

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

11:00 a.m. CST
Thursday, June 15, 2017

Tennessee State University – Main Campus –
McWhorter 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. Selection of the Academic Affairs and Student Affairs Committee Vice Chair
- IV. Approval of Tenure and Promotion Recommendations
- V. Approval of New/Revised Academic Programs
- VI. Approval of Unit and Academic Program Name Changes
- VII. Approval of Off-campus Academic Program Sites
- VIII. Adjournment