



## Executive Committee

Tuesday, October 20, 2020

1:30 p.m.

This meeting will be conducted permitting Trustees' participation by electronic or other means of communication. Due to the COVID-19 pandemic, the meeting will be conducted via electronic means only and will be streamed live via link found on the Board of Trustees' web page at

<https://www.tntech.edu/board/>.

### AGENDA

- I. Call to Order and Roll Call
- II. Determination of Necessity
- III. Approval of Minutes
- IV. Request to Approve Appointment of General Counsel
- V. Other Business
- VI. Adjournment