

**Tennessee State University  
Board of Trustees**



**Executive Committee  
Report**

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

Tennessee State University  
Thursday, November 18, 2021  
9:30 a.m. CST

Board Committee Meetings Via Zoom  
Live Stream: [www.tnstate.edu/board/livestream.aspx](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 September 16, 2021, Executive Committee Meeting Minutes
- IV. Report on President's Annual Performance Review Process
- V. Secretary's Report
- VI. Adjournment

**Tennessee State University  
Board of Trustees**



**Approval of the  
September 16, 2021,  
Executive Committee  
Meeting Minutes**

TENNESSEE STATE UNIVERSITY  
BOARD OF TRUSTEES

ACTION ITEM

DATE: November 18, 2021

ITEM: Approval of the September 16, 2021, Executive Committee Meeting Minutes

RECOMMENDED ACTION: Approval

PRESENTED BY: Chair of the Executive Committee,  
Board Chair Deborah Cole

The document reflecting the minutes from the September 16, 2021, Executive Committee meeting is included in the November 18, 2021, Board materials.

**MOTION: To approve the minutes from the Board of Trustees' September 16, 2021, Executive Committee meeting, as contained in the Board materials for the Board's November 18, 2021, meeting.**

**Tennessee State University Board of Trustees  
Executive Committee Meeting – September 16, 2021  
Via Zoom Link**

**MINUTES**

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

**Other Board Members Present:** Trustees Corbeil, William Johnson, Andre Johnson, Pinnock, and Thomas.

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

**I. CALL TO ORDER**

Chair Cole called the Executive Committee meeting to order at 9:33 a.m. Chair Cole 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 Cole 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 Cole asked the Board Secretary, Mr. Laurence Pendleton, to call the roll. The following Executive Committee Trustees were noted as present: Trustees Cole, Walker and Martin.

Secretary Pendleton announced the presence of a quorum.

Chair Cole 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 Cole 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 JUNE 17, 2021, EXECUTIVE COMMITTEE MEETING MINUTES**

Chair Cole introduced the first order of business — the approval of the June 17, 2021, Executive Committee meeting minutes. Chair Cole informed the Committee that the minutes for the Executive Committee’s June 17, 2021, meeting are included in the Board materials for the September 16, 2021, Board meeting.

Chair Cole moved to recommend to the full Board the approval of the June 17, 2021, Executive Committee meeting minutes, as contained in the Board materials for the September 16, 2021, Board meeting. Trustee Cole seconded the motion. With there being no discussion, Chair Cole called for a roll call vote. Secretary Pendleton called the roll. The motion carried unanimously.

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

Chair Cole provided a report on the President's Annual Performance Review Process. She noted that the Executive Committee administers the review by appointing a member to carry out the process with the President. Chair Cole noted that a person will be appointed soon to work with President Glover as part of the review process and in communicating with the Board.

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

Chair Cole asked Secretary Pendleton to provide a report to the Board.

Secretary Pendleton noted that President Glover, THEC and the State Finance Commissioner were working to provide a report to the General Assembly's Joint Land Grant Study Committee, addressing TSU's capital and other needs.

Chair Cole thanked Secretary Pendleton for his report.

#### **VII. ADJOURNMENT**

Chair Cole opened the floor for any additional business. With no further business, Chair Cole moved for adjournment. Trustee Martin seconded the motion. With there being no discussion, Chair Cole called for a roll call vote. Secretary Pendleton called the roll and the motion carried unanimously. Chair Cole adjourned the meeting at 9:45 a.m.

**Tennessee State University  
Board of Trustees**



TENNESSEE STATE UNIVERSITY  
BOARD OF TRUSTEES  
INFORMATION ITEM

DATE: November 18, 2021

ITEM: Report on President's Annual Performance Review Process

RECOMMENDED ACTION: None

PRESENTED BY: Chair of the Executive Committee,  
Board Chair Deborah Cole

Chair Cole will provide a report on the President's annual performance review process.



**Tennessee State University  
Board of Trustees**



**Secretary's Report**

TENNESSEE STATE UNIVERSITY  
BOARD OF TRUSTEES  
DISCUSSION ITEM

DATE: November 18, 2021  
ITEM: Secretary's Report  
RECOMMENDED ACTION: None  
PRESENTED BY: Chair of the Executive Committee,  
Board Chair Deborah Cole

Secretary Pendleton will provide a report.

