

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

Thursday, March 16, 2023
2:00 p.m. CST

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 November 17, 2022, Board Meeting Minutes
 - B. Approval of the Board Resolution in Response to the Comptroller's Report on TSU's Operations
 - C. Audit Committee Report
 - i. Approval of the November 17, 2022, Audit Committee Meeting Minutes
 - ii. Review and Discussion of Comptroller's Report on TSU's Operations
 - iii. Discussion of Board Resolution in Response to Comptroller's Report on TSU's Operations
 - iv. Review of University's Risk Assessment Process
 - v. Executive Session – Discussion of Items Deemed Confidential under State Law
 - D. Finance and Budget Committee Report
 - i. Approval of the November 17, 2022, Finance and Budget Committee Meeting Minutes
 - ii. Report and Update on Fiscal Year 2023 Institutional Budget
 - iii. Approval of FY 2024 Compensation Plan-Increase
 - iv. Approval of FY 2024 Housing Fee Increase
 - v. Housing Special Committee Report
 - vi. Discussion of Use of Plant Funds
 - vii. Finance and Budget Report
 - viii. Update on Enrollment, Recruitment, Retention and Student Aid
 - ix. Approval of FY 2024 Scholarship Plan
 - E. Academic Affairs and Student Affairs Committee Report
 - i. Approval of the November 17, 2022, Academic Affairs and Student

- Affairs Committee Meeting Minutes
 - ii. Approval of Academic Program Modification – Change in Credit Hours – B.S. in Biology
 - iii. Report on SACSCOC Review Matters
 - iv. Academic Affairs Report
 - v. Student Affairs Report
- F. Executive Committee Report
- i. Approval of the November 17, 2022, Executive Committee Meeting Minutes
 - ii. Report on President’s Annual Performance Evaluation Process
 - iii. Discussion of Association of Governing Board Review Report
 - iv. Discussion of Board’s Self-Assessment Process and Board Retreat
 - v. Secretary’s Report
- V. Report on University Housing and Other Facilities
- VI. Report on Association of Governing Board of Universities and Colleges Governance Review Report
- VII. President’s Report
- VIII. Board Chair’s Report
- IX. Adjournment