

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

9:00 a.m. CT  
Friday, March 14, 2025

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

AGENDA

- |      |  |                                       |
|------|--|---------------------------------------|
| I.   | Call to Order  | Trustee Dakasha Winton<br>Board Chair |
| II.  | Roll Call/Declaration of a Quorum  | Trustee Dakasha Winton<br>Board Chair |
| III. | Welcome and Introductions  | Trustee Dakasha Winton<br>Board Chair |
| IV.  | Adoption of Agenda   | Trustee Dakasha Winton<br>Board Chair |
| V.   | Approval of Consent Agenda Items   | Trustee Dakasha Winton<br>Board Chair |
|      | A. Approval of November 22, 2024, Board Meeting Minutes                                  |                                       |
|      | B. Approval of December 13, 2024, Board Meeting Minutes                                  |                                       |
|      | C. Approval of January 31, 2025, Board Meeting Minutes                                   |                                       |
|      | D. Approval of November 21, 2024, Audit Committee Meeting Minutes                        |                                       |
|      | E. Approval of November 21, 2024, Finance Committee Meeting Minutes                      |                                       |
|      | F. Approval of November 22, 2024, Student and Academic Affairs Committee Meeting Minutes |                                       |
|      | G. Approval of November 21, 2024, Ad Hoc Presidential Search Committee Meeting           |                                       |

Minutes

H. Approval of November 22, 2024,  
Governance and Governmental Affairs  
Committee Meeting Minutes

VI. Action Items

- |  |  |
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| A. Audit Committee Report and Recommendations                        | Trustee Dimeta Smith Knight<br>Committee Chair |
| B. Finance Committee Report and Recommendations                      | Trustee Charles Traugher<br>Committee Chair    |
| C. Student and Academic Affairs Committee Report and Recommendations | Trustee Jeffery Norfleet<br>Committee Chair    |
| 1. Approval of Artificial Intelligence Policy (Action)               |  |
| D. Presidential Search Committee Report                              | Trustee Dakasha Winton<br>Board Chair          |
| E. Governance and Governmental Affairs Committee Report              | Trustee Terica Smith<br>Committee Chair        |

VII. Report on Information Technology

Sterlin Sanders  
Interim Chief Information Officer

VIII. President's Report

Dwayne Tucker  
Interim President

IX. Board Chair's Report

Trustee Dakasha Winton  
Board Chair

X. Adjournment

Trustee Dakasha Winton  
Board Chair