

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

1:30pm CST
Thursday, March 15, 2018

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 the November 16, 2017, Board Meeting Minutes
 - B. Approval of the Calendar for the 2018 Board of Trustees Meetings
 - C. Audit Committee Report
 - i. Approval of the November 16, 2017, Audit Committee Meeting Minutes
 - ii. Approval of the Office of Internal Audit's Charter
 - iii. Review of Completed Internal Audits
 - iv. Executive Session – Discussion of Items Deemed Confidential under State Law
 - D. Academic Affairs and Student Affairs Committee Report
 - i. Approval of the November 16, 2017, Academic Affairs and Student Affairs Committee meeting minutes
 - ii. Approval of Off-Campus Academic Program Site
 - iii. Report on SACSCOC Ten Year Reaffirmation Review
 - iv. Academic Affairs Report
 - v. Report on Student Residential Facilities
 - vi. Student Affairs Report
 - E. Executive Committee Report
 - i. Approval of the November 16, 2017, Executive Committee Meeting Minutes
 - ii. Adoption of Board Executive Committee Procedures Governing the President's Annual Performance Review
 - iii. Report on Presidential Compensation Review
 - iv. Approval of Delegation of Authority to Executive Committee to Create Employment Contract for the President
 - v. President's Recommendation for Board Appointment of Student Trustee
 - F. Appointment of Student Trustee
- IV. President's Report
- V. Adjournment