

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
GOVERNANCE AND GOVERNMENTAL AFFAIRS
COMMITTEE MEETING AGENDA**

8:30 a.m. CT
Friday, November 22, 2024

Tennessee State University
Main Campus – The Barn
Agricultural Building
3500 John A. Merritt Blvd.
Nashville, TN 37209

ORDER OF BUSINESS

I. Call to Order

Trustee Terica Smith
Governance and Governmental Affairs
Committee Chair

II. Roll Call/Declaration of a Quorum

Laurence Pendleton
Board Secretary and General Counsel

III. Legislative Update

The Ingram Group

IV. Adjournment

Trustee Terica Smith
Governance and Governmental Affairs
Committee Chair