

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

2:00 p.m. CT
Thursday, June 6, 2024

Tennessee State University
Main Campus – Hankal Hall
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 2024-2025 Tenure and Promotion Recommendations
- IV. Approval of New Academic Program – Graduate Certificate in Higher Education
- V. Notification of New Academic Program Approvals by the Tennessee Higher Education Commission (THEC) – Ph.D. in Public Health Program and M.S. in Business Data Analytics Program
- VI. Report on SACSCOC Accreditation Matters – Fifth-Year Interim Report
- VII. Academic Affairs Report
- VIII. Enrollment Update
- IX. Institutional Merit Scholarship Update
- X. Student Affairs Report
- XI. Adjournment