**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES**

**REGULAR MEETING**

**AGENDA**

2:00 p.m. CST Tennessee State University

Thursday, June 13, 2019 Main Campus – Hankal Hall

3500 John A. Merritt Blvd. Nashville, TN 37209

ORDER OF BUSINESS

1. Call to Order
2. Welcome and Introductions
3. Roll Call/Declaration of a Quorum
4. Action Items:
   1. Approval of the February 21, 2019, Board Meeting Minutes
   2. Appointment of Board Chair
   3. Appointment of Board Vice Chair
   4. Appointment of at-large Executive Committee members
   5. Approval of Reappointment of Audit Committee Members
   6. Approval of Reappointment of Audit Committee Chair
   7. Approval of the Appointment of the Student Trustee
   8. Audit Committee Report
5. Approval of the February 21, 2019, Audit Committee Meeting Minutes
6. Annual Report on the Audit Office’s Audit Activities
7. Discussion of the Audit Office’s Internal Quality Assessment
8. Approval of the Fiscal Year 2019-2020 Audit Plan
9. Executive Session – Discussion of Items Deemed Confidential under State Law
   1. Finance and Budget Committee Report
10. Approval of the February 21, 2019, Finance and Budget Committee Meeting Minutes
11. Approval of Fiscal Year 2019-20 Tuition and Mandatory Fee Increase of 2.19 percent
12. Approval of Institutional Budgets
13. Approval of Institution’s Fiscal Year 2019-20 Compensation Plan
14. Report on Composite Financial Index
15. Approval of Revised Accounts Receivable Policy
16. Approval of the Institution’s Capital Construction Plan
17. Update on Enrollment, Marketing and Student Recruitment Plan
    1. Academic Affairs and Student Affairs Committee Report
18. Approval of the February 21, 2019, Academic Affairs and Student Affairs Committee Meeting Minutes
19. Approval of 2018-2019 Tenure and Promotion Recommendations
20. Approval of Off-Campus Dual Enrollment Academic Program with Clarksville-Montgomery System
21. Approval of Revised Academic Programs – Curriculum Modification for the PhD Program in Engineering
22. Approval of Academic Program Name Change – Aeronautical and Industrial Technology
23. Approval of Off-Campus Academic Program Sites – Motlow State Community College and Nashville State Community College
24. Approval of Academic Certificate Programs: Online Educational Technology Leadership, and Student Services
25. Approval of Discontinuance of MS School Psychology Degree Program
26. Report on SACSCOC Ten Year Accreditation Review
27. Academic Affairs Report
28. Report on the Academic Calendar
29. Student Affairs Report
    1. Executive Committee Report
30. Approval of the February 21, 2019, Executive Committee Meeting Minutes
31. Approval of Amendments to the Board’s Bylaws
32. Recommendations of Board Officers
33. Report on Board Committee Assignments
34. Discussion of President’s Annual Performance Review Process
35. Secretary’s Report
36. Update on State Building Commission Approved Construction Projects
37. President’s Report
38. Board Chair’s Report
39. Adjournment