**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES**

**REGULAR MEETING**

**AGENDA**

2:00 p.m. CST Tennessee State University

Thursday, November 21, 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 September 26, 2019, Board Meeting Minutes
   2. Audit Committee Report
5. Approval of the September 26, 2019, Audit Committee Meeting Minutes
6. Review of Completed Internal Audit Reports
7. Executive Session – Discussion of Items Deemed Confidential under State Law
   1. Finance and Budget Committee Report
8. Approval of the September 26, 2019, Finance and Budget Committee Meeting Minutes
9. Approval of the Institutional Revised Budget
10. Finance and Budget Committee Report
11. Report on Enrollment
12. Update on Enrollment, Marketing and Student Recruitment Plan
13. Report on University’s Electrical Grid and Power Outage Incidents and Related Issues
    1. Academic Affairs and Student Affairs Committee Report
14. Approval of the September 26, 2019, Academic Affairs and Student Affairs Committee Meeting Minutes
15. Approval of Discontinuance of Two-Year Associates of Nursing Degree
16. Approval of Bachelor of Business Administration in Hospitality and Tourism
17. Approval of Online Delivery of the Master of Science in Nursing Program
18. Report on SACSCOC Accreditation Matters
19. Academic Affairs Report
20. Student Affairs Report

E.Executive Committee Report

1. Approval of the September 26, 2019, Executive Committee Meeting Minutes
2. Update on the President’s Annual Performance Review
3. Update on the Board’s Self-Assessment Process
4. Secretary’s Report
5. Report on University’s Electrical Grid and Power Outage Incidents and Related Issues
6. President’s Report
7. Board Chair’s Report
8. Adjournment