

STATE OF TENNESSEE



DAVID H. LILLARD, JR.
STATE TREASURER

TREASURY DEPARTMENT

STATE CAPITOL
NASHVILLE, TENNESSEE 37243-0225

615.741.2956
David.Lillard@tn.gov

Public Meeting Notice

The Board of Trustees for the Chairs of Excellence Trust will meet at 10:00 a.m. (Central Time) on Thursday, October 8, 2020. This will be a **virtual** meeting via WebEx. In the interest of public safety and welfare, this meeting will permit participation by electronic or other means of communications pursuant to T.C.A. § 8-44-108.

At the meeting, the Board of Trustees will consider the following: the minutes of the October 1, 2019 meeting; review of program activity; review and approval of institution spending plans; review of Chairs of Excellence Trust Endowment Agreement; review of the Investment Policy; review of Additional Policies of the Board of Trustees; and provide the opportunity for public comment.

[Join](#)

Meeting Access Code: 171 873 4000

Meeting Password: 8pMaM3twEi2

To join only by phone, call 415-655-0003 and enter the Meeting Access Code:

Individuals with disabilities who wish to participate in these proceedings and require an accommodation should contact the Financial Empowerment Division no less than two (2) days prior to the scheduled meeting to allow time for the Treasury Department to arrange for an accommodation. The Financial Empowerment Division may be contacted by mail 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.