

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

Tennessee State University
Thursday, March 17, 2022
2:00 p.m. CST

Board Committee Meetings Via Zoom
Live Stream: 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 November 18, 2021, Board Meeting Minutes
 - B. Audit Committee Report
 - i. Approval of the November 18, 2021, Audit Committee Meeting Minutes
 - ii. Review of Completed Internal Audits
 - 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 18, 2021, Finance and Budget Committee Meeting Minutes
 - ii. Report on Fiscal Year 2022 Institutional Budget
 - iii. Report on Governor's FY 23 Proposed Budget Allocation for Tennessee State University
 - iv. Approval of Travel Card Policy
 - v. Update on CARES Act Funding
 - vi. Finance and Budget/Facilities Report
 - vii. Update on Enrollment
 - viii. Report on Institutional Development
 - ix. Report on Athletics
 - D. Academic Affairs and Student Affairs Committee Report
 - i. Approval of the November 18, 2021, Academic Affairs and Student Affairs Committee Meeting Minutes
 - ii. Approval of New Academic Program – Graduate Certificate in Biotechnology
 - iii. Approval of Academic Program Modification - Admission Standards – Master's in Business Administration

- iv. Approval of Academic Program Modification - Admission Standards – Ph.D. in Public Policy and Administration
 - v. Approval of Academic Program Modification - Admission Standards – Doctor of Education
 - vi. Approval of Academic Program Modification - Admission Standards – Master’s in Education
 - vii. Approval of Academic Program Modification - Admission Standards – Post-Master’s Level Educational Specialist in Instructional Leadership
 - viii. Approval of New Mode of Delivery of Academic Program – Bachelor’s in Business Administration
 - ix. Approval of a Program Offering at Avon Williams Campus Location – Master’s in Business Administration (MBA)
 - x. Report on SACSCOC Ten Year Accreditation Review
 - xi. Academic Affairs Report
 - xii. Student Affairs Report
- E. Executive Committee Report
- i. Approval of the November 18, 2021, Executive Committee Meeting Minutes
 - ii. Report on President’s Annual Performance Review Process
 - iii. Secretary’s Report
- V. Report on Governor’s FY 23 Proposed Budget Allocation for Tennessee State University
- VI. Report on Athletics
- VII. President’s Report
- VIII. Board Chair’s Report
- IX. Adjournment