

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

9:30 a.m. CDT
Thursday, March 14, 2024

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 16, 2023, Executive Committee Meeting Minutes
- IV. Update on Presidential Search Process
- V. Update on Pending Legislation Affecting TSU
- VI. Secretary's Report
- VII. Adjournment