



6-22-1994

University of Tennessee Board of Trustees Exhibit Records, 1994 June 22, Exhibit 1

University of Tennessee

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University of Tennessee, "University of Tennessee Board of Trustees Exhibit Records, 1994 June 22, Exhibit 1" (1994). *Board of Trustees Exhibits*.
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ATTENDANCE LIST
EXECUTIVE COMMITTEE
BOARD ROOM, ANDY HOLT TOWER
4:30 P.M., WEDNESDAY, JUNE 22, 1994

TRUSTEES ON COMMITTEE

Tom Elam, Chairman
Houston Gordon
~~Amon Evans~~
Paul Kinser
Don Leake
Joe Johnson

OTHER TRUSTEES

Arliss Roaden
Steve Ennis
Joe Fuller
Jim Haslam
Nancy Overton
Ed Reed
King Rogers

UT STAFF

Beach Brogan
Eli Fly
Homer Fisher
Butch Peccolo
Pete Gossett
Fred Obear
Margaret Perry
Dwayne McCay

6/14/94

ORDER OF BUSINESS
EXECUTIVE COMMITTEE MEETING
BOARD OF TRUSTEES
THE UNIVERSITY OF TENNESSEE

4:30 p.m.
Wednesday, June 22, 1994

Board Room
8th Floor, Andy Holt Tower

- A. Roll call.
- B. Standing Committee Appointments.
- C. Other business.

June 22, 1994

THE UNIVERSITY OF TENNESSEE
BOARD OF TRUSTEES
STANDING COMMITTEES

The President is a member ex officio of all standing committees.

ACADEMIC: Overton (Chairman), Dickson (Vice Chairman), Elam, Ennis, C. Johnson, Kinser, Leake, Qualls, Roaden, Terry, Student

AGRICULTURE: Bill Johnson (Chairman), Ivy (Vice Chairman), Evans, Flowers, Gordon, Overton

DEVELOPMENT, ALUMNI AFFAIRS, AND GOVERNMENTAL RELATIONS: Rogers (Chairman), Haslam (Vice Chairman), Elam, Flowers, Fuller, Kinser, Leake, McWhorter, Overton, Roaden, Terry, Student

EXECUTIVE: Ennis (Chairman), Leake (Vice Chairman), Evans, Gordon, Kinser
(Chair and Vice Chair effective 12/31/94)

FACULTY AND STAFF AFFAIRS: Dickson (Chairman), Fuller (Vice Chairman), Gordon, Qualls, Reed, Roaden

FINANCE: Sansom (Chairman), Ennis (Vice Chairman), Dickson, Flowers, Haslam, Bill Johnson

HEALTH AFFAIRS: Leake (Chairman), Reed (Vice Chairman), Gordon, Haslam, Bill Johnson, McWhorter, Rogers, Sansom, Terry

PUBLIC SERVICE AND UNIVERSITY RELATIONS: Carl Johnson (Chairman), Evans (Vice Chairman), Fuller, Flowers, Ivy, McWhorter, Overton, Reed, Rogers, Student

STUDENT AFFAIRS: Ennis (Chairman), Leake (Vice Chairman), Gordon, C. Johnson, Kinser, Overton, Qualls, Student

MOTION TO ADOPT RESOLUTION
TO SUSPEND BYLAWS

WHEREAS, in recognition of those who have given of their time, talent and means to blaze the trail and pave the way for us, in recognition of our debt to history and tradition, in recognition of those trustees who, beginning in 1794, have established a continuing precedent of honesty, integrity and ethical behavior for this Board, and in recognition of our Bicentennial Celebration; and

WHEREAS, Tom Elam and Paul Kinser are the two senior members of the Board and have faithfully served as trustees of this great University system for 38 years and 25 years, respectively; and

WHEREAS, we can recognize and honor those trustees who have served in the past by a recognition of the history and tradition that still remains active in service on this board through these two most senior members; and

WHEREAS, this Board has the authority to suspend the Bylaws for a particular purpose,

I THEREFORE MOVE that, during the period of June 23, 1994 through December 31, 1994, we suspend the Bylaws, Article III, Section 1, as it applies to the Executive Committee and that, during that period, we elect Tom Elam to serve as Chairman of the Executive Committee and Paul Kinser to serve as Vice Chairman of the Executive Committee, this period marking the final six months of our Bicentennial year, their term to expire at midnight, December 31, 1994.

I FURTHER PROPOSE that on January 1, 1995, Steve Ennis will assume the chairmanship of the Executive Committee with Don Leake as Vice Chair and Tom Elam to become Chair of the Student Affairs Committee.

I FURTHER PROPOSE that, at the special Bicentennial Meeting of this Board scheduled for October 14, 1994, you allow me as Vice Chairman of the Board to temporarily relinquish the presiding Chair to the Chairman of the Executive Committee in order that, during that historic, celebratory meeting, our longest serving Board member may chair the meeting and that, during that meeting, our second longest serving board member may chair the Executive Committee, thus recognizing our debt to the past as well as our hopes, dreams and expectations for the future.