



## Audit Committee – Executive Session Minutes

Friday, June 7, 2024

16 Browning Drive, Clarksville, TN 37040

### Call to Order

Trustee Mealer, committee chair, called the confidential, nonpublic executive session to order at 9:14 a.m.

### Roll Call/Declaration of Quorum

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

<b>ATTENDANCE ROLL CALL</b>		
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 and Organizational Strategy

### Executive Session

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

### Adjournment

Trustee Cannata moved to adjourn the Audit Committee Executive Session meeting. Trustee Atkins seconded the motion. A voice-vote was taken and the motion carried unanimously with five trustees voting yes. The meeting adjourned at 9:21 a.m.