

**Tennessee State University Board of Trustees
Executive Committee Meeting – November 18, 2021
Via Zoom Link**

MINUTES

Executive Board Members Present: Trustees Deborah Cole, Richard Lewis, 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 9:27 a.m. CST. 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, Lewis, 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 SEPTEMBER 16, 2021, EXECUTIVE COMMITTEE MEETING MINUTES

Chair Cole introduced the first order of business — the approval of the September 16, 2021, Executive Committee meeting minutes. Chair Cole informed the Committee that the minutes for the Executive Committee’s September 16, 2021, meeting are included in the Board materials for the November 18, 2021, Board meeting.

Chair Cole moved to recommend to the full Board the approval of the September 16, 2021, Executive Committee meeting minutes, as contained in the Board materials for the November 18,

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 Trustee Walker would be working with her to administer the process for President Glover's performance evaluation.

V. SECRETARY'S REPORT

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

Secretary Pendleton noted that the General Assembly held two special sessions over the last month, including a special session to consider legislation limiting COVID-19 restrictions. The restrictions involved vaccination and mask mandates. Secretary Pendleton also noted that institutions would be permitted to seek an exemption from the restriction if federal funds were at risk due to non-compliance with federal mandates.

Chair Cole thanked Secretary Pendleton for his report.

VI. 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. CST.