TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES
SEPTEMBER 2026 MEETING

Friday, September 11, 2026 9:00 a.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 Chair

IV. Adoption of Agenda

V. Approval of Consent Agenda Items (Action)

A. Meeting Minutes
- i. May 7, 2026, Student and Academic Affairs Committee Meeting
- ii. May 13, 2026, Student and Academic Affairs Committee Meeting
- iii. May 14, 2026, Governance and Governmental Affairs Committee Meeting
- iv. May 14, 2026, Audit Committee Meeting
- v. May 14, 2026, Finance Committee Meeting
- vi. May 15, 2026, Board Meeting
- vii. June 9, 2026, Governance and Governmental Affairs Committee Meeting
- viii. June 23, 2026, Finance Committee Meeting
- ix. June 23, 2026, Board Meeting
- x. June 30, 2026, Student and Academic Affairs Committee Meeting
- xi. June 30, 2026, Governance and Governmental Affairs Committee Meeting
- xii. June 30, 2026, Board Meeting
- xiii. August 13, 2026, Finance Committee Meeting
- xiv. August 13, 2026, Board Meeting

B. Approval of Policies:
- i. Payment of Student Fees and Enrollment Policy
- ii. Collection of Accounts Receivable Policy
- iii. Conflict of Interest Policy

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. President's Report

VII. Committee Reports

A. Governance and Governmental Affairs Committee

B. Student and Academic Affairs Committee

C. Finance Committee
  i. Master Bridge Plan (Action)

D. Audit Committee
  i. Approval of the FY27 Internal Audit Plan (Action)

VIII. Adoption of 2027 TSU Board of Trustees Meeting Calendar (Action)

IX. 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.

X. Closing Remarks and Adjournment