



**TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES**

GOVERNANCE AND GOVERNMENTAL AFFAIRS COMMITTEE	
Thursday, May 14, 2026 12:00 p.m. CT	Tennessee State University Main Campus Farrell Westbrook Complex (The Barn) 3500 John A. Merrit Blvd. Nashville, TN 37209

AGENDA

- I. Call to Order
- II. Roll Call
- III. Opening Remarks by the Committee Chair
- IV. Adoption of Agenda
- V. Approval of Minutes: February 19, 2026, Governance and Governmental Affairs Committee Meeting (Action)
- VI. Legislative Update
- VII. Policy Modernization Project
- VIII. Review of Proposed Changes to Bylaws of the Board of Trustees
- IX. Adjournment