

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
ACADEMIC AFFAIRS AND STUDENT AFFAIRS
COMMITTEE MEETING AGENDA**

8:30 a.m. CST
Thursday, March 12, 2020

Tennessee State University – Main Campus
McWherter 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 November 21, 2019, Academic Affairs and Student Affairs Committee Meeting Minutes
- IV. Report on Accreditation Matters
- V. Approval of Ph.D. in Agricultural Sciences and Natural Resources
- VI. Nursing School Report
- VII. Academic Affairs Report
- VIII. Student Affairs Report
- IX. Adjournment