

**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/inviteeam.aspx](http://www.tnstate.edu/board/inviteeam.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 11, 2021, Board Meeting Minutes
 - B. Appointment of Board Chair
 - C. Appointment of Board Vice Chair
 - D. Appointment of at-large Executive Committee members
 - E. Approval of Appointment of Audit Committee Members
 - F. Approval of Appointment of Audit Committee Chair
 - G. Appointment of the Student Trustee
 - H. Audit Committee Report
 - i. Approval of the March 11, 2021, 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. Approval of the Fiscal Year 2021-2022 Audit Plan
 - v. Executive Session – Discussion of Items Deemed Confidential under State Law
 - I. Finance and Budget Committee Report
 - i. Approval of the March 11, 2021, Finance and Budget Committee Meeting Minutes
 - ii. Approval of Fiscal Year 2021-22 Tuition and Mandatory Fee Increase of 1.9 percent
 - iii. Approval of Institutional Budgets – Estimated Budget FY21, Proposed Budget FY22

- iv. Approval of FY21 Supplemental Compensation Payment to Eligible Employees
 - v. Approval of the Institution's Fiscal Year 2021-22 Compensation Plan
 - vi. Finance and Budget Report
 - vii. Approval of the Institution's FY 2021-2022 Capital Construction Plan
 - viii. Update on Enrollment, Marketing and Student Recruitment
 - ix. Report on Athletics
- J. Academic Affairs and Student Affairs Committee Report
 - i. Approval of the March 11, 2021, Academic Affairs and Student Affairs Committee Meeting Minutes
 - ii. Approval of 2020-2021 Tenure and Promotion Recommendations
 - iii. Approval of Academic Program Modification – A Change to the MS Psychology, Counseling Psychology Concentration Admission Standards
 - iv. Approval of Academic Program Modification – A Change to the MS Biology Admission Standards
 - v. 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
 - vi. Approval of TSU Intellectual Property Policy
 - vii. Report on SACSCOC Ten Year Accreditation Review
 - viii. Academic Affairs Report
 - ix. Student Affairs Report
- K. Executive Committee Report
 - i. Approval of the March 11, 2021, Executive Committee Meeting Minutes
 - ii. Report on Board Committee Assignments
 - iii. Secretary's Report
- V. Report and Update on TSU Athletics
- VI. President's Report
- VII. Board Chair's Report
- VIII. Adjournment