

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
SPECIAL COMMITTEE ON HOUSING
MEETING AGENDA**

10:00 a.m. CST
Wednesday, June 28, 2023

Tennessee State University – Main Campus
McWhorter Administration Building,
President’s Conference Room
3500 John A. Merritt Blvd. Nashville, TN 37209

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the May 9, 2023, Housing Committee Meeting Minutes
- IV. Report on TSU Master Plan/Housing Master Plan
- V. Report of the University Housing Working Group
- VI. Housing Committee Member Reports
- VII. Adjournment