

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

9:30 a.m. CST  
Thursday, June 15, 2023

Board Committee Meetings: Via Zoom link:  
Via Zoom link: Meeting ID: 944 7006 3664  
Passcode: 578001

**ORDER OF BUSINESS**

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the March 16, 2023, Executive Committee Meeting Minutes
- IV. Report on Board Committee Assignments
- V. Report on Board Resolution Items
- VI. Personnel Update
- VII. Secretary's Report
- VIII. Adjournment