

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

1:30pm CST  
Thursday, November 16, 2017

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

**ORDER OF BUSINESS**

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Action Items:
  - A. Approval of minutes of the August 17, 2017, Board meeting
  - B. Audit Committee Report
    - i. Approval of August 17, 2017, Audit Committee meeting minutes
    - ii. Selection of Director of Internal Audit
    - iii. Review of Completed External and Internal Audits
    - iv. Approval of Revised FY 2017-18 Audit Plan
    - v. Report on Institutional Risk Assessment
    - vi. Executive Session – Discussion of Litigation, Items Deemed Confidential under State Law, and ongoing Audits
  - C. Finance and Budget Committee Report
    - i. Approval of August 17, 2017, Finance and Budget Committee meeting minutes
    - ii. Approval of the Institutional Revised Budget
    - iii. Discussion of THEC Funding Formula
    - iv. Authorization to Execute Notice of Intent to Sever from Tennessee Board of Regents on Procurement
    - v. Report on External Funding
  - D. Academic Affairs and Student Affairs Committee Report
    - i. Approval of August 17, 2017, Academic Affairs and Student Affairs Committee meeting minutes
    - ii. Report on SACSCOC Substantive Change in Governance Campus Visit and Review
    - iii. Report on SACSCOC Ten Year Reaffirmation Review
    - iv. Update on Implementation of Strategic Plan
    - v. Report on New Student Housing and the Health Sciences Building
    - vi. Student Affairs Report
  - E. Executive Committee Report
    - i. Approval of August 17, 2017, Executive Committee meeting minutes
    - ii. Adoption of Board Executive Committee Procedures governing the President's Annual Performance Review
    - iii. Discussion of Presidential Compensation Review
- IV. President's Report

## V. Adjournment