**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES**

**REGULAR MEETING**

**AGENDA**

2:00 p.m. CST Tennessee State University

Thursday, September 24, 2020 Board Committee Meetings: Via Zoom link:

Board Meeting: Via link: [http://www.tnstate.edu/board/livestr eam.aspx](http://www.tnstate.edu/board/livestr%20%20eam.aspx)

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 June 18, 2020, Board Meeting Minutes
   2. Audit Committee Report
5. Approval of the June 18, 2020, Audit Committee Meeting Minutes
6. Approval of the Fiscal Year 2020-2021 Revised Audit Plan
7. Review of Completed Internal Audits
8. Review of Outstanding Audit Issues
9. Executive Session - Discussion of Items Deemed Confidential Under State Law
   1. Finance and Budget Committee Report
10. Approval of the June 18, 2020, Finance and Budget Committee Meeting Minutes
11. Report on 2021 and 2022 Holiday Schedules
12. Report on COVID-19 Financial Issues
13. Revised October Budget Update
14. Finance and Budget Report
15. Report on CARES Act Funding
16. Report on Voluntary Employee Separation Program
17. Report on Enrollment
18. Update on Enrollment, Marketing and Student Recruitment Plan
19. Report on Rediscover TSU
    1. Academic Affairs and Student Affairs Committee Report
20. Approval of the June 18, 2020, Academic Affairs and Student Affairs Committee Meeting Minutes
21. Report on COVID-19 Coronavirus Pandemic Academic and Student Issues
22. Approval of Updated TSU Mission Statement
23. Approval of the TSU 2020 Strategic Plan
24. Approval of Off-Campus Academic Program Site: Bachelor of Science (BS) in Applied Industrial Technologies at the Motlow State Community College - McMinnville Campus
25. Approval of Discontinuance of Master of Science in Professional Science
26. Approval of the FOCUS Act required Institutional Mission Profile for THEC
27. Report on SACSCOC Accreditation Review Matters
28. Academic Affairs Report
29. Report on Research Funding
30. Student Affairs Report
    1. Executive Committee Report
31. Approval of the June 18, 2020, Executive Committee Meeting Minutes
32. Approval of an Amendment to Board Policy 001 (Code of Conduct/Conflicts of Interest)
33. Discussion of President’s Annual Performance Review Process
34. Secretary’s Report
35. Update on COVID-19 Coronavirus Pandemic Issues Affecting the TSU Community
36. Report TSU Athletics
37. President’s Report
38. Board Chair’s Report
39. Adjournment