



**TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES
SEPTEMBER 2025 MEETING**

Friday, September 19, 2025 9:00 a.m. CT	Tennessee State University Main Campus The Barn Agricultural Building 3500 John A. Merritt Blvd. Nashville, TN 37209
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AGENDA

- I. Call to Order
- II. Roll Call
- III. Welcome and Introductions
- IV. Adoption of Agenda
- V. Action Items and Reports
 - A. Approval of Consent Agenda Items
 - 1. Approval of June 12, 2025, Audit Committee Meeting Minutes
 - 2. Approval of June 12, 2025, Finance Committee Meeting Minutes
 - 3. Approval of June 13, 2025, Student and Academic Affairs Committee Meeting Minutes
 - 4. Approval of June 13, 2025, Board Meeting Minutes
 - 5. Approval of July 1, 2025, Student and Academic Affairs Committee Meeting Minutes
 - 6. Approval of August 5, 2025, Special Meeting Minutes
 - B. Committee Reports
 - 1. Audit Committee Report and Recommendations
 - 2. Student and Academic Affairs Committee Report and Recommendations
 - a. Consideration of 2024-2025 Tenure and Promotion

Recommendations (Action)

- b. Approval of Post-Tenure Review Policy (Action)
- c. Approval of Modification to Admission Testing Scores (Action)

3. Finance Committee Report and Recommendations

- a. Approval of the Bank Reconciliation Policy (Action).

- VI. Presidential Contract
- VII. Real Estate Discussion
- VIII. Adoption of 2026 TSU Board of Trustees Meeting Calendar (Action)
- IX. Naming of Additional Committee Members and New Committee Chairs and Vice Chairs
- X. President's Report
- XI. Board Chair's Report
- XII. Adjournment