

# AGENDA

2:00 p.m. CST  
Thursday, September 26, 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 June 13, 2019, Board Meeting Minutes
  - B. Approval of 2020 Board Meeting Calendar
  - C. Audit Committee Report
    - i. Approval of the June 13, 2019, Audit Committee Meeting Minutes
    - ii. Review of Completed Internal Audits
    - iii. Executive Session – Discussion of Items Deemed Confidential under State Law
  - D. Finance and Budget Committee Report
    - i. Approval of the June 13, 2019, Finance and Budget Committee Meeting Minutes
    - ii. Finance and Budget Report
    - iii. Authorization for President to Act to Facilitate Two Real Estate Projects
    - iv. Report on Enrollment
    - v. Update on Enrollment, Marketing and Student Recruitment Plan
  - E. Academic Affairs and Student Affairs Committee Report
    - i. Approval of the June 13, 2019, Academic Affairs and Student Affairs Committee Meeting Minutes
    - ii. SACSCOC Accreditation Update
    - iii. Approval of an Academic Program Modification - Certificate in Professional Chemistry
    - iv. Approval of an Academic Program Name Change from “Fashion Merchandising” to “Fashion Design and Merchandising” Concentration within B.S. in Family and Consumer Sciences
    - v. Academic Affairs Report
    - vi. Report on College and Department Advisory Boards at TSU
    - vii. Student Affairs Report

- F. Executive Committee Report
  - i. Approval of the June 13, 2019, Executive Committee Meeting Minutes
  - ii. Report on Institution's Strategic Plan – Priorities and Goals
  - iii. Report on President's Annual Performance Review Process
  - iv. Report on Board Self-Assessment Process
  - v. Secretary's Report
- V. Report on SACSCOC Accreditation and College/Department Accreditation Matters
- VI. Update on the Collaboration between Tennessee State University and Apple, Inc.
- VII. President's Report
- VIII. Board Chair's Report
- IX. Adjournment