

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
SPECIAL COMMITTEE ON HOUSING
MEETING AGENDA**

10 a.m. CST
Tuesday, January 10, 2023

Tennessee State University – Main Campus
McWherter Administration Building,
President’s Conference Room
3500 John A. Merritt Blvd. Nashville, TN 37209

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the November 7, 2022, Housing Committee Meeting Minutes
- IV. Report and Update on TSU’s Housing Plan
- V. Housing Committee Member Reports
- VI. Discussion of Action Items Moving Forward
- VII. Adjournment