**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES**

**REGULAR MEETING**

**AGENDA**

2:00 p.m. CST Tennessee State University

Thursday, November 19, 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 September 24, 2020, Board Meeting Minutes
   2. Approval of TSU Board of Trustees 2021 Meeting Calendar
   3. Audit Committee Report
5. Approval of the September 24, 2020, Audit Committee Meeting Minutes
6. Review of Completed Internal and External Audits
7. Review of Outstanding Audit Issues
8. Executive Session - Discussion of Items Deemed Confidential Under State Law
   1. Finance and Budget Committee Report
9. Approval of the September 24, 2020, Finance and Budget Committee Meeting Minutes
10. Finance and Budget Report
11. Report on CARES Act Funding Related to COVID-19 Coronavirus Pandemic
12. Approval of FY 2021 Institutional Revised Budget
13. Report on Voluntary Employee Separation Program
14. Approval of Revised Collection of Accounts Receivable Policy
15. Report on Enrollment
16. Update on Enrollment, Marketing and Student Recruitment Plan
17. Report on Rediscover TSU
    1. Academic Affairs and Student Affairs Committee Report
18. Approval of the September 24, 2020, Academic Affairs and Student Affairs Committee Meeting Minutes
19. Report on COVID-19 Coronavirus Pandemic Academic and Student Issues
20. Approval of Academic Program Modification – Discontinuance of the Bachelor of Science Degree Completion in Dental Hygiene
21. Approval of Title IX Emergency Rule
22. Report on SACSCOC Accreditation Review Matters
23. Academic Affairs Report
24. Student Affairs Report
    1. Executive Committee Report
25. Approval of the September 24, 2020, Executive Committee Meeting Minutes
26. Discussion of President’s Annual Performance Review Process
27. Secretary’s Report
28. Report on COVID-19 Coronavirus Pandemic Issues Affecting TSU Students
29. President’s Report
30. Board Chair’s Report
31. Adjournment