

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

9:30 a.m. CDT
Thursday, June 16, 2022

Tennessee State University – Main Campus
Via Zoom link:
<http://www.tnstate.edu/board/livestream.aspx>

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the March 17, 2022, Executive Committee Meeting Minutes
- IV. Report on President’s Annual Performance Review Process
- V. Approval of Salary Adjustment Payment for President
- VI. Approval of Delegation of Authority to the Board Chair to Execute Amendment
No. 1 to the President’s Employment Agreement
- VII. Secretary’s Report
- VIII. Adjournment