

**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 an 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