

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

Friday, June 7, 2024  
10:00 a.m. CT

Tennessee State University  
Main Campus – Hankal Hall  
3500 John A. Merritt Blvd.  
Nashville, TN 37209

**ORDER OF BUSINESS**

- I. Call to Order
- II. Welcome and Introductions
- III. Roll Call/Declaration of a Quorum
- IV. Action Items:
  - A. Approval of April 26, 2024, Board Meeting Minutes
  - B. Appointment of the Student Trustee
  - C. Appointment of Additional Executive Committee Members
  - D. Approval of Audit Committee Charter
  - E. Approval of Board Audit Committee
  - F. Approval of Audit Committee Chair
  - G. Audit Committee Report
    - i. Approval of the Audit Committee Charter
    - ii. Annual Report on the Audit Office’s Audit Activities
    - iii. Report on Internal and External Audit Items
    - iv. Discussion of the Audit Office’s Internal Quality Assessment
    - v. Review of Outstanding Audit Issues
    - vi. Approval of the Fiscal Year 2024-2025 Audit Plan
    - vii. Executive Session – Discussion of Items Deemed Confidential under State Law
  - H. Finance Committee Report
    - i. Approval of Fiscal Year 2024-2025 Tuition and Mandatory Fees Increase
    - ii. Approval of Fiscal Year 2023-2024 Estimated Budget
    - iii. Approval of Fiscal Year 2024-2025 Proposed Budget
    - iv. Report on Institutional Advancement

- v. Deferred Maintenance Update and Phasing Plan
  - vi. TSAC Program Review Update
  - vii. Business and Finance Update
- I. Student and Academic Affairs Committee Report
    - i. Approval of 2024-2025 Tenure and Promotion Recommendations
    - ii. Approval of New Academic Program – Graduate Certificate in Higher Education
    - iii. 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
    - iv. Report on SACSCOC Accreditation Matters –Fifth-Year Interim Report
    - v. Academic Affairs Report
    - vi. Enrollment Update
    - vii. Institutional Merit Scholarship Update
    - viii. Student Affairs Report
  - J. Governance and Governmental Affairs Committee Report
    - i. Board Orientation – Association of Governing Boards Presentation by Rick Legion
  - K. Ad Hoc Presidential Search Committee Report
    - i. Report on Status of Presidential Search Process
- V. Report on TSU Athletics
  - VI. Report on Research and Sponsored Programs
  - VII. President’s Report
  - VIII. Board Chair’s Report
  - IX. Adjournment