



**TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES**

GOVERNANCE AND GOVERNMENTAL AFFAIRS COMMITTEE	
Thursday, September 10, 2026 9:00 a.m. CT	Tennessee State University Main Campus Farrell Westbrook Complex (The Barn) 3500 John A. Merritt 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 Committee Minutes
 - A. Approval of May 14, 2026, Governance and Governmental Affairs Committee Meeting (Action)
 - B. Approval of June 9, 2026, Governance and Governmental Affairs Committee Meeting (Action)
 - C. Approval of June 30, 2026, Governance and Governmental Affairs Committee Meeting (Action)
- VI. Policy Modernization Update
- VII. Adjournment