

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

9:30 a.m. CST
Thursday, March 12, 2020

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 November 21, 2020, Executive Committee Meeting Minutes
- IV. Report on President’s Annual Performance Review
- V. Approval of Board Self-assessment Tool
- VI. Secretary’s Report
- VII. Adjournment