

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

1:30 P.m. CST  
Monday, November 7, 2022

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. Charge of the Special Committee
- IV. Report on TSU’s Current Housing Status
- V. Report on Spring 2023 Housing Needs and Plan
- VI. Report on Proposed TSU Long-term Housing Plan
- VII. Adjournment