

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

Thursday, March 16, 2023
9:30 a.m. CST

Tennessee State University
Main Campus – Hankal Hall
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 November 17, 2022, Executive Committee Meeting Minutes
- IV. Report on President’s Annual Performance Review Process
- V. Discussion of Association of Governing Boards of Universities and Colleges Governance Review Report
- VI. Discussion of Board’s Self-Assessment Process and Board Retreat
- VII. Secretary’s Report
- VIII. Adjournment