

**Tennessee State University Board of Trustees
Executive Committee Meeting – November 17, 2022, Hankal Hall, TSU Campus**

MINUTES

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

Other Board Members Present: Trustees William Johnson, Andre Johnson, Pinnock, and Wimberly.

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 11:44 a.m. CDT on November 17, 2022.

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, and Walker.

Secretary Pendleton announced the presence of a quorum.

III. APPROVAL OF THE SEPTEMBER 15, 2022, EXECUTIVE COMMITTEE MEETING MINUTES

Chair Cole introduced the first order of business — the approval of the September 15, 2022, Executive Committee meeting minutes. Chair Cole informed the Committee that the minutes for the Executive Committee’s September 15, 2022, meeting are included in the Board materials for the November 17, 2022, Board meeting.

Chair Cole moved to recommend to the full Board the approval of the September 15, 2022, Executive Committee meeting minutes, as contained in the Board materials for the November 17, 2022, Board meeting. 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.

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 President Glover is preparing her confidential written self-assessment, as part of the process, with comments and feedback to be solicited from

the Board members. She indicated that she would keep the Board updated on the progress of the evaluation process.

VII. SECRETARY'S REPORT

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

Secretary Pendleton noted that Governor Lee has reappointed Trustee Martin and Trustee Corbeil to serve another term on the TSU Board of Trustees. Both will be going through the General Assembly's confirmation process sometime in early next year.

Secretary Pendleton also shared that the General Assembly's Education, Health, and General Welfare Joint Evaluation Committee of the Government Operations Committee has rescheduled a its sunset hearing for November 30, 2022, as part of the sunset review process for the TSU Board of Trustees. Board Chair Cole will speak at the hearing on behalf of the Board.

Secretary Pendleton also indicated that Senate Ad Hoc hearing was held on Tuesday, November 15, 2022. The hearing focused on items covered by the Comptroller's review, as well as the most recent Financial Statement Audit. The Ad Hoc Committee indicated that it may meet again upon receipt of the Comptroller's report.

Chair Cole thanked Secretary Pendleton for his report.

VIII. ADJOURNMENT

Chair Cole opened the floor for any additional business. With no further business, Chair Cole moved for adjournment. Trustee Lewis 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 11:54 a.m. CDT.