



## EXECUTIVE COMMITTEE

March 7, 2024

Roaden University Center, Room 282

### MINUTES

Meeting streamed live via link found on this web page:

<https://www.tntech.edu/board/board-and-board-committee-meetings.php>

#### AGENDA ITEM I – CALL TO ORDER

The Executive Committee met on Thursday, March 7, 2024 in

[REDACTED]



**AGENDA ITEM V.B. – PRESIDENT’S PERFORMANCE REVIEW FOR YEAR-END JUNE 30, 2024 – SCHEDULE FOR COMPLETION OF PERFORMANCE REVIEW PROCESS**

Chair Wray asked if there were any questions or comments regarding the schedule. There being

[REDACTED]

none, Ms. Rose moved to recommend approval of the schedule as presented for completion of the President’s performance review process. Mr. Lowery seconded the motion. Mr. Wray called a roll call vote. The motion carried unanimously.

**AGENDA ITEMS V.C. & D. – PRESIDENT’S PERFORMANCE REVIEW FOR YEAR-END JUNE 30, 2024 – APPROVAL OF BOARD AND CABINET ASSESSMENT QUESTIONNAIRES**

Chair Harper stated that the Board and Cabinet assessment questions were derived from the

[REDACTED]