

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

11:00 a.m. CST  
Thursday, August 17, 2017

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 Board Policy 004 – Selection, Evaluation, and Retention of the President
- IV. Executive Committee Adoption of Board Procedures/Process Governing President’s Annual Performance Review
- V. Approval of Tennessee State University’s Strategic Plan
- VI. Adjournment