



Executive Committee

December 1, 2020

Roaden University Center, Room 282

8:00 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 and Roll Call
- II.** Approval of Minutes
- III.** Discussion of Board Self-Evaluation
- IV.** Other Business
- V.** Adjournment