

**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 Report on Board Procedures Governing the President’s Annual Performance Review
- V. Approval of Tennessee State University’s Strategic Plan
- VI. Adjournment