

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

2:00 p.m. CST

Tennessee State University
Thursday, March 11, 2021

Board Committee Meetings: Via
Zoom link:
Board Meeting: Via link:
[http://www.tnstate.edu/board/
livestr_eam.aspx](http://www.tnstate.edu/board/livestr_eam.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 November 19, 2020, Board Meeting Minutes
 - B. Audit Committee Report
 - i. Approval of the November 19, 2020, Audit Committee Meeting Minutes
 - ii. Review of Completed Internal Audit Reports
 - iii. Review of Outstanding Audit Issues
 - iv. Review of 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 the November 19, 2020, Finance and Budget Committee Meeting Minutes
 - ii. Report on CARES Act Funding Related to COVID-19 Coronavirus Pandemic
 - iii. Report on General Assembly's Land Grant Study Committee Discussions
 - iv. Report on the FY 2021 Institutional Revised Budget
 - v. Update on Enrollment, Marketing and Student Recruitment Plan
 - vi. Report on Institutional Advancement
 - D. Academic Affairs and Student Affairs Committee Report
 - i. Approval of the November 19, 2020, Academic Affairs and Student Affairs Committee Meeting Minutes

- ii. Report on COVID-19 Coronavirus Pandemic Academic and Student Issues
- iii. Approval of Academic Program Modification – Termination of Design Concentration in the Bachelor of Science in Family Consumer Science Program
- iv. Approval of Academic Program Modification – Termination of School Psychology Concentration in the Ph.D. in Psychology Program
- v. Approval of New Degree Program – M.S. in Data Science
- vi. Report on SACSCOC Accreditation Review Matters
- vii. Academic Affairs Report
- viii. Student Affairs Report

E. Executive Committee Report

- i. Approval of the November 19, 2020, Executive Committee Meeting Minutes
- ii. Discussion of President’s Annual Performance Review Process
- iii. Secretary’s Report

V. Report on TSU’s Research Funding

VI. President’s Report

VII. Board Chair’s Report

VIII. Adjournment