



PUBLIC MEETING NOTICE **BOARD OF TRUSTEES MEETING**

The first meeting of the Tennessee State University Board of Trustees will take place on *Thursday, April 13, 2017, at 1:30 p.m. in the Hankal Hall Building on the main campus of TSU, 3500 John A. Merritt Blvd., Nashville, Tennessee 37209.*

This meeting is open to the public. Please be advised that seating will be limited. You may access the meeting through the Board of Trustees webpage at <http://www.tnstate.edu/board> and by using the live stream link.

The board meeting agenda and materials will be posted as they are available at <http://www.tnstate.edu/board/meetings.aspx>. For assistance with reasonable accommodations under the Americans with Disabilities Act (ADA), please contact the Board Liaison, Ms. Arlene Nicolas-Phillips, at anichola@tnstate.edu or 615-963-7427 at least 72 hours in advance of the meeting.



BILL HASLAM
GOVERNOR
STATE OF TENNESSEE

March 7, 2017

Dr. Glenda Baskin Glover
Tennessee State University, President
Cope Administration Building, 204
3500 John A. Merritt Boulevard
Nashville, Tennessee 37209
gglover@tnstate.edu

Dear President Glover:

In accordance with Tennessee Code Annotated, Section 49-8-201(f)(7), by this letter I hereby call the first meeting of the state university board for Tennessee State University on Thursday, April 13, 2017, in order for the board to assume responsibility for the management and governance of the institution.

In the event I am unable to attend, I ask that you call the meeting to order and preside until the members of the board have duly elected a chair.

Thank you for your leadership and support in this historic effort.

Respectfully,

A handwritten signature in blue ink, reading "Bill Haslam", is written over the word "Respectfully,".

Bill Haslam
Governor

CC: Mike Krause, Tennessee Higher Education Commission, Executive Director