

Executive Committee

March 11, 2021

Roaden University Center, Room 282

8:30 a.m.

This meeting will be conducted permitting Trustees' participation by electronic or other means of communication. If, due to the COVID-19 pandemic, an in-person meeting is not advisable, 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/>. Please check <https://www.tntech.edu/board/> for updates.

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Robert Owens for Chief Diversity Officer Position
- IV. Approval of Committee Meeting Format
- V. Update from University Advancement
- VI. Update from Board Self-Evaluation
- VII. Adjournment