

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

2:00 p.m. CDT
Thursday, November 16, 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. September 14, 2023, Board Meeting Minutes
 - ii. September 14, 2023, Audit Committee Meeting Minutes
 - iii. September 14, 2023, Finance and Budget Committee Meeting Minutes
 - iv. September 14, 2023, Academic Affairs and Student Affairs Committee Meeting Minutes
 - v. September 14, 2023, Executive Committee Meeting Minutes
 - vi. June 28, 2023, Housing Committee Meeting Minutes
 - B. Audit Committee Report
 - i. Approval of the September 14, 2023, Audit Committee Meeting Minutes
 - ii. Discussion of the Audit Office’s Internal Quality Assessment
 - iii. Discussion of Completed Internal and External Audits
 - iv. Review of Outstanding Audit Issues
 - v. Executive Session – Discussion of Items Deemed Confidential under State Law
 - C. Finance and Budget Committee Report
 - i. Approval of the September 14, 2023, Finance and Budget Committee Meeting Minutes
 - ii. Approval of FY 24 Institutional Revised Budget
 - iii. Construction and Facilities Update
 - iv. Finance and Budget Report
 - v. Institutional Development Report
 - vi. Update on Enrollment and Scholarships
 - vii. Approval of Scholarship Plan Academic Year 2024-2025

- viii. Personnel Action Plan Update
 - ix. Customer Service Report
 - x. Board Housing Committee Report
 - xi. Update on Cumberland Property Development Assessment
- D. Academic Affairs and Student Affairs Committee Report
- i. Approval of the September 14, 2023, Academic Affairs and Student Affairs Committee Meeting Minutes
 - ii. Approval of New Academic Program – M.S. in Nutrition and Wellness
 - iii. Report on International Activities
 - iv. Report on SACSCOC and Other Accreditation Matters
 - v. Academic Affairs Report
 - vi. Student Affairs-Housing Report
- E. Executive Committee Report
- i. Approval of the September 14, 2023, Executive Committee Meeting Minutes
 - ii. Report on Status of Board Resolution Items
 - iii. Update on Presidential Search Process
 - iv. Secretary's Report
- V. Report on Levi Watkins Institute
- VI. Report on Status of TSU Land Grant Underfunding Matter
- VII. President's Report
- VIII. Approval of Board Resolution on Addressing TSU's Historical Land-Grant Underfunding
- IX. Board Chair's Report
- X. Adjournment