

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES  
REGULAR MEETING  
AGENDA**

5:30 p.m. CDT  
Wednesday, May 15, 2024

Tennessee State University  
Virtual Meeting  
Live Stream Webpage:  
[https://www.tnstate.edu/board/  
livestream.aspx](https://www.tnstate.edu/board/livestream.aspx)

ORDER OF BUSINESS

- I. Call to Order
- II. Welcome and Introductions
- III. Roll Call/Declaration of a Quorum
- IV. Discussion of Budget and Master Plan Processes
- V. Action Item:
  - A. Modification of Board Policy No. 002 – Committees of the Board of Trustees of Tennessee State University
- VI. Board Chair Report on Setting of Board Committees and Committee Assignments
- VII. Presidential Search Update
- VIII. Adjournment