

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

11:00 a.m. CST
Thursday, November 16, 2017

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

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of August 17, 2017, Executive Committee meeting minutes
- IV. Adoption of Board Executive Committee Procedures governing the President’s Annual Performance Review
- V. Discussion of Presidential Compensation Review Plan
- VI. Adjournment