

**TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

AGENDA

1:30pm CST
Thursday, April 13, 2017

Tennessee State University – Main Campus – Hankal Hall
3500 John A. Merritt Blvd. – Nashville, TN

ORDER OF BUSINESS

- I. Call to Order
- II. President Glenda Glover's Opening Remarks/Introductions
- III. Roll Call/Declaration of a Quorum
- IV. Review and Adoption of Bylaws
- V. Election of Board Chair and Vice Chair
- VI. Appointment of Secretary to the Board
- VII. Selection and Appointment of Student Trustee
- VIII. Approval of Board Policies:
 - A. Code of Ethics and Conduct/Conflicts of Interest
 - B. Committees of the Board of Trustees – Executive; Audit; Academic Affairs and Student Affairs; and Finance and Budget
 - C. Delegation of Authority to the President
- IX. President's Report
- X. Approval of Calendar for Upcoming Meetings of the Board of Trustees:
 - A. June 15, 2017
 - B. August 24, 2017
 - C. November 16, 2017
 - D. March 15, 2018
- XI. Adjournment