



**TENNESSEE STATE UNIVERSITY  
BOARD OF TRUSTEES  
FEBRUARY 2026 MEETING**

Friday, February 20, 2026 10:15 a.m. CT	Tennessee State University Main Campus Farrell Westbrook Complex (The Barn) 3500 John A. Merritt Blvd. Nashville, TN 37209
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**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Opening Remarks by the Chair
- IV. Adoption of Agenda
- V. Approval of Consent Agenda Items (Action)
  - A. November 20, 2025, Finance Committee Meeting Minutes
  - B. November 20, 2025, Audit Committee Meeting Minutes
  - C. November 21, 2025, Student and Academic Affairs Committee Meeting Minutes
  - D. November 21, 2025, Governance and Governmental Affairs Committee Meeting Minutes
  - E. November 21, 2025, Board of Trustees Meeting Minutes

*Note concerning consent agenda items: The Bylaws of the Board provide that any item unanimously approved by a committee may be designated by the Chair for unanimous consent at the full Board meeting. Such items must be separately identified and be voted on by a single motion. Therefore, any item that is not unanimously approved in committee will be moved to the regular agenda of the Board. Further, any Trustee may request that an item on the consent agenda of the Board be moved to the regular agenda, even if unanimously approved in committee, by notifying the Secretary in writing prior to the meeting. The request must then be approved by a majority of those members of the Board present and voting.*

- VI. Committee Reports
  - A. Governance and Governmental Affairs Committee
  - B. Finance Committee

- i. Approval of Parking Rules (Action)
    - ii. Approval of YMCA Parking Transaction (Action)
    - iii. Approval of Debt Management Policy (Action)
  - C. Audit Committee
    - i. Approval of Internal Audit Charter (Action)
  - D. Student and Academic Affairs Committee
    - i. Approval of Academic Program and Academic Units Actions (Action)
- VII. President's Report
- VIII. Other Business

*Under the Bylaws of the Board, items not appearing on the agenda may be considered only upon an affirmative vote of a majority of those members of the Board who are present. Other business necessary to come before the Board at this meeting should be brought to the Chair's attention before the meeting.*
- IX. Closing Remarks and Adjournment