

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

12:00 p.m. CT
Friday, January 31, 2025

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

ORDER OF BUSINESS

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| I. Call to Order | Trustee Dakasha Winton
Board Chair |
| II. Roll Call | Ginette Brown
Board Secretary and Interim General
Counsel |
| III. Approval of Agenda | Trustee Dakasha Winton
Board Chair |
| IV. Chair’s Introduction and Remarks | Trustee Dakasha Winton
Board Chair |
| V. Discussion Regarding Revised TSU Board of Trustees
2025 Calendar Year Meeting Schedule | Trustee Dakasha Winton
Board Chair |
| VI. Training on Financial Exigency | Deanna McCormick
McCormick Financial Consulting |
| VII. Board Chair’s Closing Remarks | Trustee Dakasha Winton
Board Chair |
| VIII. Adjournment | Trustee Dakasha Winton
Board Chair |