

TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES SPECIAL CALLED MEETING AGENDA

6:00 p.m. CT
Tuesday, August 5, 2025

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 and Action on Presidential Selection Process
- IV. Selection of Presidential Candidate
- V. Delegation of Authority to Execute Presidential Employment Agreement
- VI. Approval of Academic Actions – Low Producing Programs and Academic Program Modifications
- VII. Adjournment