

TENNESSEE HISTORICAL COMMISSION

Tennessee Tower, 3rd Floor Multimedia Room
312 Rosa Parks Avenue Nashville
February 16, 2018
9:00 A.M. C.S.T.

AGENDA

- A. Announcements**
- B. Tennessee Heritage Protection Act**
 - 1. Final Hearing Regarding Petition for Waiver filed by Middle Tennessee State University and the Tennessee Board of Regents to Change the Name of a Building Located on the Middle Tennessee State University Campus from Forrest Hall to Army ROTC Building. (The hearing will be in the presence of Administrative Law Judge Thomas G. Stovall and the Tennessee Historical Commission.)
 - 2. Consideration of Decision to Convene a Contested Case Hearing Pursuant to Tenn. Code Ann. § 4-5-223 on a Petition for Declaratory Order Filed by the Descendants of Nathan Bedford Forrest and Sons of Confederate Veterans Nathan Bedford Forrest Camp # 215
 - 3. Consideration of whether to review initial order issued by ALJ Phillip Hilliard concerning the petition for declaratory order submitted by Friends of Fort Negley if the initial order is issued prior to February 16, 2018.
- C. Minutes**
 - 1. Approval of the minutes of the October 13, 2017 meeting
 - 2. Approval of the minutes of the November 9, 2017 meeting
 - 3. Approval of the minutes of the January 18, 2018 meeting
- D. Finance Committee**
 - 1. Financial Statement: July 1, 2017- December 31, 2017
 - 2. Budget for FY 2018-19
- E. Historic Sites Committee**
 - 1. Recognition of site representatives
 - 2. Report of activities
- F. Monuments and Markers Committee**
 - 1. Requests for markers
- G. Tennessee Wars Commission Committee**
 - 1. Report of activities
 - 2. Tennessee Civil War Sites Fund Preservation Grants
- H. Federal Program Report**
 - 1. Report of activities relating to the administration of the National Historic Preservation Act
- I. Merit Awards Committee**
 - 1. Report of activities

J. Audit Committee

1. Report of activities

K. Other Business

1. Historic Preservation/Land Acquisition Fund Grant Update
2. Report from the State Historian
3. Black History Month
4. National Historic Preservation Month
5. June and October meeting venues and dates
6. Committee Assignments for 2018
7. Other announcements

L. Adjournment