

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

2:00 p.m. CDT
Thursday, March 14, 2024

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. November 16, 2023, Board Meeting Minutes
 - ii. November 16, 2023, Audit Committee Meeting Minutes
 - iii. November 16, 2023, Finance and Budget Committee Meeting Minutes
 - iv. November 16, 2023, Academic Affairs and Student Affairs Committee Meeting Minutes
 - v. November 16, 2023, Executive Committee Meeting Minutes
 - B. Audit Committee Report
 - i. Approval of the November 16, 2023, Audit Committee Meeting Minutes
 - ii. Report on Internal and External Audits
 - iii. Review of Outstanding Audit Issues
 - iv. Executive Session – Discussion of Items Deemed Confidential under State Law
 - C. Finance and Budget Committee Report
 - i. Approval of the November 16, 2023, Finance and Budget Committee Meeting Minutes
 - ii. Report and Update on FY 2024 Institutional Revised Budget
 - iii. Construction and Facilities Update and Master Plan Update
 - iv. Finance and Budget Report
 - v. Approval of FY 2025 Compensation Plan
 - vi. Report on Customer Relations Strategic Plan
 - vii. Enrollment Update
 - viii. Merit Scholarship Update
 - ix. Personnel Action Plan Update
 - x. Report on Information Technology Replacement Plan

- D. Academic Affairs and Student Affairs Committee Report
 - i. Approval of the November 16, 2023, Academic Affairs and Student Affairs Committee Meeting Minutes
 - ii. Approval of New Academic Program – College of Education, Certificate in Teaching English to Speakers of Other Languages
 - iii. Approval of Academic Program Modification – Change in Academic Program Degree Designation from the Master of Arts in Education to the Master of Science Degree in Human Performance and Sports Sciences
 - iv. SACSCOC Accreditation Update
 - v. Academic Affairs Report
 - vi. Student Affairs Report
 - vii. Report on Student Trustee Board Resolution

- E. Executive Committee Report
 - i. Approval of the November 16, 2023, Executive Committee Meeting Minutes
 - ii. Report on Status of Board Resolution Items
 - iii. Update on Presidential Search Process
 - iv. Update on Pending Legislation Affecting TSU
 - v. Secretary's Report

- V. Report on Status of Board Resolution Items

- VI. Approval of Board Resolution on Student Trustee Board Resolution

- VII. President's Report

- VIII. Board Chair's Report

- IX. Adjournment