**Meeting of the Tennessee State University Board of Trustees**

**Student and Academic Affairs Committee Meeting**

**July 1, 2025**

**Virtual Meeting**

**MINUTES**

**Committee Members Present:** Trustees Jeffery Norfleet, Terica Smith, and Artenzia Young-Seigler. Other Board members present: Dakasha Winton, Dimeta Smith Knight, Marquita Qualls, Charles Traughber, and Trevia Chatman.

1. **CALL TO ORDER**

Trustee Norfleet called the meeting to order at 9:07 a.m.

1. **ROLL CALL/DECLARATION OF A QUORUM**

Trustee Norfleet declared that a physical quorum was not present and moved that electronic participation by a quorum was necessary, which was approved. Board Secretary conducted the roll call. The following Board members were present: Trustees Dakasha Winton, Charles Traughber, Trevia Chatman, Jeffery Norfleet, Marquita Qualls, Terica Smith, Dimeta Smith Knight, and Artenzia Young-Seigler.

1. **APPROVAL OF ACADEMIC ACTIONS: ACADEMIC PROGRAMS AND ACADEMIC UNITS**

Trustee Norfleet presented one agenda item regarding the approval of certain academic actions, which consisted of two parts: low-producing programs and academic program modifications.

Trustee Norfleet introduced the low-producing programs, noting that materials for this item were included in the July 1, 2025, committee meeting materials and had also been discussed during the committee’s June 13, 2025, meeting. Dr. Robbie Melton and Dr. Charlise Anderson provided information related to the low-producing programs. After discussion, the Trustee Norfleet asked if there was any further discussion before moving forward.

Trustee Norfleet then introduced the approval of academic program modifications, with materials provided in the July 1, 2025, committee meeting materials. Dr. Anderson presented information regarding this item. Following discussion, Trustee Norfleet inquired if there was any additional discussion.

The Chair called for a motion to recommend to the full Board the approval of the Academic Actions for academic programs and academic units as outlined in Table 1 of the July 1, 2025, committee meeting materials. Supplemental information supporting these actions was noted to be in the June 12–13, 2025, Board of Trustees meeting materials. The motion included authorization for the proper officers of the University to take necessary actions and to work with THEC and SACSCOC to implement the academic actions.

Trustee Young-Seigler moved the recommendation, and Trustee Smith seconded the motion. Committee Chair Norfleet called the question, and Secretary Brown called the roll. The motion was approved unanimously.

1. **ADJOURNMENT**

Trustee Norfleet moved to adjourn, with the motion seconded by a trustee. A roll call vote was taken, with Trustees Smith Norfleet, Smith, and Young-Siegler voting in favor of the motion. The meeting was adjourned.