

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

Tennessee State University
Thursday, September 16, 2021
2 p.m. CST

Board Committee Meetings Via Zoom
Live Stream: www.tnstate.edu/board/livestream.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 June 17, 2021, Board Meeting Minutes
 - B. Approval of TSU Board of Trustees 2022 Meeting Calendar
 - C. Audit Committee Report
 - i. Approval of the June 17, 2021, 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 June 17, 2021, Finance and Budget Committee Meeting Minutes
 - ii. University Budget Update
 - iii. Facilities Update
 - iv. Report on CARES Act Funding
 - v. Finance and Budget Report
 - vi. Update on Enrollment
 - E. Academic Affairs and Student Affairs Committee Report
 - i. Approval of the June 17, 2021, Academic Affairs and Student Affairs Committee Meeting Minutes
 - ii. Approval of Academic Program Modification - Admission Standards - Ph.D. in Biology
 - iii. Approval of Academic Program Modification - Admission Standards - MS Professional School Counseling
 - iv. Approval of Academic Program Modification - Method of Instructional Delivery via Online - Master in Business Administration

- v. Approval of Academic Program Modification - Method of Instructional Delivery via Online - Master of Science in Agricultural Science
 - vi. Approval of New Program – Graduate Certificate in Higher Education Administration Leadership
 - vii. Approval of New Program – Graduate Certificate in Public Health
 - viii. Approval of Additional AY 2020-2021 Tenure Recommendations
 - ix. Report on SACSCOC Ten Year Accreditation Review
 - x. Academic Affairs Report
 - xi. Report on Research Funding and Programs
 - xii. Report on Student Housing
 - xiii. Student Affairs Report
- F. Executive Committee Report
 - i. Approval of the June 17, 2021, Executive Committee Meeting Minutes
 - ii. Report on President's Annual Performance Review Process
 - iii. Secretary's Report
- V. Report on Student Housing and Research Funding
- VI. President's Report
- VII. Board Chair's Report
- VIII. Adjournment