



6-28-1995

# University of Tennessee Board of Trustees Exhibit Records, 1995 June 28, Exhibit 1

University of Tennessee

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June 28, 1995

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), Amonette, Elam, Ennis, C. Johnson, Kinser, Millsaps, Phillips (Faculty), Schaeffer (Student), Walters

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

**DEVELOPMENT, ALUMNI AFFAIRS, AND GOVERNMENTAL RELATIONS:** Rogers (Chairman), Haslam (Vice Chairman), Amonette, Elam, Flowers, Fuller, Kinser, McWhorter, Millsaps, Overton, Schaeffer (Student), Williams

**EXECUTIVE:** Haslam (Chairman), \_\_\_\_\_ (Vice Chairman), Elam, Evans, Gordon, Kinser

**FACULTY AND STAFF AFFAIRS:** Dickson (Chairman), Fuller (Vice Chairman), Gordon, Millsaps, Phillips (Faculty), Reed, Walters

**FINANCE:** Sansom (Chairman), Dickson (Vice Chairman), Flowers, C. Johnson, Bill Johnson

**HEALTH AFFAIRS:** McWhorter (Chairman), Reed (Vice Chairman), Amonette, Gordon, Haslam, Bill Johnson, Rogers, Sansom, Williams

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

**STUDENT AFFAIRS:** Elam (Chairman), Overton (Vice Chairman), Ennis, Gordon, C. Johnson, Kinser, Millsaps, Overton, Phillips (Faculty), Schaeffer (Student), Williams

ATTENDANCE LIST  
BOARD OF TRUSTEES EXECUTIVE COMMITTEE  
5:00 p.m., Wednesday, June 28, 1995  
Board Room, Andy Holt Tower, Knoxville

TRUSTEES ON COMMITTEE

Steve Ennis, Chairman  
Tom Elam  
X Amon Evans  
Houston Gordon  
Paul Kinser  
Joe Johnson

OTHER TRUSTEES

Dan Wheeler  
Joe Fuller  
King Rogers

UT STAFF

Eli Fly  
Homer Fisher  
Beach Brogan  
Butch Peccolo  
Fred Obear  
Margaret Perry  
Dwayne McCay  
Charlie Brakebill  
Billy Stair

6/21/95

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

5:00 p.m.  
Wednesday, June 28, 1995

Board Room, Andy Holt Tower  
UT Knoxville campus

- A. Roll call.
- B. Approval of Vice Chairman of the Board.
- C. Approval of Standing Committee Appointments.
- D. Other business.