII. Housing Committee Member Reports
- IX. Adjournment