

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
MEETING AGENDA**

12:00 p.m. CST
Thursday, June 21, 2018

Tennessee State University – Main Campus
McWherter Administration Building,
President’s Conference Room
3500 John A. Merritt Blvd. Nashville, TN 37209

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Executive Committee Report
- IV. Approval of the March 15, 2018, Executive Committee Meeting Minutes
- V. Approval of Executive Committee’s Recommended Employment Agreement for President Glover and Delegation of Authority to the Board Chair to Execute the Agreement
- VI. Discussion of Board Executive Committee Procedures Governing the President’s Annual Performance Review
- VII. Adjournment