

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

11:00 a.m. CST
Thursday, March 15, 2018

Tennessee State University – Main Campus
McWherter Administration Building,
President’s Conference Room
3500 John A. Merritt Blvd. – Nashville, TN

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the November 16, 2017, Executive Committee Meeting Minutes
- IV. Adoption of Board Executive Committee Procedures governing the President’s Annual Performance Review
- V. Report on Presidential Compensation Review
- VI. Approval of Delegation of Authority to Executive Committee to Create an Employment Contract for President
- VII. President’s Recommendation for Board Appointment of Student Trustee
- VIII. Adjournment