**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES**

**REGULAR MEETING**

**AGENDA**

Tennessee State University Board Committee Meetings Via Zoom

Thursday, September 16, 2021 Live Stream: [www.tnstate.edu/board/livestream.aspx](http://www.tnstate.edu/board/livestream.aspx)

2 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. Construction and Facilities Update
12. Report on CARES Act Funding
13. Finance and Budget Report
14. Update on Enrollment
    1. Academic Affairs and Student Affairs Committee Report
15. Approval of the June 17, 2021, Academic Affairs and Student Affairs Committee Meeting Minutes
16. Approval of Academic Program Modification - Admission Standards - Ph.D. in Biology
17. Approval of Academic Program Modification - Admission Standards - MS Professional School Counseling
18. Approval of Academic Program Modification - Method of Instructional Delivery via Online - Master in Business Administration
19. Approval of Academic Program Modification - Method of Instructional Delivery via Online - Master of Science in Agricultural Science
20. Approval of New Academic Program – Graduate Certificate in Higher Education Administration Leadership
21. Approval of New Academic Program – Graduate Certificate in Public Health
22. Approval of Additional AY 2020-2021 Tenure Recommendations
23. Report on SACSCOC Ten Year Accreditation Review
24. Academic Affairs Report
25. Report on Research Funding and Programs
26. Report on Student Housing
27. Student Affairs Report
    1. Executive Committee Report
28. Approval of the June 17, 2021, Executive Committee Meeting Minutes
29. Report on President’s Annual Performance Review Process
30. Secretary’s Report
31. Report on Student Housing and Research Funding
32. President’s Report
33. Board Chair’s Report
34. Adjournment