

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

2:00pm CST  
Thursday, June 21, 2018

Tennessee State University  
Main Campus – Hankal Hall  
3500 John A. Merritt Blvd.  
Nashville, TN

**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 March 15, 2018, Board Meeting Minutes
  - B. Approval of the Modified Calendar for the 2018 Board of Trustees Meetings
  - C. Audit Committee Report
    - i. Approval of the March 15, 2018, Audit Committee Meeting Minutes
    - ii. Annual Report on the Audit Office's Audit Activities
    - iii. Discussion of the Office's Quality Assurance and Improvement Program
    - iv. Approval of the 2018-2019 Audit Plan
    - v. Discussion of the Institutional Risk Assessment
    - vi. Executive Session – Discussion of Items Deemed Confidential under State Law
  - D. Finance and Budget Committee Report
    - i. Approval of November 16, 2017, Finance and Budget Committee Meeting Minutes
    - ii. Approval of Fiscal Year 2018-19 Tuition and Mandatory Fees
    - iii. Approval of Institutional Budgets
    - iv. Approval of Institution's Fiscal Year 2018-19 Compensation Plan
    - v. Report on Composite Financial Index and University Financial Trends
    - vi. Approval of the Institution's Capital Construction Plan
    - vii. Report on the Institution's Severance from the Tennessee Board of Regents on Capital Management
    - viii. Report on the Institution's Severance from the Tennessee Board of Regents on Procurement
    - ix. Report on the Institution's new Capital Campaign
    - x. Report on the Institution's Holiday Schedule

- E. Academic Affairs and Student Affairs Committee Report
  - i. Approval of the March 15, 2018, Academic Affairs and Student Affairs Committee Meeting Minutes
  - ii. Approval of Tenure and Promotion Recommendations
  - iii. Approval of New/Revised Academic Programs
  - iv. Approval of Academic Unit and Academic Program Name Changes
  - v. Approval of Off-Campus Academic Program Sites
  - vi. Academic Affairs Report
  - vii. Report on Enrollment
  - viii. Report on the Academic Calendar
  - ix. Report on Campus Crime Statistics
  - x. Student Affairs Report
- F. Executive Committee Report
  - i. Approval of the March 15, 2018, Executive Committee Meeting Minutes
  - ii. Approval of Executive Committee's Recommended Employment Contract for President Glover
  - iii. Discussion of Executive Committee's Procedures Governing the President's Annual Performance Review

V. President's Report

VI. Board Chair's Report

VII. Adjournment