

**Tennessee State University  
Board of Trustees**



**Executive Committee  
Report**

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

9:30 a.m. CST  
Thursday, June 17, 2021

Board Committee Meetings: Via Zoom link:  
Via Zoom link: Meeting ID: 944 7006 3664  
Passcode: 578001

**ORDER OF BUSINESS**

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the March 11, 2021, Executive Committee Meeting Minutes
- IV. Report on Board Committee Assignments
- V. Secretary's Report
- VI. Adjournment

**Tennessee State University  
Board of Trustees**



**Approval of the  
March 11, 2021,  
Executive Committee  
Meeting Minutes**

TENNESSEE STATE UNIVERSITY

BOARD OF TRUSTEES

ACTION ITEM

DATE: June 17, 2021

ITEM: Approval of the March 11, 2021, Executive Committee Meeting Minutes

RECOMMENDED ACTION: Approval

PRESENTED BY: Chair of the Executive Committee,  
Board Chair Joseph Walker, III

The document reflecting the minutes from the March 11, 2021, Executive Committee meeting is included in the June 17, 2021, Board materials.

**MOTION: To approve the minutes from the Board of Trustees' March 11, 2021, Executive Committee meeting, as contained in the Board materials for the Board's June 17, 2021, meeting.**

**Tennessee State University Board of Trustees  
Executive Committee Meeting – March 11, 2021  
Via Zoom Link**

**MINUTES**

**Executive Board Members Present:** Trustees Joseph Walker, III, Deborah Cole, Pam Martin, and Steve Corbeil.

**Other Board Members Present:** Trustees Johnson, Sekmen, Simpson, McKenzie and Lewis.

**University Staff Present:** President Glenda Glover, and Mr. Laurence Pendleton, General Counsel and Board Secretary.

**I. CALL TO ORDER**

Chair Walker called the Executive Committee meeting to order at 9:45 a.m. Chair Walker moved to make certain findings on the record regarding the necessity for conducting the meeting electronically without a physical quorum present due to the coronavirus pandemic. Chair Walker indicated that the Board is scheduled to take up important and timely matters. Participation by electronic means is necessitated by the COVID-19 pandemic and accompanying guidance from the Center for Disease Control (“CDC”) and the State of Tennessee to limit face-to-face contact whenever possible. Electronic participation for the Board meeting is necessary for the safety of Board members, staff, and guests. Trustee Martin seconded. Secretary Pendleton called the roll and the motion carried unanimously.

**II. ROLL CALL/DECLARATION OF A QUORUM**

Chair Walker asked the Board Secretary, Mr. Laurence Pendleton, to call the roll. The following Executive Committee Trustees were noted as present: Trustees Walker, Cole, Martin, and Corbeil.

Secretary Pendleton announced the presence of a quorum.

Chair Walker asked the committee members to state now if any of the committee members cannot hear or speak with each other. No committee members answered in the affirmative. Chair Walker also asked the committee members to indicate if someone is present with them from the location in which they are calling. No committee members indicated there was anyone present.

**III. APPROVAL OF THE NOVEMBER 19, 2020, EXECUTIVE COMMITTEE MEETING MINUTES**

Chair Walker introduced the first order of business — the approval of the November 19, 2020, Executive Committee meeting minutes. Chair Walker informed the Committee that the minutes for the Executive Committee’s November 19, 2020, meeting are included in the Board materials for the March 11, 2021, Board meeting.

Chair Walker moved to recommend to the full Board the approval of the September 24, 2020, Executive Committee meeting minutes, as contained in the Board materials for the November 19, 2020, Board meeting. Trustee Martin seconded the motion. With there being no discussion, Chair Walker called for a roll call vote. Secretary Pendleton called the roll. The motion carried unanimously.

#### **IV. REPORT ON PRESIDENT'S ANNUAL PERFORMANCE REVIEW**

Chair Walker asked Vice Chair Cole to provide a report on the President's annual performance review process.

