



Agenda

Historically Black Colleges and Universities (HBCU) Success Advisory Board Meeting

American Baptist College | Susie McClure Library

October 19, 2022 | 10:00 am (CDT)

Call to Order

Adoption of Agenda

Approval of Minutes, June 29, 2022 Meeting

Director's Report

Regular Calendar

- I. Tennessee Higher Education Commission Access and Outreach Bureau Overview (information)
- II. 2023 Day on the Hill Planning (discussion)
- III. Update on Strategic Plan (information)
- IV. Election of 2022-2023 Officers (action)

Adjournment

**TENNESSEE HIGHER EDUCATION COMMISSION
MINUTES OF THE HBCU SUCCESS ADVISORY BOARD
SPECIAL CALLED MEETING**

WebEx Call

June 29, 2022

Chairwoman Ashley Northington called the meeting to order at 1:10 p.m.

Member	PRESENT	ABSENT
Mrs. Laschinski Emerson		X
Dr. Doug Magee	X	
Dr. Andrew Churchwell	X	
Officer Shelley Clemons		X
Dr. Carol Johnson Dean	X	
Ms. Ashley Northington	X	
Ms. Brandi Smith	X	
Mrs. Elaine Stallworth-Washington	X	
Mr. Ernest Strickland		X
Ex-Officio Members		
Dr. Forrest Harris		X
Dr. Vann Newkirk		X
Dr. Logan Hampton		X
Mr. Leonard Adams		X
Dr. Vernell Bennett-Fairs		X
Dr. James Hildreth		X
Dr. Glenda Glover	X	

At the start of the meeting there were five (5) voting members present electronically, constituting a quorum. Dr. Carol Johnson Dean arrived at 1:16 p.m. Dr. Glover arrived shortly after.

ELECTRONIC PARTICIPATION

Shauna Jennings, Board Secretary, addressed the board members with the following statement:

“We do not have a quorum that is physically present here today. As such, Tenn. Code Ann. § 8-44-108(b)(2), requires that the Commission make a determination that a necessity exists in order for a quorum of members to participate by electronic or other means of communication.

A 'necessity' means that the matters to be considered by a public body at a meeting require timely action by the body, that physical presence by a quorum of the members is not practical within the period of time requiring action, and that participation by a quorum of the members by electronic or other means of communication is necessary.

In this case, two facts support a determination of necessity:

- First, today's agenda items require timely action by the HBCU Success Advisory Board to allow THEC staff, institutions of higher education, and other partners and stakeholders to continue to serve students effectively and efficiently.
- Second, scheduling conflicts and other commitments prevented a quorum of members from being physically present today."

Dr. Churchwell made a motion in support of a determination of electronic participation necessity. Dr. Magee seconded the motion. A roll call vote was taken, and the motion passed unanimously.

ADOPTION OF AGENDA

Dr. Churchwell made a motion to adopt the agenda. Dr. Magee seconded the motion. A roll call vote was taken, and the motion passed unanimously.

APPROVAL OF MINUTES FOR THE APRIL 22, 2022, MEETING

Dr. Churchwell made a motion to approve the minutes from the April 22, 2022, meeting. Dr. Magee seconded the motion. A roll call vote was taken, and the motion passed unanimously.

AGENDA ITEMS

I. 2022-2025 HBCU Success Advisory Board Strategic Plan

Dr. Brittany Mosby, Director of HBCU Success, discussed the Strategic Plan. The Plan is based on three (3) framework objectives that serve as the foundation and outline what must be completed to achieve progress towards reaching the statutory goals of the HBCU Success Advisory Board:

- a) Promote HBCUs to students, families, the community, and policymakers;
- b) Support the strengthening of institutional leadership and capacity; and,
- c) Encourage partnerships with HBCU programs and initiatives.

The statewide HBCU Success Strategic Plan must also ensure alignment and compatibility with the vision and strategic planning taking place on each of the

individual HBCU campuses across the state. To that end, the plan also considers the most recently published strategic plan from each HBCU in Tennessee. The goals, policy tools, and strategies outlined in this document are interconnected and ultimately pursued in tandem to achieve lasting success. This plan is designed to be carried out, not by a single office or entity, but rather by a collective of HBCU advocates working together: THEC's HBCU Success Director, the HBCU Success Advisory Board, institutions, business and industry partners, and community advocates.

A motion to approve the plan was made by Dr. Churchwell. Dr. Johnson Dean seconded the motion. A discussion was held. A roll call vote was taken, and the motion passed unanimously.

Chairwoman Northington mentioned that the THEC Commission meeting will be held on July 28, 2022.

Dr. Mosby then invited everyone to the Summer Quarterly Tennessee Higher Education Commission meeting.

Chairwoman Northington adjourned the meeting at 1:58 p.m.

NEXT HBCU SUCCESS ADVISORY BOARD MEETING:

Wednesday, October 19, 2022, in Nashville, Tennessee.

Chairwoman Northington

Secretary Emerson