

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

9:00 a.m. CST
Wednesday, August 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. Discussion of Executive Committee Procedures governing the President's Annual Performance Review
- IV. Approval of action items to implement Executive Committee Procedures governing the President's Annual Performance Review
- V. Adjournment