**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES**

**REGULAR MEETING**

**AGENDA**

Tennessee State University Board Committee Meetings: Via Zoom

Thursday, September 16, 2021

2:00 p.m. CST

ORDER OF BUSINESS

1. Call to Order
2. Welcome and Introductions
3. Roll Call/Declaration of a Quorum
4. Action Items:
   1. Approval of the June 17, 2021, Board Meeting Minutes
   2. Approval of TSU Board of Trustees 2022 Meeting Calendar
   3. Audit Committee Report
5. Approval of the June 17, 2021, Audit Committee Meeting Minutes
6. Review of Completed Internal and External Audits
7. Review of Outstanding Audit Issues
8. Executive Session – Discussion of Items Deemed Confidential under State Law
   1. Finance and Budget Committee Report
9. Approval of the June 17, 2021, Finance and Budget Committee Meeting Minutes
10. University Budget Update
11. Facilities Update
12. Report on CARES Act Funding
13. Finance and Budget Report
14. Update on Enrollment, Marketing and Student Recruitment
    1. Academic Affairs and Student Affairs Committee Report
15. Approval of the June 17, 2021, Academic Affairs and Student Affairs Committee Meeting Minutes
16. Academic Program Modification - Admission Standards - Ph.D. in Biology
17. Academic Program Modification - Admission Standards - MS Professional School Counseling
18. Academic Program Modification - Method of Instructional Delivery via Online - Master in Business Administration
19. Academic Program Modification - Method of Instructional Delivery via Online - Master of Science in Agricultural Science
20. New Program – Graduate Certificate in Higher Education Administration Leadership
21. New Program – Graduate Certificate in Public Health
22. Report on SACSCOC Ten Year Accreditation Review
23. Academic Affairs Report
24. Report on Research Funding and Programs
25. Report on Student Housing
26. Student Affairs Report
    1. Executive Committee Report
27. Approval of the June 17, 2021, Executive Committee Meeting Minutes
28. Report on President’s Annual Performance Review Process
29. Secretary’s Report
30. Report on Student Housing and Research Funding
31. President’s Report
32. Board Chair’s Report
33. Adjournment