

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
SPECIAL COMMITTEE ON HOUSING
MEETING AGENDA**

1:30 p.m. CST
Tuesday, May 9, 2023

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 January 10, 2023, Housing Committee Meeting Minutes
- IV. Report on TSU Master Plan/Housing Master Plan
- V. Report and Update on TSU’s Housing Plan
- VI. Report on Fall 2023 Enrollment and Housing
- VII. Report on SBC, TSSBA and THEC Activities
- VIII. Housing Committee Member Reports
- IX. Report on Position Searches Affecting Housing and Facilities
- X. Discussion of Action Items Moving Forward
- XI. Adjournment