

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

Tennessee State University
Thursday, November 18, 2021
2:00 p.m. CST

Board Committee Meetings Via Zoom
Live Stream: www.tnstate.edu/board/livestream.aspx

ORDER OF BUSINESS

- I. Call to Order
- II. Welcome and Introductions
- III. Roll Call/Declaration of a Quorum
- IV. Action Items:
 - A. Approval of the September 16, 2021, Board Meeting Minutes
 - B. Audit Committee Report
 - i. Approval of the September 16, 2021, Audit Committee Meeting Minutes
 - ii. Review of Completed Internal and External Audits
 - iii. Review of Outstanding Audit Issues
 - iv. Executive Session – Discussion of Items Deemed Confidential under State Law
 - C. Finance and Budget Committee Report
 - i. Approval of the September 16, 2021, Finance and Budget Committee Meeting Minutes
 - ii. Approval of Fiscal Year 2022 Institutional Revised Budget
 - iii. Capital Planning and Facilities Update
 - iv. Report on CARES Act Funding
 - v. Finance and Budget Report
 - vi. Report on Land Grant Study Committee Developments
 - vii. Report on Federal HBCU Funding
 - viii. Update on Enrollment
 - ix. Report on Institutional Development
 - D. Academic Affairs and Student Affairs Committee Report
 - i. Approval of the September 16, 2021, Academic Affairs and Student Affairs Committee Meeting Minutes
 - ii. Approval of Academic Program Modification - Admission Standards – Master of Occupational Therapy
 - iii. Approval of Academic Program Modification - Admission Standards – Master of Social Work
 - iv. Approval of New Academic Program – Ph.D. of Agricultural Science
 - v. Approval of New Academic Program – B.S. Elementary Education

- vi. Approval of New Academic Program – B.S. Africana Studies
 - vii. Report on SACSCOC Ten Year Accreditation Review
 - viii. Academic Affairs Report
 - ix. Report on Clery Act Crime Statistics
 - x. Student Affairs Report
- E. Executive Committee Report
- i. Approval of the September 16, 2021, Executive Committee Meeting Minutes
 - ii. Report on President’s Annual Performance Review Process
 - iii. Secretary’s Report
- V. Report on Clery Act Crime Statistics
- VI. Report on Federal HBCU Funding
- VII. President’s Report
- VIII. Board Chair’s Report
- IX. Adjournment