

STATE OF TENNESSEE



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TREASURY DEPARTMENT
STATE CAPITOL
NASHVILLE, TENNESSEE 37243-0225

AMENDED NOTICE

(This notice is amended by changing the time of the meeting.)

A meeting of the Board of Trustees for the Chairs of Excellence Trust has been scheduled for Wednesday, October 5, 2016. The Board of Trustees will meet on October 5, 2016 immediately following the conclusion of the joint Audit Committee for the Chairs of Excellence Trust and the Baccalaureate Education System Trust Boards of Trustees, which is scheduled for October 5, 2016 at 9:30 a.m. (Central Time). Both meetings will occur in the Executive Conference Room at the Tennessee State Capitol, located at 600 Charlotte Avenue in Nashville, Tennessee. The Board of Trustees will consider the following:

- Minutes of the December 17, 2015 Meeting
- Review of Activity and Approval of the Annual Spending Plan

Any individuals with disabilities who wish to participate in these proceedings should contact the Financial Empowerment Division to discuss any auxiliary aids or services needed to facilitate such participation. Such contact may be in person, by writing, telephonically, or otherwise, and should be made no less than two (2) days prior to the scheduled meeting date to allow time for the Financial Empowerment Division to provide such aids or services. The Financial Empowerment Division may be contacted at 502 Deaderick Street, Andrew Jackson Building, 15th Floor, Nashville, Tennessee 37243; by phone at (615) 532-8056; or by email at Jaye.Chavis@tn.gov.