



## **Executive Committee**

**May 7, 2019**

**Derryberry Hall, Room 210**

**9:30 a.m.**

### **AGENDA**

- I.** Call to Order and Roll Call
- II.** Approval of Minutes
- III.** Policy 110 (Access to Public Records) and Rule
  - A.** Explanation of Procedural Posture
  - B.** Comments Received and Staff's Recommendations
- IV.** Tntech.edu Email Addresses
- V.** Update by President
- VI.** President's Performance Review Process and Timeline
  - A.** Preliminary Procedural Matter
  - B.** Timeline for Completion of Performance Review Process
  - C.** Board Assessment Questions
  - D.** Cabinet Assessment Questions
- VII.** Election of Board Chair for July 1, 2019-June 30, 2021, Term
- VIII.** Other Business
- IX.** Adjournment