

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

1:30pm CST  
Thursday, September 20, 2018

Tennessee State University  
Main Campus – Hankal Hall  
3500 John A. Merritt Blvd.  
Nashville, TN 37209

**ORDER OF BUSINESS**

- I. Call to Order
- II. Welcome and Introductions
- III. Roll Call/Declaration of a Quorum
- IV. Action Items:
  - A. Approval of the June 21, 2018, Board Meeting Minutes
  - B. Approval of the Reappointment of Audit Committee Chair
  - C. Audit Committee Report
    - i. Approval of the June 21, 2018, Audit Committee Meeting Minutes
    - ii. Review of Completed Internal Audits
    - iii. Discussion of the External Audit Process
    - iv. Executive Session – Discussion of Items Deemed Confidential under State Law
  - D. Finance and Budget Committee Report
    - i. Approval of June 21, 2018, Finance and Budget Committee Meeting Minutes
    - ii. Report: Formal Introduction of newly appointed Vice President for Business and Finance
    - iii. Report: Budget Update
    - iv. Report on Enrollment
    - v. Report on the TSU Foundation
    - vi. Report on the Cumberland Project

- E. Academic Affairs and Student Affairs Committee Report
  - i. Approval of the June 21, 2018, Academic Affairs and Student Affairs Committee Meeting Minutes
  - ii. Approval of TSU's Policy on SACSCOC Substantive Change
  - iii. Approval of New Certificate Academic Programs for Public Health Management and Local Government
  - iv. Approval of Inactivation of the School Psychology concentration in the M.S. program in Psychology
  - v. Academic Affairs Report
  - vi. Student Affairs Report
  - vii. Student Trustee Orientation Report
- F. Executive Committee Report
  - i. Approval of the June 21, 2018, Executive Committee Meeting Minutes
  - ii. Approval of August 15, 2018, Executive Committee Minutes
  - iii. Approval of Amendment to Board Policy 002: Committees of the Board Policy
  - iv. Approval of Board Policy 005: Board Self-Assessment and Trustee Orientation Policy
  - v. Update on Status of President's Annual Performance Review
- V. Report on Enrollment
- VI. Report on the Tennessee State University Foundation
- VII. Report on Campus Construction
- VIII. President's Report
- IX. Board Chair's Report
- X. Adjournment