**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES**

**REGULAR MEETING**

**AGENDA**

Tennessee State University

Thursday, June 17, 2021

2:00 p.m. CST Board Committee Meetings: Via Zoom: Meeting ID: 944 7006 3664
Passcode: 578001

Board Meeting: Via link:[http://www.tnstate.edu/board/livestr eam.aspx](http://www.tnstate.edu/board/livestr%20%20eam.aspx)

ORDER OF BUSINESS

1. Call to Order
2. Welcome and Introductions
3. Roll Call/Declaration of a Quorum
4. Action Items:
	1. Approval of the March 11, 2021, Board Meeting Minutes
	2. Appointment of Board Chair
	3. Appointment of Board Vice Chair
	4. Appointment of at-large Executive Committee members
	5. Approval of Appointment of Audit Committee Members
	6. Approval of Appointment of Audit Committee Chair
	7. Appointment of the Student Trustee
	8. Audit Committee Report
5. Approval of the March 11, 2021, Audit Committee Meeting Minutes
6. Annual Report on the Audit Office’s Audit Activities
7. Discussion of the Audit Office’s Internal Quality Assessment
8. Approval of the Fiscal Year 2021-2022 Audit Plan
9. Executive Session – Discussion of Items Deemed Confidential under State Law
	1. Finance and Budget Committee Report
10. Approval of the March 11, 2021, Finance and Budget Committee Meeting Minutes
11. Approval of Fiscal Year 2021-22 Tuition and Mandatory Fee Increase of 1.9 percent
12. Approval of Institutional Budgets – Estimated Budget FY21, Proposed Budget FY22
13. Approval of FY21 Supplemental Compensation Payment to Eligible Employees
14. Approval of the Institution’s Fiscal Year 2021-22 Compensation Plan
15. Finance and Budget Report
16. Approval of the Institution’s FY 2021-2022 Capital Construction Plan
17. Update on Enrollment, Marketing and Student Recruitment
18. Report on Athletics
	1. Academic Affairs and Student Affairs Committee Report
19. Approval of the March 11, 2021, Academic Affairs and Student Affairs Committee Meeting Minutes
20. Approval of 2020-2021 Tenure and Promotion Recommendations
21. Approval of Academic Program Modification – A Change to the MS Psychology, Counseling Psychology Concentration Admission Standards
22. Approval of Academic Program Modification – A Change to the MS Biology Admission Standards
23. Approval of Academic Program Modification – A Move of the Department of Criminal Justice from the College of Liberal Arts to the College of Public Service
24. Approval of TSU Intellectual Property Policy
25. Report on SACSCOC Ten Year Accreditation Review
26. Academic Affairs Report
27. Student Affairs Report
	1. Executive Committee Report
28. Approval of the March 11, 2021, Executive Committee Meeting Minutes
29. Report on Board Committee Assignments
30. Secretary’s Report
31. Report and Update on TSU Athletics
32. President’s Report
33. Board Chair’s Report
34. Adjournment