

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

2:00 p.m. CST  
Thursday, June 13, 2019

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 February 21, 2019, Board Meeting Minutes
  - B. Appointment of Board Chair
  - C. Appointment of Board Vice Chair
  - D. Appointment of at-large Executive Committee members
  - E. Approval of Reappointment of Audit Committee Members
  - F. Approval of Reappointment of Audit Committee Chair
  - G. Appointment of the Student Trustee
  - H. Audit Committee Report
    - i. Approval of the February 21, 2019, Audit Committee Meeting Minutes
    - ii. Annual Report on the Audit Office’s Audit Activities
    - iii. Discussion of the Audit Office’s Internal Quality Assessment
    - iv. Approval of the Fiscal Year 2019-2020 Audit Plan
    - v. Executive Session – Discussion of Items Deemed Confidential under State Law
  - I. Finance and Budget Committee Report
    - i. Approval of the February 21, 2019, Finance and Budget Committee Meeting Minutes
    - ii. Approval of Fiscal Year 2019-20 Tuition and Mandatory Fee Increase of 2.19 percent
    - iii. Approval of Institutional Budgets
    - iv. Approval of the Institution’s Fiscal Year 2019-20 Compensation Plan
    - v. Report on Composite Financial Index
    - vi. President’s Financial Report
    - vii. Approval of Revised Accounts Receivable Policy
    - viii. Approval of the Institution’s FY 2019-2020 Capital Construction Plan

- ix. Update on Enrollment, Marketing and Student Recruitment Plan
- J. Academic Affairs and Student Affairs Committee Report
  - i. Approval of the February 21, 2019, Academic Affairs and Student Affairs Committee Meeting Minutes
  - ii. Approval of 2018-2019 Tenure and Promotion Recommendations
  - iii. Approval of Off-Campus Dual Enrollment Academic Program with Clarksville-Montgomery County School System
  - iv. Approval of Revised Academic Programs – Curriculum Modification for the PhD Program in Engineering
  - v. Approval of Academic Program Name Change – Aeronautical and Industrial Technology
  - vi. Approval of Off-Campus Academic Program Sites – Motlow State Community College and Nashville State Community College
  - vii. Approval of Academic Certificate Program: Online Educational Technology Leadership
  - viii. Approval of Inactivation of the School of Psychology Concentration of the M.S. School Psychology Program
  - ix. Approval of Change in Eligibility Requirements for the 250 Mile Radius Tuition Rate Program
  - x. Report on SACSCOC Ten Year Accreditation Review
  - xi. Report on Faculty Retention
  - xii. Academic Affairs Report
  - xiii. Report on the Academic Calendar
  - xiv. Student Affairs Report
- K. Executive Committee Report
  - i. Approval of the February 21, 2019, Executive Committee Meeting Minutes
  - ii. Approval of an Amendment to Article III of the Board’s Bylaws
  - iii. Approval of an Amendment to Article VII of the Board’s Bylaws
  - iv. Report on Board Committee Assignments
  - v. Discussion of President’s Annual Performance Review Process
  - vi. Secretary’s Report
- V. Update on State Building Commission Approved Construction Projects
- VI. President’s Report
- VII. Board Chair’s Report
- VIII. Adjournment