



12-13-1993

University of Tennessee Board of Trustees Exhibit Records, 1993 December 13, Exhibit 1

University of Tennessee

Follow this and additional works at: http://trace.tennessee.edu/utk_trustexh

Recommended Citation

University of Tennessee, "University of Tennessee Board of Trustees Exhibit Records, 1993 December 13, Exhibit 1" (1993). *Board of Trustees Exhibits*.

http://trace.tennessee.edu/utk_trustexh/75

This Article is brought to you for free and open access by the Office of the General Counsel at Trace: Tennessee Research and Creative Exchange. It has been accepted for inclusion in Board of Trustees Exhibits by an authorized administrator of Trace: Tennessee Research and Creative Exchange. For more information, please contact trace@utk.edu.

draft

FOR IMMEDIATE USE FROM UT NEWS CENTER (615-974-2225) - JMC
Dec. 9, 1993

UT Trustees to Consider Appointment

KNOXVILLE, Tenn. -- The University of Tennessee board of trustees will meet Dec. 13 to consider the appointment of a new vice president for the UT Space Institute in Tullahoma.

The meeting, via a telephone conference call originating from the UTSI campus, is set for 3 p.m. CST in conference room B of the institute's main building, Beauchamp Brogan, UT general counsel and board secretary, said Thursday.

UT President Joe Johnson will recommend his choice for the post to the trustees.

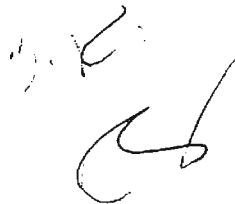
Finalists are: Dr. Dwayne McCay, professor at UTSI; Dr. Raymond Askew, Auburn University professor and director of the Center for Commercial Development of Space Power and Advanced Electronics; Dr. Richard Kaplan, vice provost and professor at the University of Southern California; and Dr. Ronald J. White, NASA chief scientist for life sciences in Washington.

The new vice president will succeed Dr. Wesley Harris, who accepted a NASA post earlier this year.

Contact: Weldon Payne, UTSI, (615-393-7300)


###

==





Office of the General Counsel and Secretary
719 Andy Holt Tower
Knoxville 37996-0170
Telephone 615/974-3245
FAX 615/974-1324

TO: Members of the Board of Trustees
FROM: Beauchamp E. Brogan 
DATE: December 8, 1993
SUBJECT: Telephone Conference Call of the Board of Trustees
3:00 p.m. CST, Monday, December 13, 1993

Upon call of the President there will be a meeting of the Board of Trustees via telephone conference call at 3:00 p.m. CST, Monday, December 13, 1993 originating from Conference Room B, The University of Tennessee Space Institute, Tullahoma, Tennessee.

The purpose of the meeting is to consider and act upon President Johnson's recommendation for the Vice President for the Space Institute.

BEB:ll

cc: Members of the President's Staff

ORDER OF BUSINESS
BOARD OF TRUSTEES
THE UNIVERSITY OF TENNESSEE

3:00 p.m. CST
Monday, December 13, 1993

Conference Room B
UT Space Institute
Tullahoma, Tennessee

- A. Roll call.
- B. Election of Vice President for The University of Tennessee Space Institute.
- C. Other business.

December 13, 1993

ROLL CALL
THE UNIVERSITY OF TENNESSEE

BOARD OF TRUSTEES

Question _____

	Present		Absent		Aye	Nay	Not Voting
	A.M.	P.M.	A.M.	P.M.			
Governor McWherter							
Commissioner Smith							
Commissioner Ivy	✓						
Dr. Johnson	✓						
Dr. Roaden							
Mr. Dickson	✓						
Mr. Elam							
Mr. Ennis	✓						
Mr. Evans	✓						
Mr. Flowers	✓						
Mr. Fuller	✓						
Mr. Gordon							
Mr. Haslam	✓						
Mr. Carl Johnson							
Mr. Bill Johnson							
Mr. Kinser	✓						
Ms. Laymon	✓						
Mr. Leake	✓						
Mr. McWhorter							
Ms. Overton	✓						
Dr. Reed	✓						
Mr. Rogers							
Mr. Sansom							
Mr. Terry							

EXHIBIT 1
Special Board Meeting
December 13, 1993



Office of the President
800 Andy Holt Tower
Knoxville 37996-0180
Telephone (615) 974-2241
Fax (615) 974-3753

December 7, 1993

MEMORANDUM

TO: The University of Tennessee Board of Trustees
FROM: Joe Johnson
SUBJECT: Vice President of the UT Space Institute

With the hard work and advice of an Advisory Search Committee chaired by Homer Fisher, I have gone through a review of candidates for the position of Vice President of the UT Space Institute. Careful attention was given to Dr. Ray Askew (Director of the Space Power Institute at Auburn), Dr. Richard Kaplan (Vice Provost at the University of Southern California), Dr. Ron White (Chief Scientist of the NASA Life Sciences Division), and Dr. Dwayne McCay (UTSI Professor of Engineering Science and Mechanics, Chair of Engineering Science and Mechanics, and Chair of the UTSI Center for Laser Applications).

After careful consideration of each candidate, receipt of favorable responses from the Advisory Search Committee, and talks with a number of community leaders and UTSI faculty, students, and staff, I am recommending to you the appointment of Dr. Dwayne McCay as Vice President for the Space Institute. This recommendation is based on the following factors.

- 1) Dwayne McCay has a superb record in research and teaching. He also has an exemplary record as a student at all academic levels.
- 2) He is a leader in the outstanding UTSI Center of Excellence in Laser Applications.
- 3) He is very familiar with the people, facilities, and programs of the UTSI through his tenure as a Professor of Engineering Science and Mechanics at the UTSI.

Page 2

December 7, 1993

- 4) He has significant leadership experience through serving as Chief of the Propulsion Division at the NASA Marshall Space Center and as Senior Research Physical Scientist of the Propulsion Analysis Division at the Air Force Rocket Propulsion Lab at Edward Air Force Base in California.
- 5) He went through the NASA Management Development Program and the Air Force Management Science Program.
- 6) During the 1970's, he served as a Research Engineer at AEDC, is well aware of the importance of UTSI-AEDC linkages, and is respected by AEDC leadership.
- 7) He is talented, works hard, and is keenly interested in the position of Vice President.
- 8) He understands and appreciates the goals, purposes, and mission of the UTSI.

Beach Brogan will arrange a conference call session of the UT Board to consider this matter.

Finally, Steve Ennis was a member of the Advisory Search Committee and has been closely involved in the evaluation process.

Thank you.

JEJ/dl