

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES  
AD HOC PRESIDENTIAL SEARCH COMMITTEE MEETING AGENDA**

1:00 p.m. CT  
Thursday, November 21, 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 Marquita Qualls**  
Ad Hoc Presidential Search Committee  
Chair

II. Roll Call/Declaration of a Quorum

**Laurence Pendleton**  
Board Secretary and General Counsel

III. Update on Presidential Search

**Trustee Marquita Qualls**  
Ad Hoc Presidential Search Committee  
Chair

IV. Adjournment

**Trustee Marquita Qualls**  
Ad Hoc Presidential Search Committee  
Chair

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES  
FINANCE COMMITTEE MEETING AGENDA**

1:30 p.m. CT  
Thursday, November 21, 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                      | <b>Trustee Dwayne Tucker</b><br>Committee Chair                                   |
| II. Roll Call/Declaration of a Quorum | <b>Laurence Pendleton</b><br>Board Secretary and General Counsel                  |
| III. Financing the Budget Shortfall   | <b>Jim Grady</b><br>Alvarez & Marsal  |
| IV. Report on Financial Action Plan   | <b>Dr. Daarel Burnette</b><br>Interim Vice President for Business and Finance     |
| V. Report on Enrollment               | <b>Dr. Bridgett Golman</b><br>Interim Vice President of Student Affairs           |
| VI. FY 25 TSU Revised Budget          | <b>Dr. Daarel Burnette</b><br>Interim Vice President for Business and Finance     |
| VII. Institutional Development Report | <b>Dr. LoLita Toney</b><br>Assistant Vice President,<br>Institutional Advancement |
| IX. Adjournment                       | <b>Trustee Dwayne Tucker</b><br>Finance Committee Chair                           |

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

3:45 p.m. CT  
Thursday, November 21, 2024

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

**ORDER OF BUSINESS**

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|---|---|
| I. Call to Order  | <b>Trustee Jeffery Norfleet</b><br>Student and Academic Affairs<br>Committee Chair  |
| II. Roll Call/Declaration of a Quorum                             | <b>Laurence Pendleton</b><br>Board Secretary and General Counsel                    |
| III. Approval of TSU Policy Governing Institutional Accreditation | <b>Dr. Robbie Melton</b><br>Interim Vice President for Academic Affairs and Provost |
| IV. Report on SACSCOC and Other Accreditation Matters             | <b>Dr. Robbie Melton</b><br>Interim Vice President for Academic Affairs and Provost |
| V. Retention and Academic Progress Update                         | <b>Dr. Robbie Melton</b><br>Interim Vice President for Academic Affairs and Provost |
| VI. Academic Affairs Report                                       | <b>Dr. Robbie Melton</b><br>Interim Vice President for Academic Affairs and Provost |
| VII. Student Affairs Report                                       | <b>Dr. Bridgett Golman</b><br>Interim Vice President of Student Affairs             |

**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

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES  
AUDIT COMMITTEE MEETING AGENDA**

9:00 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**

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|---|--|
| I. Call to Order  | <b>Trustee Dimeta Smith Knight</b><br>Audit Committee Chair      |
| II. Roll Call/Declaration of a Quorum   | <b>Laurence Pendleton</b><br>Board Secretary and General Counsel |
| III. Report on Internal and External Audits                                       | <b>Dr. Renée Forbes-Williams</b><br>Director of Internal Audit   |
| IV. Review of Outstanding Audit Issues  | <b>Dr. Renée Forbes-Williams</b><br>Director of Internal Audit   |
| V. Executive Session – Discussion of Items Deemed<br>Confidential under State Law | <b>Trustee Dakasha Winton</b><br>Board Chair                     |
| VI. Adjournment   | <b>Trustee Dimeta Smith Knight</b><br>Audit Committee Chair      |

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

10:30 a.m. CT  
Friday, November 22, 2024

Tennessee State University  
Main Campus – The Barn  
Agriculture Building  
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. Approval of Agenda**

**Trustee Dakasha Winton**  
Board Chair

**IV. Approval of Board Meeting Minutes**

**Trustee Dakasha Winton**  
Board Chair

- A. May 15, 2024, Board Meeting Minutes
- B. May 29, 2024, Finance Committee Meeting Minutes
- C. June 6, 2024, Audit Committee Meeting Minutes
- D. June 6, 2024, Ad Hoc Presidential Search Committee Meeting Minutes
- E. June 6, 2024, Student and Academic Affairs Committee Meeting Minutes
- F. June 6 and 7, 2024, Finance Committee Meeting Minutes
- G. June 7, 2024, Board Meeting Minutes
- H. June 26, 2024, Board Meeting Minutes
- I. September 20, 2024, Board Meeting Minutes

**V. Chair's Introduction and Remarks**

**Trustee Dakasha Winton**  
Board Chair

**VI. President's Remarks**

**Dr. Ronald Johnson**  
Interim President

**VII. Committee Reports**

**Trustee Dakasha Winton**  
Board Chair

**A. Ad Hoc Presidential Search Committee Report**

**Trustee Marquita Qualls**  
Ad Hoc Presidential Search Committee  
Chair

**B. Finance Committee Report**

**Trustee Dwayne Tucker**  
Finance Committee Chair

**C. Audit Committee Report**

**Trustee Dimeta Smith Knight**  
Audit Committee Chair

**D. Governance and Governmental Affairs Committee Report**

**Trustee Terica Smith**  
Governance and Governmental Affairs  
Committee Chair

**E. Student and Academic Affairs Committee Report**

**Trustee Jeffery Norfleet**  
Student and Academic Affairs  
Committee Chair

**VIII. Action Items**

**Trustee Dakasha Winton**  
Board Chair

**A. FY 25 TSU Revised Budget**

**B. TSU Policy Governing Institutional Accreditation**

**IX. Board Chair's Closing Remarks**

**Trustee Dakasha Winton**  
Board Chair

**X. Adjournment**

**Trustee Dakasha Winton**  
Board Chair