Vice Chair Cole provided information to the Committee on the performance evaluation procedures. She noted that she had solicited and received confidential written comments from Board members on the President's confidential written self-assessment. Vice Chair Cole indicated that she expected to complete the annual performance evaluation document and submit to the Board members shortly.

#### **VI. SECRETARY'S REPORT**

Chair Walker asked Secretary Pendleton to provide a report to the Board. Secretary Pendleton indicated that Governor Lee had reappointed Trustees Walker and McKenzie and appointed Trustee Pinnock to serve a new six-year term on the TSU Board of Trustees.

Secretary Pendleton also noted that the TSU Faculty Senate was undertaking a process to select a new Faculty Trustee, and he expected the election to occur in April 2020. Secretary Pendleton also indicated that the President and her designees would soon be undertaking the process for recommending to the Board the next Student Trustee.

Secretary Pendleton also commented on President Glover's appearances before the General Assembly, including appearing before the House and Senate Government Operations Committees to discuss the Performance Audit, and appearing before the Senate Education Committee to address TSU's budget requests.

Finally, Secretary Pendleton addressed a letter sent by some members of the General Assembly to the University Presidents expressing their concerns regarding student kneeling during the National Anthem. Secretary Pendleton commented that some of the Presidents commented during General Assembly hearings and noted First Amendment protections. President Glover also noted comments made by Sen. Akbari on social justice and the experiences of some of the student athletes.

Chair Walker thanked Secretary Pendleton for his report.

#### **VII. ADJOURNMENT**

Chair Walker opened the floor for any additional business. With no further business, Chair Walker moved for adjournment. Trustee Martin seconded the motion. With there being no discussion, Chair Walker called for a roll call vote. Secretary Pendleton called the roll and the motion carried unanimously. Chair Walker adjourned the meeting at 10:12 a.m.

**Tennessee State University**

**Board of Trustees**



**Report on  
Board Committee  
Assignments**

TENNESSEE STATE UNIVERSITY  
BOARD OF TRUSTEES  
INFORMATION ITEM

DATE: June 17, 2021  
ITEM: Report on Board Committee Assignments  
RECOMMENDED ACTION: None  
PRESENTED BY: Board Chair, Joseph Walker, III

Chair Walker will provide a report on Board Committee assignments.



**Tennessee State University**

**Board of Trustees**



**Secretary's Report**

TENNESSEE STATE UNIVERSITY  
BOARD OF TRUSTEES  
DISCUSSION ITEM

DATE: June 17, 2021  
ITEM: Secretary's Report  
RECOMMENDED ACTION: None  
PRESENTED BY: Chair of the Executive Committee,  
Board Chair Joseph Walker, III

Secretary Pendleton will provide a report.

**Tennessee State University  
Board of Trustees**



**Report and Update  
on  
TSU Athletics**

BOARD OF TRUSTEES

INFORMATION ITEM

DATE: June 17, 2021

ITEM: Report and Update on TSU Athletics

RECOMMENDED ACTION: None

PRESENTED BY: Glenda Glover, President

President Glover and the Director of Athletics will provide a report on TSU Athletics.

**Tennessee State University  
Board of Trustees**



**The President's Report**

BOARD OF TRUSTEES

INFORMATION ITEM

DATE: June 17, 2021

ITEM: President's Report

RECOMMENDED ACTION: None

PRESENTED BY: Glenda Glover, President

The President shall provide a report at the June 17, 2021, Tennessee State University Board of Trustees meeting.

**Tennessee State University  
Board of Trustees**



**Board Chair's  
Report**

BOARD OF TRUSTEES

INFORMATION ITEM

DATE: June 17, 2021

ITEM: Board Chair's Report

RECOMMENDED ACTION: None

PRESENTED BY: Board Chair Joseph Walker, III

Board Chair Joseph Walker, III, will provide a report at the June 17, 2021, Tennessee State University Board of Trustees meeting.