

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

2:00 p.m. CST
Thursday, September 15, 2022

Tennessee State University
Via Zoom link:
<https://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 June 16, 2022, Board Meeting Minutes
 - B. Approval of TSU Board of Trustees 2023 Meeting Calendar
 - C. Audit Committee Report
 - i. Approval of the June 16, 2022, Audit Committee Meeting Minutes
 - ii. Review of Completed Internal Audits
 - iii. Review of Outstanding Audit Issues
 - iv. Executive Session – Discussion of Items Deemed Confidential under State Law
 - D. Finance and Budget Committee Report
 - i. Approval of the June 16, 2022, Finance and Budget Committee Meeting Minutes
 - ii. University Budget Update
 - iii. Construction and Facilities Update
 - iv. Report on CARES Act Funding
 - v. Finance and Budget Report
 - vi. Update on Enrollment
 - E. Academic Affairs and Student Affairs Committee Report
 - i. Approval of the June 16, 2022, Academic Affairs and Student Affairs Committee Meeting Minutes
 - ii. Approval of Academic Program Modification – Inactivation of Academic Concentration – International Business Concentration and Minor within the Bachelor of Business
 - iii. Report on SACSCOC Accreditation Review Matters
 - iv. Academic Affairs Report
 - v. Report on Athletics
 - vi. Student Affairs-Housing Report

- F. Executive Committee Report
 - i. Approval of the June 16, 2022, Executive Committee Meeting Minutes
 - ii. Report on President's Annual Performance Review Process
 - iii. Secretary's Report

- V. Report on Student Housing and Athletics

- VI. President's Report

- VII. Board Chair's Report

- VIII. Adjournment