

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

Bill Haslan Governor

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