



4-10-1991

University of Tennessee Board of Trustees Exhibit Records, 1991 April 10, Exhibit 1

University of Tennessee

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Office of the General Counsel and Secretary
719 Andy Holt Tower
Knoxville 37996-0170
Telephone 615/974-3245

TO: Members of the Board of Trustees
FROM: Beauchamp E. Brogan 
DATE: April 5, 1991
SUBJECT: Telephone Conference Call
11:00 a.m. EDT, Wednesday, April 10, 1991

Upon call of the Governor, there will be a meeting of the Board of Trustees at 11:00 a.m. EDT (10:00 a.m. CDT) on Wednesday, April 10, 1991. The meeting will be via telephone conference call and will originate from the Office of the General Counsel and Secretary, 721 Andy Holt Tower, Knoxville campus.

The purpose of the meeting will be to act upon the Governor's recommendation for the composition of the Presidential Search Committee. The Governor is recommending the following Trustees to constitute the Search Committee:

- Mr. Amon Evans, Chairman
- Mr. Tom Elam
- Mr. Steven Ennis
- Reverend Michael Graves
- Mr. Paul Kinser
- Mr. James A. Haslam, II
- Mrs. Cindy Smith

An agenda is enclosed for your information.

BEB:II

cc: Members of the President's Staff
Mr. Harlan Mathews
Mr. Billy Stair

ORDER OF BUSINESS
BOARD OF TRUSTEES
THE UNIVERSITY OF TENNESSEE

11:00 a.m. EDT
Wednesday, April 10, 1991

Office of the General Counsel and Secretary
Room 721, Andy Holt Tower, Knoxville Campus

- A. Roll call.
- B. Approval of Presidential Search Committee.
- C. Other business.

EXHIBIT 1
SPECIAL BOARD MEETING
APRIL 10, 1991

APR 05 '91 12:23 EXECUTIVE GOVERNOR'S OFFICE



State of Tennessee

NEED McWHENTER
GOVERNOR

April 5, 1991

Mr. William Johnson
Vice Chairman
U. T. Board of Trustees
P. O. Box 360
Sparta, Tennessee 38583

Dear Bill,

Lamar Alexander's resignation as President of the University of Tennessee became effective March 19, 1991. He served, with distinction, for almost three years. He will serve our country well in his new position.

In the interim since receiving his resignation, I have met with the principal University groups which historically make contributions to leadership searches. My discussions have included many Tennesseans including Student Government and Faculty Senate representatives from each campus, Officers of the Alumni Association, the Chancellors of the five campuses, and the Chairman of the Developmental Council.

These groups expressed strong, positive feelings about the type person who should be chosen to lead our University system. I asked that they share with me their thoughts about which Trustees should be involved in the selection process. I have received excellent counsel from these interested groups and I urge the Search Committee to take into consideration all suggestions and recommendations.

Our responsibility to select a new President is a serious one which deserves early attention. To lead the Board in this search, I am appointing the following committee.

- | | |
|----------------------|-------------|
| Amon Evans, Chairman | Columbia |
| Cindy Smith, Student | Memphis |
| Tom Elam | Union City |
| James Haslam | Knoxville |
| Paul Kinser | Chattanooga |
| Steve Ennis | Tullahoma |
| Michael Graves | Nashville |

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I request that the full Board be asked to review this proposed Committee and that under the terms of the U.T. By Laws, the Board ratify these appointments. I further request the Chairman to convene the Committee and begin the deliberations. Both Harlan Mathews and Billy Stair of my staff will be available for any requests the Committee may have.

Sincerely,



Ned McWhorter

mb

cc: Members of the U.T. Board of Trustees