



Audit Committee – Executive Session Minutes

Friday, September 16, 2022
317 College Street, Clarksville, TN 37040

Call to Order

Trustee Mealer called the confidential, nonpublic executive session to order at 9:16 a.m.

Roll Call/Declaration of Quorum

Dr. Carol Clark, secretary to the board, called the roll. Trustee Mealer stated there was a quorum.

Attendees:

Committee Members

Trustee Robin Mealer, Chair
Trustee Katherine Johnson Cannata
Trustee Mike O'Malley
Trustee Phil Roe
Trustee Billy Atkins, ex-officio

University Personnel

Dr. Michael Licari, President
Dr. Carol Clark, Secretary to the Board
Mr. Blayne Clements, Chief Audit Officer
Ms. Dannelle Whiteside, Vice President for
Legal Affairs & Org. Strategy

Executive Session

Trustee Mealer recognized Dannelle Whiteside, vice president for the Division of Legal Affairs and Organizational Strategy, for a discussion of litigation and reminded the attendees that everything discussed is to be considered confidential and not shared outside the session.

Adjournment

Trustee O'Malley moved to adjourn the meeting. Trustee Cannata seconded the motion. A voice vote was taken and carried unanimously with five trustees voting yes. The meeting adjourned at 9:23 a.m.