

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

8:30 a.m. CST
Thursday, September 26, 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 June 13, 2019, Executive Committee Meeting Minutes
- IV. Report on Institution’s Strategic Plan-Priorities and Goals
- V. Report on President’s Annual Performance Review Process
- VI. Report on Board Self-Assessment Process
- VII. Secretary’s Report
- VIII. Adjournment