



**TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES
AUGUST 13, 2026 SPECIAL CALLED MEETING**

Thursday, August 13, 2026 5:00 p.m. CT	Virtual Live Stream Link: https://www.tnstate.edu/board/livestream.aspx
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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 Board Audit Committee (Action)
- VI. Approval of Audit Committee Chair (Action)
- VII. Election of Executive Committee Members (Action)
 - A. Nominee: Trustee Dakasha Winton
 - B. Nominee: Trustee Trevia Chatman
- VIII. Approval of Meharry Medical College Parking Transaction (Action)
- IX. Closing Remarks and Adjournment