**TENNESSEE STATE UNIVERSITY**

**BOARD OF TRUSTEES MEETING**

**AGENDA**

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| 1:30pm CST  Thursday, April 13, 2017 | Tennessee State University – Main Campus – Hankal Hall  3500 John A. Merritt Blvd. – Nashville, TN |

ORDER OF BUSINESS

1. Call to Order
2. President Glenda Glover’s Opening Remarks/Introductions
3. Roll Call/Declaration of a Quorum
4. Review and Adoption of Bylaws
5. Election of Board Chair and Vice Chair
6. Appointment of Secretary to the Board
7. Selection and Appointment of Student Trustee
8. Approval of Board Policies:
9. Code of Ethics and Conduct/Conflicts of Interest
10. Committees of the Board of Trustees – Executive; Audit; Academic Affairs and Student Affairs; and Finance and Budget
11. Delegation of Authority to the President
12. President’s Report
13. Approval of Calendar for Upcoming Meetings of the Board of Trustees:
14. June 15, 2017
15. August 24, 2017
16. November 16, 2017
17. March 15, 2018
18. Adjournment