

TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES SPECIAL CALLED MEETING AGENDA

6:00 p.m. CT
Wednesday, June 26, 2024

Tennessee State University
Virtual Meeting
Live Stream Webpage:
[https://www.tnstate.edu/board/
livestream.aspx](https://www.tnstate.edu/board/livestream.aspx)

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Update on Status of TSU Interim President Appointment
- IV. Nomination and Appointment of TSU Interim President
- V. Approval of Board Delegation of Authority to Board Chair to Execute Agreements Governing the Appointment and Employment of the Interim President
- VI. Other Board Business or Updates
- VII. Adjournment