

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

9:30 a.m. CST
Thursday, June 13, 2019

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 February 21, 2019, Executive Committee Meeting Minutes
- IV. Approval of an Amendment to Article III of the Board’s Bylaws
- V. Approval of an Amendment to Article VII of the Board’s Bylaws
- VI. Report on Board Committee Assignments
- VII. Discussion of President’s Annual Performance Review Process
- VIII. Secretary’s Report
- IX. Adjournment