



## Business & Finance Committee Minutes

Friday, September 15, 2023  
317 College Street, Clarksville, TN 37040

### Call to Order

Trustee Cannata, committee chair, called the meeting to order at 8:50 a.m.

### Roll Call/Declaration of Quorum

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

ATTENDANCE ROLL CALL		
Name	Present	Absent
Trustee Atkins	X	
Trustee Cannata (Chair)	X	
Trustee Jenkins, ex officio	X	
Trustee McInnis	X	
Trustee Roe		X

### University Personnel Present

Dr. Michael Licari, President

Dr. Carol Clark, Secretary to the Board

Mr. Shahrooz Roohparvar, Vice President for Finance & Administration

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

### Approval of Minutes

Trustee Cannata stated that the minutes for the June 9, 2023, Business and Finance Committee were circulated before the meeting. She asked if there were any corrections or additions to the minutes. There were none.

Trustee Cannata moved to approve the minutes. Trustee Atkins seconded the motion. A voice vote was taken and carried unanimously with four trustees voting yes.

## **Adjournment**

Trustee Cannata stated that the information item on the 529 York St. property originally published on the agenda would be postponed until a future meeting, and she moved to adjourn the meeting. Trustee McInnis seconded the motion. A voice vote was taken and carried. The meeting adjourned at 8:51 a.m.