

**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.