

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

1:30 p.m. CST  
Thursday, February 21, 2019

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 15, 2018, Board Meeting Minutes
  - B. Audit Committee Report
    - i. Approval of the November 15, 2018, Audit Committee Meeting Minutes
    - ii. Approval of the Office of Internal Audit's Revised Charter
    - iii. Review of Completed Internal Audit Reports
    - iv. Report on University's Risk Assessment Process
    - v. Executive Session – Discussion of Items Deemed Confidential under State Law
  - C. Finance and Budget Committee Report
    - i. Approval of November 15, 2018, Finance and Budget Committee Meeting Minutes
    - ii. Approval of February 4, 2019, Finance and Budget Committee Meeting Minutes
    - iii. Report on February 4, 2019, Finance and Budget Committee meeting with the Foundation Board
    - iv. Approval of the Student Fee Payment and Enrollment Policy
    - v. Approval of the Deferred Payment Plan Policy
    - vi. Update on Enrollment, Marketing and Student Recruitment Plan
    - vii. Report on TSU's Severance from the Tennessee Board of Regents on Capital Management Function

- D. Academic Affairs and Student Affairs Committee Report
  - i. Approval of the November 15, 2018, Academic Affairs and Student Affairs Committee Meeting Minutes
  - ii. Report on Ten Year Accreditation Review
  - iii. Nursing School Report
  - iv. Academic Affairs Report
  - v. Student Affairs Report
- E. Executive Committee Report
  - i. Approval of the November 15, 2018, Executive Committee Meeting Minutes
  - ii. Report on Board and Committee Officer Terms
  - iii. Secretary's Report
- V. Campus Safety Report
- VI. President's Report
- VII. Board Chair's Report
- VIII. Adjournment