

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

10:00 a.m. CST
Thursday, August 17, 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 June 15, 2017, Academic Affairs and Student Affairs Committee meeting minutes
- IV. Update on SACSCOC Substantive Change in Governance Campus Visit on September 19-21, 2017
- V. Report on Strategic Plan Priorities
- VI. Adjournment