

**TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES
REGULAR MEETING**

9:00 a.m. (CT)
Friday, June 13, 2025

Tennessee State University
Main Campus – The Barn
Agricultural Building
3500 John A. Merritt Blvd.
Nashville, TN 37209

AGENDA

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| I. | Call to Order | Trustee Dakasha Winton
Board Chair |
| II. | Roll Call/Declaration of a Quorum | Trustee Dakasha Winton
Board Chair |
| III. | Welcome and Introductions | Trustee Dakasha Winton
Board Chair |
| IV. | Adoption of Agenda | Trustee Dakasha Winton
Board Chair |
| V. | Approval of Consent Agenda Items | Trustee Dakasha Winton
Board Chair |
| | A. Approval of March 12, 2025, Finance Committee Meeting Minutes | |
| | B. Approval of March 13, 2025, Audit Committee Meeting Minutes | |
| | C. Approval of March 13, 2025, Student and Academic Affairs Committee Meeting Minutes | |
| | D. Approval of March 14, 2025, Board of Trustees Meeting Minutes | |
| | E. Approval of April 28, 2025, Student and Academic Affairs Committee Meeting Minutes | |
| | F. Approval of April 30, 2025, Board of Trustees Meeting Minutes | |
| VI. | Action Items & Reports | |
| | A. Appointment of Student Trustee (Action) | Trustee Dakasha Winton
Board Chair |

B.	Audit Committee Report and Recommendations	Trustee Dimeta Smith Knight Committee Chair
	1. Approval of the FY 25-26 Audit Plan (Action)	
C.	Finance Committee Report and Recommendations	Trustee Charles Traugher Committee Chair
	1. Approval of FY 25-26 Tuition and Mandatory Fees Increase (Action)	
	2. Approval of FY 24-25 Estimated Budget (Action)	
	3. Approval of FY 25-26 Proposed Budget (Action)	
D.	Governance and Governmental Affairs Committee Report	Trustee Terica Smith Committee Chair
E.	Student and Academic Affairs Committee Report and Recommendations	Trustee Jeffery Norfleet Committee Chair
	1. Approval of Low Producing Programs Action (Action)	Dr. Robbie Melton Provost
	2. Approval of Academic Program Modifications (Action)	
VII.	President's Report	Dwayne Tucker Interim President
VIII.	Board Chair's Report	Trustee Dakasha Winton Board Chair
IX.	Adjournment	Trustee Dakasha Winton Board Chair