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TENNESSEE BOARD OF REGENTS Special Called Meeting of the Board February 28, 2024 at 9:30 a.m. (CDT) Agenda

- 1. Review and Consider Recommendation for the President of Cleveland State Community College (Tydings)
- 2. Review and Consider Recommendation for the President of TCAT Harriman (Tydings)
- 3. Review and Consider Recommendation for the President of TCAT Henry/Carroll (Tydings)

- This meeting will include members of the Tennessee Board of Regents who are participating by electronic means of communication and will be live-streamed and archived on the TBR website at https://www.tbr.edu/board/february-28-2024-special-called-board-meeting.
- Persons who want to request to address the Board may follow the process authorized by <u>TBR Policy</u> <u>1.02.12.00 Requests to Address the Board</u>.

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BOARD TRANSMITTAL

MEETING:	Special Called Meeting of the Board
SUBJECT:	Review and Consider Recommendation for the President of Cleveland State
DATE:	February 28, 2024
PRESENTER:	Chancellor Flora W. Tydings
PRESENTATION REQUIREMENTS:	10 minutes
ACTION REQUIRED:	Roll Call Vote
STAFF RECOMMENDATION:	Recommend Approval

The Board approved the search criteria and recruitment for the next president at Cleveland State Community College on July 13, 2023. The 19-member search committee was comprised of faculty, staff, alum, students, and community members, as well as Board Members.

The committee met for the first time on October 26 to review the search process. Then on January 18, the committee reviewed sixty-three (63) applications from across the country. The committee narrowed the pool of candidates to eleven (11) to be interviewed on January 29 and 30. From that meeting, three (3) candidates were invited to participate in campus interviews on February 13, 14, and 15.

After the interviews and campus visits were conducted and in consultation with committee members, Chancellor Tydings expects to make a recommendation to the Board at its special meeting on February 28.

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BOARD TRANSMITTAL

MEETING:	Special Called Meeting of the Board
SUBJECT:	Review and Consider Recommendation for the President of TCAT Harriman
DATE:	February 28, 2024
PRESENTER:	Chancellor Flora W. Tydings
PRESENTATION REQUIREMENTS:	5 minutes
ACTION REQUIRED:	Roll Call Vote
STAFF RECOMMENDATION:	Recommend Approval

The search criteria and process for the next President of TCAT Harriman was approved by the Board at a special called meeting on October 20, 2023, following the announcement of President Danice Turpin's retirement. The committee, chaired by Regent Danni Varlan and comprised of Regents Burdine and Roberts, various faculty, staff, students, alum, and community members, conducted virtual interviews on January 22, 2024. An open forum interview took place on January 31, 2024.

After careful consideration of the feedback received, Chancellor Tydings will recommend the next president of TCAT Harriman.

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BOARD TRANSMITTAL

MEETING:	Special Called Meeting of the Board
SUBJECT:	Review and Consider Recommendation for the President of TCAT Henry/Carroll
DATE:	February 28, 2024
PRESENTER:	Chancellor Flora W. Tydings
PRESENTATION REQUIREMENTS:	5 minutes
ACTION REQUIRED:	Roll Call Vote
STAFF RECOMMENDATION:	Recommend Approval

The search criteria and process for the next President of TCAT Henry/Carroll was approved by the Board at the quarterly meeting on September 22, 2023, following the announcement of President Willie Huffman's retirement. The committee, chaired by Regent Nisha Powers and comprised of Regents Pilkinton and George, various faculty, staff, students, alum, and community members, conducted virtual interviews on December 7, 2023. An open forum interview took place on January 9, 2024.

After careful consideration of the feedback received, Chancellor Tydings will recommend the next president of TCAT Henry/Carroll.