

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

Tennessee State University  
Thursday, September 16, 2021  
2 p.m. CST

Board Committee Meetings Via Zoom  
Live Stream: [www.tnstate.edu/board/livestream.aspx](http://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 17, 2021, Board Meeting Minutes
  - B. Approval of TSU Board of Trustees 2022 Meeting Calendar
  - C. Audit Committee Report
    - i. Approval of the June 17, 2021, Audit Committee Meeting Minutes
    - ii. Review of Completed Internal and External 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 17, 2021, Finance and Budget Committee Meeting Minutes
    - ii. University Budget Update
    - iii. 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 17, 2021, Academic Affairs and Student Affairs Committee Meeting Minutes
    - ii. Approval of Academic Program Modification - Admission Standards - Ph.D. in Biology
    - iii. Approval of Academic Program Modification - Admission Standards - MS Professional School Counseling
    - iv. Approval of Academic Program Modification - Method of Instructional Delivery via Online - Master in Business Administration

- v. Approval of Academic Program Modification - Method of Instructional Delivery via Online - Master of Science in Agricultural Science
- vi. Approval of New Academic Program – Graduate Certificate in Higher Education Administration Leadership
- vii. Approval of New Academic Program – Graduate Certificate in Public Health
- viii. Approval of Additional AY 2020-2021 Tenure Recommendations
- ix. Report on SACSCOC Ten Year Accreditation Review
- x. Academic Affairs Report
- xi. Report on Research Funding and Programs
- xii. Report on Student Housing
- xiii. Student Affairs Report

F. Executive Committee Report

- i. Approval of the June 17, 2021, Executive Committee Meeting Minutes
- ii. Report on President's Annual Performance Review Process
- iii. Secretary's Report

V. Report on Student Housing and Research Funding

VI. President's Report

VII. Board Chair's Report

VIII. Adjournment