

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

Tennessee State University  
Thursday, June 16, 2022  
2:00 p.m. CDT

Via Zoom link:  
[www.tnstate.edu/board/livestream.aspx](http://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 March 17, 2022, Board Meeting Minutes
  - B. Approval of Reappointment of Audit Committee Chair
  - C. Approval of the Appointment of Student Trustee
  - D. Audit Committee Report
    - i. Approval of the March 17, 2022, Audit Committee Meeting Minutes
    - ii. Annual Report on the Audit Office's Audit Activities
    - iii. Discussion of the Audit Office's Internal Quality Assessment
    - iv. Review of Outstanding Audit Issues
    - v. Approval of the Fiscal Year 2022-2023 Audit Plan
    - vi. Executive Session – Discussion of Items Deemed Confidential Under State Law
  - E. Finance and Budget Committee Report
    - i. Approval of the March 17, 2022, Finance and Budget Committee Meeting Minutes
    - ii. Approval of Fiscal Year 2022-2023 Compensation Plan Six Percent Increase
    - iii. Approval of Fiscal Year 2022-2023 Non-Mandatory Fees/Fee Increase – Housing Fee
    - iv. Approval of Fiscal Year 2022-2023 Non-Mandatory Fees/Fee Increase – Dental Hygiene Fee
    - v. Approval of Institutional Estimated Budget
    - vi. Approval of Institutional Proposed Budget
    - vii. Approval of University's FY 23 \$250 Million Capital Construction Plan
    - viii. Report on Capital Construction Public Private Partnerships For Resident Halls
    - ix. Update on CARES Act Funds

- x. Finance and Budget Report
- xi. Enrollment Report

F. Academic Affairs and Student Affairs Committee Report

- i. Approval of the March 17, 2022, Academic Affairs and Student Affairs Committee Meeting Minutes
- ii. Approval of Academic Year 2022-2023 Tenure and Promotion Recommendations
- iii. Approval of Updated International Admissions Policy
- iv. Approval of New Academic Program – Minor in Design within Existing B.S. in Art
- v. Approval of New Academic Concentration - Multidisciplinary Studies within the existing B.S. Arts and Sciences program
- vi. Approval of Academic Program Modifications -
  - a. Approval of New Admission Standards – Doctor of Physical Therapy
  - b. Approval of Name Change for an Existing Program – Change Current Masters’ of Science in Psychology Program to Masters’ of Science in Counseling
  - c. Approval of Name Change for an Existing Concentration – Change Current Counseling Psychology Concentration within the Masters’ of Science in Psychology Program to Clinical Mental Health Counseling Concentration.
- vii. Update on Ph.D. in Agricultural Science
- viii. Report on SACSCOC Accreditation Review Matters
- ix. Research and Sponsored Programs End of Fiscal Year Report
- x. Academic Affairs Report
- xi. Student Affairs Report

G. Executive Committee Report

- i. Approval of the March 17, 2022, Executive Committee Meeting Minutes
- ii. Report on President’s Annual Performance Review Process
- iii. Approval of Salary Adjustment Payment for President
- iv. Approval of Delegation of Authority to the Board Chair to Execute Amendment No. 1 to the President’s Employment Agreement
- v. Secretary’s Report

V. Report on Research and Sponsored Programs

VI. President’s Report

VII. Board Chair’s Report

VIII. Adjournment