

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

8:30 a.m. CST  
Thursday, November 21, 2019

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 September 26, 2019, Academic Affairs and Student Affairs Committee Meeting Minutes
- IV. Approval of Discontinuance of Two-Year Associates of Nursing Degree
- V. Approval of Bachelor of Business Administration in Hospitality and Tourism
- VI. Approval of Online Delivery of the Master of Science in Nursing Program
- VII. Report on SACSCOC Accreditation Matters
- VIII. Academic Affairs Report
- IX. Student Affairs Report
- X. Adjournment