

**TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
AD HOC PRESIDENTIAL SEARCH COMMITTEE MEETING AGENDA**

1:00 p.m. CT
Thursday, November 21, 2024

Tennessee State University
Main Campus – The Barn
Agricultural Building
3500 John A. Merritt Blvd.
Nashville, TN 37209

ORDER OF BUSINESS

I. Call to Order

Trustee Marquita Qualls
Ad Hoc Presidential Search Committee
Chair

II. Roll Call/Declaration of a Quorum

Laurence Pendleton
Board Secretary and General Counsel

III. Update on Presidential Search

Trustee Marquita Qualls
Ad Hoc Presidential Search Committee
Chair

IV. Adjournment

Trustee Marquita Qualls
Ad Hoc Presidential Search Committee
Chair