

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

9:00 a.m. CDT  
September 20, 2024

Tennessee State University  
Main Campus – Farrell Westbrook  
Agricultural Complex (“The Barn”)  
3500 John A. Merritt Blvd.  
Nashville, TN 37209

**ORDER OF BUSINESS**

**I. Call to Order**

**Trustee Dakasha Winton**  
Board Chair

**II. Roll Call**

**Laurence Pendleton**  
Board Secretary and General Counsel

**III. Introductions/Remarks**

**Trustee Dakasha Winton**  
Board Chair

**IV. President’s Remarks**

**Dr. Ronald Johnson**  
Interim President

**V. Approval of Agenda**

**Trustee Dakasha Winton**  
Board Chair

**VI. Action and Report Items:**

**Trustee Dakasha Winton**  
Board Chair

**A. Approval of Consent Agenda Items**

1. May 15, 2024, Board Meeting Minutes
2. May 29, 2024, Finance Committee Meeting Minutes
3. June 6, 2024, Audit Committee Meeting Minutes
4. June 6, 2024, Ad Hoc Presidential Search Committee Meeting Minutes
5. June 6, 2024, Student and Academic Affairs Committee Meeting Minutes
6. June 6 and 7, 2024, Finance Committee Meeting Minutes
7. June 7, 2024, Governance and Governmental

Affairs Committee Meeting Minutes

8. June 7, 2024, Board Meeting Minutes
9. June 26, 2024, Board Meeting Minutes

**B. Approval of TSU Board of Trustees 2025  
Calendar Year Meeting Schedule:**

**Trustee Dakasha Winton**  
Board Chair

March 13 and 14, 2025

June 12 and 13, 2025

September 18 and 19, 2025

November 20 and 21, 2025

**C. Approval of Appointment of Audit Committee  
Member**

**Trustee Dakasha Winton**  
Board Chair

**D. Approval of Appointment of Audit Committee  
Chair**

**Trustee Dakasha Winton**  
Board Chair

**E. Report on TSU's Financial Condition**

**Dr. Ronald Johnson**  
Interim President

1. Presentation on Details of TSU's Structural  
Deficit

**Alvarez and Marsal**

2. Report on Retention

**Dr. Robbie Melton**  
Interim Vice President for Academic  
Affairs and Provost

3. Report on TSU's Financial Action Plan

**Dr. Ronald Johnson**  
Interim President

**F. Report on the President's 100 Day Plan and the  
TSU Trajectory Change Initiative**

**Dr. Ronald Johnson**  
Interim President

**G. Executive Session – Discussion of Items Deemed  
Confidential under State Law**

**Trustee Dakasha Winton**  
Board Chair

**VII. Adjournment**

**Trustee Dakasha Winton**  
Board Chair