

# **Board of Trustees**

## **EXECUTIVE COMMITTEE REPORT**

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

9:30 a.m. CST  
Thursday, September 24, 2020

Tennessee State University – Via Zoom Link:

**ORDER OF BUSINESS**

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the June 18, 2020, Executive Committee Meeting Minutes
- IV. Approval of an Amendment to Board Policy 001 (Code of Ethics and Conduct/Conflicts of Interest)
- V. Discussion of President's Annual Performance Review Process
- VI. Secretary's Report
- VII. Adjournment