

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

Wednesday, April 30, 2025
5:30 p.m. CT

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. Welcome and Introductions
- III. Roll Call/Declaration of a Quorum
- IV. Approval of Artificial Intelligence Policy (Action)
- V. Closing Remarks
- VI. Adjournment