

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

Friday, April 26, 2024  
2:00 p.m. CST

Tennessee State University  
Main Campus – Hankal Hall  
3500 John A. Merritt Blvd.  
Nashville, TN 37209

**ORDER OF BUSINESS**

- I. Call to Order
- II. President’s Welcome
- III. Board Introductions and Opening Remarks
- IV. Roll Call/Declaration of a Quorum
- V. Adoption of Agenda
- VI. Adoption of Board Bylaws
- VII. Election of Board Chair
- VIII. Election of Board Vice Chair
- IX. Adoption of Board Policies 001-006
- X. Approval of the Process for the Board Appointment of the Student Trustee
- XI. Adoption of Board Meeting Calendar (June 13, 2024, September 19, 2024, and November 21, 2024)
- XII. Board Chair’s Closing Remarks
- XIII. Adjournment