

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

2:00 p.m. CST
Thursday, November 21, 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 September 26, 2019, Board Meeting Minutes
 - B. Audit Committee Report
 - i. Approval of the September 26, 2019, Audit Committee Meeting Minutes
 - ii. Review of Completed Internal Audit Reports
 - iii. Executive Session – Discussion of Items Deemed Confidential under State Law
 - C. Finance and Budget Committee Report
 - i. Approval of the September 26, 2019, Finance and Budget Committee Meeting Minutes
 - ii. Approval of the Institutional Revised Budget
 - iii. Finance and Budget Committee Report
 - iv. Report on Enrollment
 - v. Update on Enrollment, Marketing and Student Recruitment Plan
 - vi. Report on University’s Electrical Grid and Power Outage Incidents and Related Issues
 - D. Academic Affairs and Student Affairs Committee Report
 - i. Approval of the September 26, 2019, Academic Affairs and Student Affairs Committee Meeting Minutes
 - ii. Approval of Discontinuance of Two-Year Associates of Nursing Degree
 - iii. Approval of Bachelor of Business Administration in Hospitality and Tourism
 - iv. Approval of Online Delivery of the Master of Science in Nursing Program
 - v. Report on SACSCOC Accreditation Matters
 - vi. Academic Affairs Report
 - vii. Student Affairs Report

- F. Executive Committee Report
 - i. Approval of the September 26, 2019, Executive Committee Meeting Minutes
 - ii. Update on the President's Annual Performance Review
 - iii. Update on the Board's Self-Assessment Process
 - iv. Secretary's Report
- V. Report on University's Electrical Grid and Power Outage Incidents and Related Issues
- VI. President's Report
- VII. Board Chair's Report
- VIII. Adjournment