

**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_eam.aspx)

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 24, 2020, Board Meeting Minutes
 - B. Approval of TSU Board of Trustees 2021 Meeting Calendar
 - C. Audit Committee Report
 - i. Approval of the September 24, 2020, Audit Committee Meeting Minutes
 - ii. Review of Completed Internal and External Audits
 - iii. Review of Outstanding Audit Issues
 - iv. Executive Session - Discussion of Items Deemed Confidential Under State Law
 - D. Finance and Budget Committee Report
 - i. Approval of the September 24, 2020, Finance and Budget Committee Meeting Minutes
 - ii. Finance and Budget Report
 - iii. Report on CARES Act Funding Related to COVID-19 Coronavirus Pandemic
 - iv. Approval of FY 2021 Institutional Revised Budget
 - v. Report on Voluntary Employee Separation Program
 - vi. Approval of Revised Collection of Accounts Receivable Policy
 - vii. Report on Enrollment
 - viii. Update on Enrollment, Marketing and Student Recruitment Plan
 - ix. Report on Rediscover TSU
 - E. Academic Affairs and Student Affairs Committee Report
 - i. Approval of the September 24, 2020, Academic Affairs and Student Affairs Committee Meeting Minutes

- ii. Report on COVID-19 Coronavirus Pandemic Academic and Student Issues
- iii. Approval of Academic Program Modification – Discontinuance of the Bachelor of Science Degree Completion in Dental Hygiene
- iv. Approval of Title IX Emergency Rule
- v. Report on SACSCOC Accreditation Review Matters
- vi. Academic Affairs Report
- vii. Student Affairs Report

F. Executive Committee Report

- i. Approval of the September 24, 2020, Executive Committee Meeting Minutes
- ii. Discussion of President's Annual Performance Review Process
- iii. Secretary's Report

V. Report on COVID-19 Coronavirus Pandemic Issues Affecting TSU Students

VI. President's Report

VII. Board Chair's Report

VIII. Adjournment