**Tennessee State University  
Board of Trustees**



**Report on  
Clery Act  
Crime Statistics**

BOARD OF TRUSTEES

INFORMATION ITEM

DATE: November 18, 2021

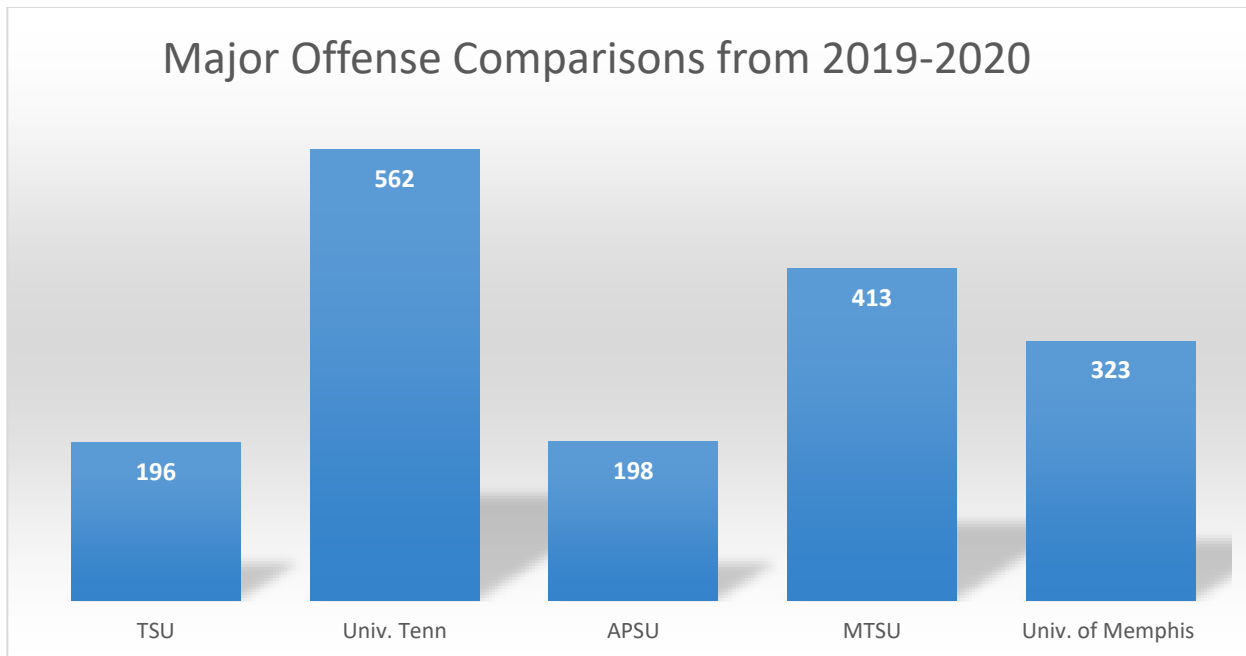
ITEM: Report on Clery Act Crime Statistics

RECOMMENDED ACTION: None

PRESENTED BY: Chair Deborah Cole

President Glover and/or her designee will provide a report on Clery Act crime statistics.

In 2020, TSU reported a total of 63 Major Crimes; this is in contrast to 133 reported in 2019, totaling 196. This decrease in reported Major crimes comes at a 52.63% clip from 2019-2020. There are many reasons for the decline including COVID-19, but this still does not remove the fact that diligence continues to be a factor in our success. We continue to ride on the success from 2019 where Tennessee State University was ranked in the top 8% of safest colleges in America. I continually state that “in this business, anything can happen on any given day.” Still, we have done an excellent job minimizing victimization opportunities and continue to strive to be even better. Below are some combined numbers from selected universities and selected crimes that show our continued progress in combating crime.



To give some specifics, in 2019, we had a reported number of assaults at 46, but last year, those numbers dropped to 18, meaning there was a reduction in assaults of 60.87%. Larceny went from 59 to 15, a decrease of 74.58%. And sexual assaults declined by 33.33%. We continue to make every effort to combat opportunities on our campus. With the help of our many stakeholders, we continue to do everything we possibly can to provide the safest environment possible on our campus here at Tennessee State University.

**Tennessee State University  
Board of Trustees**



BOARD OF TRUSTEES

INFORMATION ITEM

DATE: November 18, 2021  
ITEM: Report on Federal HBCU Funding  
RECOMMENDED ACTION: None  
PRESENTED BY: Chair Deborah Cole

President Glover and/or her designee will provide a report on Federal HBCU funding.

**Tennessee State University  
Board of Trustees**



**President's Report**



BOARD OF TRUSTEES

INFORMATION ITEM

DATE: November 18, 2021  
ITEM: President's Report  
RECOMMENDED ACTION: None  
PRESENTED BY: Glenda Glover, President

The President shall provide a report at the November 18, 2021, Tennessee State University Board of Trustees meeting.

**Tennessee State University  
Board of Trustees**



**Board Chair's  
Report**

BOARD OF TRUSTEES

INFORMATION ITEM

DATE: November 18, 2021

ITEM: Board Chair's Report

RECOMMENDED ACTION: None

PRESENTED BY: Board Chair Deborah Cole

Board Chair Deborah Cole will provide a report at the November 18, 2021, Tennessee State University Board of Trustees meeting.