

**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. Approval of Audit Committee Charter
 - ii. 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