

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

10:00 a.m. CST
Thursday, November 16, 2017

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

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of August 17, 2017, Academic Affairs and Student Affairs Committee meeting minutes
- IV. Report on SACSCOC Substantive Change in Governance Campus Visit and Review
- V. Report on SACSCOC Ten Year Reaffirmation Review
- VI. Update on Implementation of Strategic Plan
- VII. Report on New Student Housing and Health Sciences Building
- VIII. Student Affairs Report
- IX. Adjournment