

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

1:30pm CST  
Thursday, August 17, 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 June 15, 2017, Board meeting
  - B. Approval of Audit Committee Members and Chair
  - C. Audit Committee Report
    - i. Selection of Audit Committee Vice Chair
    - ii. Approval of Audit Committee Charter
    - iii. Discussion of Audit Process – Internal Audits and External State Audits
    - iv. Approval of 2017-2018 Audit Plan
  - D. Finance and Budget Committee Report
    - i. Approval of June 15, 2017, Committee meeting minutes
    - ii. Approval of Capital Funding Requests
    - iii. Update on Institutional Budget
    - iv. Report on Overview of State External Audit process
  - E. Academic Affairs and Student Affairs Committee Report
    - i. Approval of June 15, 2017, Academic Affairs and Student Affairs Committee meeting minutes
    - ii. Update on SACSCOC Substantive Change in Governance Campus Visit on September 19-21, 2017
    - iii. Report on Strategic Plan Priorities
  - F. Executive Committee Report
    - i. Approval of Board Policy 004 – Selection, Evaluation, and Retention of President Policy
    - ii. Executive Committee Adoption of Board Procedures/Process governing President’s Annual Performance Review
    - iii. Approval of Tennessee State University’s Strategic Plan
- IV. Institutional Report Item:
  - A. Enrollment Update
- V. President’s Report
- VI. Adjournment