

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

1:30pm CST
Thursday, November 15, 2018

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 September 20, 2018, Board Meeting Minutes
 - B. Approval of the Board of Trustees' 2019 Meeting Calendar
 - C. Audit Committee Report
 - i. Approval of the September 20, 2018, Audit Committee Meeting Minutes
 - ii. Review of Completed Internal Audit Reports
 - iii. Review of the External Quality Assessment Report
 - iv. Executive Session – Discussion of Litigation and other Items Deemed Confidential under State Law
 - D. Finance and Budget Committee Report
 - i. Approval of September 20, 2018, Finance and Budget Committee Meeting Minutes
 - ii. Approval of the Institutional Revised Budget
 - iii. Authorization to Execute Notice of Intent for TSU to Sever from the Tennessee Board of Regents on Capital Management Function
 - iv. Report on Enrollment, Marketing and Student Recruitment Plan
 - v. Report on the TSU Foundation's Scholarship Funding

- E. Academic Affairs and Student Affairs Committee Report
 - i. Approval of the September 20, 2018, Academic Affairs and Student Affairs Committee Meeting Minutes
 - ii. Approval of Off-Campus Academic Dual Enrollment Program at Knowledge Academies Charter School
 - iii. Report on SACSCOC Ten Year Reaffirmation Review
 - iv. Report on the College of Health Sciences' Nursing Program
 - v. Academic Affairs Report
 - vi. Student Affairs Report
- F. Executive Committee Report
 - i. Approval of the September 20, 2018, Executive Committee Meeting Minutes
 - ii. Approval of Board Policy 006 – Policy Governing Board Consideration of Tuition and Mandatory Fee Increases
 - iii. Update on Status of President's Annual Performance Review
 - iv. Secretary's Report
- V. Report on Athletics
- VI. President's Report
- VII. Board Chair's Report
- VIII. Adjournment