



Executive Committee
Tuesday, October 20, 2020
1:30 p.m.

This meeting will be conducted permitting Trustees' participation by electronic or other means of communication. Due to the COVID-19 pandemic, 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/>.

AGENDA

- I.** Call to Order and Roll Call
- II.** Determination of Necessity
- III.** Approval of Minutes
- IV.** Request to Approve Appointment of General Counsel
- V.** Other Business
- VI.** Adjournment