TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES
JUNE 23, 2026 MEETING

Tuesday, June 23, 2026 7:00 p.m. CT	Virtual Live Stream Link: https://www.tnstate.edu/board/livestream.aspx

AGENDA

I. Call to Order

II. Roll Call

III. Opening Remarks by the Chair

IV. Adoption of Agenda

V. Approval of Consent Agenda Items (Action)

A. Approval of New Policy: Use of Out-of-State Undergraduate Tuition and Fees Revenue

Note concerning consent agenda items: The Bylaws of the Board provide that any item unanimously approved by a committee may be designated by the Chair for unanimous consent at the full Board meeting. Such items must be separately identified and be voted on by a single motion. Therefore, any item that is not unanimously approved in committee will be moved to the regular agenda of the Board. Further, any Trustee may request that an item on the consent agenda of the Board be moved to the regular agenda, even if unanimously approved in committee, by notifying the Secretary in writing prior to the meeting. The request must then be approved by a majority of those members of the Board present and voting.

VI. Committee Reports

A. Finance Committee

1. Fiscal Year 2026-2027 Tuition and Mandatory Fees Increase (Action)

2. Fiscal Year 2025-2026 Estimated Budget (Action)

3. Fiscal Year 2026-2027 Proposed Budget (Action)

VII. Consideration and Possible Action Regarding Real Estate Transaction (Action)

VIII. Other Business

Under the Bylaws of the Board, items not appearing on the agenda may be considered only upon an affirmative vote of a majority of those members of the Board who are present. Other business necessary to come before the Board at this meeting should be brought to the Chair's attention before the meeting.

IX. Closing Remarks and Adjournment