

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

9:30 a.m. CDT
Thursday, September 14, 2023

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 June 15, 2023, Executive Committee Meeting Minutes
- IV. Report on Board Resolution Items
- V. Approval of Modification to President’s Annual Performance Review Process
- VI. Report on Board Educational Session with AGB
- VII. Approval of Delegation Authority to Board Chair to Execute a Transition Agreement
- VIII. Approval of Grant of Authority Related to Presidential Search Process
- IX. Secretary’s Report
- X. Adjournment