



Student Affairs Committee Minutes

Friday, December 8, 2023
317 College Street, Clarksville, TN 37040

Call to Order

Trustee McInnis, committee chair, called the meeting to order at 8:27 a.m.

Roll Call/Declaration of Quorum

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

ATTENDANCE ROLL CALL		
Name	Present	Absent
Trustee Jenkins, ex officio	X	
Trustee Knight*	X	
Trustee May	X	
Trustee McInnis (Chair)	X	
Trustee Semler	X	

* Non-Voting Member

University Personnel Present

Dr. Michael Licari, President

Dr. Carol Clark, Secretary to the Board

Dr. Leonard Clemons, Vice President for Student Affairs

Ms. Dannelle Whiteside, Vice President for Legal Affairs & Org. Strategy

Approval of Minutes

Trustee McInnis stated that the minutes of the September 15, 2023, Student Affairs Committee meeting were circulated before the meeting. She asked if there were any corrections or additions to the minutes. There were none.

Trustee McInnis moved to approve the minutes as written. Trustee May seconded the motion. A voice vote was taken and the motion carried unanimously with four trustees voting yes.

Trustee McInnis asked Dr. Leonard Clemons, vice president for Student Affairs, about the realignment of positions and employees in the division. Clemons explained that a different structure within the division is necessary in order to support the division's strategic plan.

Adjournment

Trustee McInnis moved to adjourn the meeting. Trustee May seconded the motion. A voice vote was taken and carried unanimously with four trustees voting yes. The meeting adjourned at 8:32 a.m.