

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

11:00 a.m. CST  
Thursday, September 20, 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. Approval of the June 21, 2018, Executive Committee Meeting Minutes
- IV. Approval of the August 15, 2018, Executive Committee Meeting Minutes
- V. Approval of Amendment to Board Policy 002: Committees of the Board Policy
- VI. Approval of Board Policy 005: Board Self-Assessment and Trustee Orientation Policy
- VII. Update on Status of President’s Annual Performance Review
- VIII. Adjournment