

**Tennessee State University
Board of Trustees**



**Executive Committee
Report**

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

Tennessee State University
Thursday, September 16, 2021
10 a.m. CST

Board Committee Meetings Via Zoom
Live Stream: www.tnstate.edu/board/livestream.aspx

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the June 17, 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
June 17, 2021,
Executive Committee
Meeting Minutes**

TENNESSEE STATE UNIVERSITY

BOARD OF TRUSTEES

ACTION ITEM

DATE: September 16, 2021

ITEM: Approval of the June 17, 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 June 17, 2021, Executive Committee meeting is included in the September 16, 2021, Board materials.

MOTION: To approve the minutes from the Board of Trustees' June 17, 2021, Executive Committee meeting, as contained in the Board materials for the Board's September 16, 2021, meeting.

**Tennessee State University Board of Trustees
Executive Committee Meeting – June 17, 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 MARCH 11, 2021, EXECUTIVE COMMITTEE MEETING MINUTES

Chair Walker introduced the first order of business — the approval of the March 11, 2021, Executive Committee meeting minutes. Chair Walker informed the Committee that the minutes for the Executive Committee’s March 11, 2021, meeting are included in the Board materials for the June 17, 2021, Board meeting.

Chair Walker moved to recommend to the full Board the approval of the March 11, 2021, Executive Committee meeting minutes, as contained in the Board materials for the June 17, 2021,

Board meeting. Trustee Cole 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 BOARD COMMITTEE ASSIGNMENTS

Chair Walker provided a report on the Board's new committee assignments. Chair Walker referred to the Committee assignments contained in the Board materials. He underscored his interest in maintaining momentum with the current Board committee assignments while taking into consideration the addition of new Board members.

VI. SECRETARY'S REPORT

Chair Walker asked Secretary Pendleton to provide a report to the Board. Secretary Pendleton reiterated the reappointments of Trustees Walker and McKenzie and appointment of Trustee Pinnock to serve a new six-year term on the TSU Board of Trustees.

Secretary Pendleton also indicated that the TSU Faculty Senate had undergone a process to select a new Faculty Trustee, and Dr. William Johnson had been elected as the next Faculty Trustee to serve a two-year term. Secretary Pendleton also indicated that the President and her designees had completed the process to recommend to the Board the next Student Trustee.

Secretary Pendleton also commented that President Glover would be attending the General Assembly's Joint Land Grant Study Committee meeting on June 30, 2021, to hear from the Committee how it wished to proceed based on the information presented to the Committee at its previous meetings.

Finally, Secretary Pendleton noted his role on the National Council of Attorneys with the Association of Public Land Grant Universities, with the Council's charge to address a myriad of issues confronting institutions of higher education throughout the country.

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 10:05 a.m.

Tennessee State University

Board of Trustees



**Report on
President's
Annual
Performance
Review Process**

TENNESSEE STATE UNIVERSITY

BOARD OF TRUSTEES

INFORMATION ITEM

DATE: September 16, 2021

ITEM: Report on President's Annual Performance Review Process

RECOMMENDED ACTION: None

PRESENTED BY:

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: September 16, 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**



BOARD OF TRUSTEES

INFORMATION ITEM

DATE: September 16, 2021

ITEM: Report and Update on Student Housing and Research Funding

RECOMMENDED ACTION: None

PRESENTED BY: Chair Deborah Cole

President Glover and/or her designee will provide a report on student housing and research funding.

**Tennessee State University
Board of Trustees**



President's Report

BOARD OF TRUSTEES

INFORMATION ITEM

DATE: September 16, 2021

ITEM: President's Report

RECOMMENDED ACTION: None

PRESENTED BY: Glenda Glover, President

The President shall provide a report at the September 16, 2021, Tennessee State University Board of Trustees meeting.

**Tennessee State University
Board of Trustees**



**Board Chair's
Report**

BOARD OF TRUSTEES

INFORMATION ITEM

DATE: September 16, 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 September 16, 2021, Tennessee State University Board of Trustees meeting.