



Special Called Board Meeting			
10.20.2020		10:00 a.m.	Iris Room Clarksville, TN 37040
Meeting Type	Special Called Board Meeting		
Note Taker	Beth Chancellor		
Attendees			Present (Y/N)
	Mr. Billy Atkins		N
	Ms. Katherine Cannata		Y (Electronic)
	Ms. Abbey Hogan		Y (Electronic)
	Mr. Don Jenkins		Y (Electronic)
	Dr. Gary Luck		Y (Electronic)
	Dr. Valencia May		N
	Ms. Keri McInnis		Y (Electronic)
	Brig. Gen. Robin Mealer		N
	Mr. Mike O'Malley		Y (Electronic)
	Dr. Mickey Wadia		Y (Electronic)
	Ms. Dannelle Whiteside, Interim President		Y (Electronic)
	Ms. Corey Harkey, Interim General Counsel		Y (Electronic)
	Dr. McCartney Johnson, Interim Secretary to the Board		Y
Call to Order			
Discussion			
Trustee O'Malley called the meeting to order at 10:06 a.m.			
Roll Call/Declaration of a Quorum			
Discussion			

Trustee Cannata, Trustee Hogan, Trustee Jenkins, Trustee Luck, Trustee McInnis, Trustee O'Malley, and Trustee Wadia participated by teleconference. As she called the roll, Dr. Johnson, asked those participating by teleconference if they could hear clearly, and if there were other people present with them at their locations. All trustees stated that they could hear clearly and that they were alone.

Trustee O'Malley stated there was a quorum.

Adjourn Public Portion of the Meeting

Discussion

The purpose of the special called meeting was to go into a confidential, nonpublic session to discuss an audit in accordance with Tennessee Code 4-35-108.

Conclusions

Trustee O'Malley moved to adjourn the public portion of the meeting. Trustee Jenkins seconded the motion. A voice vote was taken and carried unanimously with 7 trustees voting yes. The meeting adjourned at 10:07 a.m.

Executive Session

Discussion

Trustee O'Malley called the confidential, nonpublic executive session to order at 10:08 a.m. Trustee O'Malley reminded the trustees that the information discussed during this session as well as the draft documents provided to them are confidential as they are part of an on-going audit. Trustee O'Malley recognized Blayne Clements to provide an overview of the audit and discuss the findings.

Conclusions

Trustee O'Malley moved to approve the Board's comments as written. The motion was seconded by Trustee Luck. A voice vote was taken and carried unanimously with 7 trustees voting yes.

Adjourn

Conclusions

Trustee O'Malley stated the next Board of Trustees meeting will be held December 3 and 4, 2020. Trustee O'Malley moved to adjourn the meeting. The motion was seconded by Trustee Cannata. A voice vote was taken and carried unanimously with 7 trustees voting yes. The meeting adjourned at 10:27 a.m.

Michael P. O'Malley