TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES
NOVEMBER 2026 MEETING

Friday, November 6, 2026 10:00 a.m. CT	Tennessee State University Main Campus Farrell Westbrook Complex (The Barn) 3500 John A. Merrit Blvd. Nashville, TN 37209

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. Meeting Minutes
   i. September 10, 2026, Student and Academic Affairs Committee Meeting
   ii. September 10, 2026, Governance and Governmental Affairs Committee Meeting
   iii. September 10, 2026, Audit Committee Meeting
   iv. September 10, 2026, Finance Committee Meeting
   v. September 10, 2026, Board Meeting
   vi. September 25, 2026, Special Called Board Meeting

B. Approval of Policies:
   i. Collection of Accounts Receivable Policy

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. President's Report

VII. Committee Reports

A. Governance and Governmental Affairs Committee

B. Student and Academic Affairs Committee
   i. Academic Programs and Academic Units (Action)

C. Finance Committee
   i. Approval of Sale and Purchase Agreement with MNAA (Action)
   ii. Approval of Lease-Back Agreement with MNAA (Action)
   iii. Approval of FY 27 Revised Budget (Action)

D. Audit Committee

VIII. Board Conflict-of-Interest Discussion

IX. 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.

X. Closing Remarks and Adjournment