



## Audit Committee – Executive Session Minutes

Friday, March 17, 2023  
317 College Street, Clarksville, TN 37040

### Call to Order

Trustee Mealer called the confidential, nonpublic executive session to order at 9:46 a.m.

### Roll Call/Declaration of Quorum

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

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

### University Personnel Present

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.

Trustee Mealer then recognized Blayne Clements, chief audit officer, for a discussion of open investigations.

### Adjournment

The meeting adjourned at 10:08 a.m.