



Student Affairs Committee Minutes

Friday, June 9, 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 Berg	X	
Trustee Knight*	X	
Trustee Jenkins, ex officio	X	
Trustee May	X	
Trustee McInnis (Chair)	X	

* Non-Voting Member

University Personnel Present

Dr. Michael Licari, President

Dr. Carol Clark, Secretary to the Board

Mr. Gregory Singleton, Interim Vice President for Student Affairs

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

Approval of Minutes

Trustee McInnis stated that the minutes for the March 17, 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 Jenkins moved to approve the minutes as written. Trustee Berg seconded the motion. A voice vote was taken and the motion carried unanimously with four trustees voting yes.

Action Items

There were no action items on the agenda.

Trustee McGinnis shared the student affairs annual review and recognized the work done within the division. She went on to thank Interim Greg Singleton for his work in leading the division the past fifteen months.

Adjournment

Trustee McInnis moved to adjourn the meeting. Trustee Berg seconded the motion. A voice vote was taken and carried unanimously with four trustees voting yes. The meeting adjourned at 8:29 a.m.