

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
SPECIAL CALLED MEETING AGENDA**

8:00 a.m. CT
Friday, December 13, 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. Roll Call/Declaration of a Quorum
- III. Discussion of Administration and Leadership Plan
- IV. Nomination and Appointment of TSU Interim President
- V. Approval of Board Delegation of Authority to Board Chair to Execute Agreements Governing the Appointment and Employment of the Interim President
- VI. Adjournment