
Executive Committee Minutes

Friday, December 9, 2023
317 College Street, Clarksville, TN 37040

Call to Order

Trustee Jenkins, board chair, called the meeting to order at 8:46 a.m.

Roll Call/Declaration of a Quorum

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

ATTENDANCE ROLL CALL		
Name	Present	Absent
Trustee Jenkins (Chair)	X	
Trustee Mealer		X
Trustee O'Malley	X	

University Personnel Present

Dr. Michael Licari, President

Dr. Maria Cronley, Provost

Dr. Carol Clark, Secretary to the Board

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

Approval of Minutes

Trustee Jenkins stated that the minutes for the September 15, 2023, board meeting were circulated in advance and asked if there were any corrections or additions to the minutes. There were none.

Trustee Jenkins moved to approve the minutes as written. Trustee O'Malley seconded the motion. A voice vote was taken and carried with two trustees voting yes.

Adjournment

There were no action or information items on the agenda.

Trustee Jenkins moved to adjourn the meeting. Trustee O'Malley seconded the motion. A voice vote was taken and carried with two trustees voting yes. The meeting adjourned at 8:49 a.m.