

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

Thursday, November 17, 2022
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 September 15, 2022, Board Meeting Minutes
 - B. Audit Committee Report
 - i. Approval of the September 15, 2022, Audit Committee Meeting Minutes
 - ii. Review of Completed Internal and External Audits
 - iii. Review of Outstanding Audit Issues
 - iv. Discussion of the Audit Office’s External Quality Assessment Review
 - v. Executive Session – Discussion of Items Deemed Confidential under State Law
 - C. Finance and Budget Committee Report
 - i. Approval of the September 15, 2022, Finance and Budget Committee Meeting Minutes
 - ii. Approval of Fiscal Year 2023 Institutional Revised Budget
 - iii. Capital Planning and Facilities Update
 - iv. Housing Special Committee Report
 - v. Approval of Bank Reconciliation Policy
 - vi. Update on CARES Act Funding
 - vii. Finance and Budget Report
 - viii. Update on Enrollment, Recruitment and Retention
 - ix. Report on Institutional Development
 - D. Academic Affairs and Student Affairs Committee Report
 - i. Approval of the September 15, 2022, Academic Affairs and Student Affairs Committee Meeting Minutes
 - ii. Approval of Academic Program Modification – Change in Credit Hours – M.S. in Speech and Hearing Science
 - iii. Approval of Academic Program Modification – Name Change for an Existing Concentration – Information Systems within the B.B.A., Business Information Systems

- iv. Approval of New Academic Program – M.S., Agricultural Business and Leadership
- v. Approval of New Academic Program – M.S., Accounting and Accounting Analytics
- vi. Academic Affairs Report
- vii. Student Affairs Report
- E. Executive Committee Report
 - i. Approval of the September 15, 2022, Executive Committee Meeting Minutes
 - ii. Report on President’s Annual Performance Evaluation Process
 - iii. Secretary’s Report
- V. Report on Housing
- VI. President’s Report
- VII. Board Chair’s Report
- VIII. Adjournment