

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

9:30 a.m. CST  
Thursday, February 21, 2019

Tennessee State University – Main Campus  
McWhorter Administration Building,  
President’s Conference Room  
3500 John A. Merritt Blvd. Nashville, TN 37209

**ORDER OF BUSINESS**

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the November 15, 2018, Executive Committee Meeting Minutes
- IV. Report on Board and Committee Officer Terms
- V. Secretary’s Report
- VI. Adjournment