

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
AUDIT COMMITTEE MEETING AGENDA**

10:00 a.m. CST
Thursday, September 26, 2019

Tennessee State University – Main Campus
McWherter Administration Building,
President’s Conference Room
3500 John A. Merritt Blvd. Nashville, TN 37209

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the June 13, 2019, Audit Committee Meeting Minutes
- IV. Review of Completed Internal Audits
- V. Executive Session -Discussion of Items Deemed Confidential Under State Law

TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
FINANCE AND BUDGET COMMITTEE MEETING AGENDA

11 a.m. CST
Thursday, September 26, 2019

Tennessee State University – Main Campus
McWherter Administration Building,
President’s Conference Room
3500 John A. Merritt Blvd. Nashville, TN 37209

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the June 13, 2019, Finance and Budget Committee Meeting Minutes
- IV. Finance and Budget Committee Report
- V. Authorization for President to Act to Facilitate Two Real Estate Projects
- VI. Report on Enrollment
- VII. Update on Enrollment, Marketing and Student Recruitment Plan

TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
ACADEMIC AFFAIRS AND STUDENT AFFAIRS
COMMITTEE MEETING AGENDA

9:00 a.m. CST
Thursday, September 26, 2019

Tennessee State University – Main Campus
McWherter Administration Building,
President’s Conference Room
3500 John A. Merritt Blvd. Nashville, TN 37209

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the June 13, 2019, Academic Affairs and Student Affairs Committee Meeting Minutes
- IV. SACSCOC Accreditation Update
- V. Approval of Modification of Academic Program - Certificate in Professional Chemistry
- VI. Approval of Academic Program Name Change from “Fashion Merchandising to Fashion Design and Merchandising” Concentration within the B.S. in Family and Consumer Sciences
- VII. Academic Affairs Report
- VIII. Report on College and Department Advisory Boards at TSU
- IX. Student Affairs Report
- X. Adjournment

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
MEETING AGENDA**

8:30 a.m. CST
Thursday, September 26, 2019

Tennessee State University – Main Campus
McWherter Administration Building,
President’s Conference Room
3500 John A. Merritt Blvd. Nashville, TN 37209

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the June 13, 2019, Executive Committee Meeting Minutes
- IV. Report on Institution’s Strategic Plan-Priorities and Goals
- V. Report on President’s Annual Performance Review Process
- VI. Report on Board Self-Assessment Process
- VII. Secretary’s Report
- VIII. Adjournment

