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University of Tennessee Board of Trustees Exhibit Records, 1996 August 21, Exhibit 1

University of Tennessee

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ROLL CALL EXECUTIVE COMMITTEE MEETING THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

Question

		Present		Absent			Not	
	A.M.	P.M.	A.M.	P.M.	Aye	Nay	Voting	
Mr. Haslam	V							
Mr. Elam	/							
Mr. Ennis	V							
Mr. Evans	V							
Mrs. Williams	/							
Dr. Johnson	/							
						-		
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							_	
						-		
				-				

LINDA Page 1 of 1

FOR IMMEDIATE USE FROM UT NEWS CENTER (423-974-2225)-JMC Aug. 16, 1996

UT Trustee Committee To Meet

KNOXUILLE, Tenn.-- The executive committee of the University of Tennessee board of trustees will meet by conference phone call Aug. 21.

Beauchamp Brogan, UT general counsel and board secretary, said the purpose of the 11 a.m. meeting will be to consider appointments of trustees to the board's standing committees. The committee will also be asked to approve a Chair of Excellence in Computational Mechanics at the UT Space Institute in Tullahoma.

The conference call will originate from the president's office, 831 Andy Holt Tower.

Contact: Beauchamp Brogan (423-974-3245) #E0M# \$E



Office of the General Counsel and Secretary

719 Andy Holt Tower Knoxville 37996-0170 Telephone 423 / 974-3245 FAX 423 / 974-3074

TO:

Members of the Executive Committee, Board of Trustees

Mr. James A. Haslam, II, Chairman

Colonel Tom Elam Mr. Amon Carter Evans Mrs. Susan Williams Dr. Joseph E. Johnson

FROM:

Beauchamp E. Brogan

DATE:

August 13, 1996

SUBJECT:

Executive Committee Conference Call

11:00 a.m. EDT, Wednesday, August 21, 1996 Room 831, Andy Holt Tower, Knoxville campus

The Executive Committee of the Board of Trustees will meet by conference phone call at 11:00 a.m. EDT, Wednesday, August 21, 1996. The call will originate from the President's Office, 831 Andy Holt Tower.

The purpose of the meeting is to act upon the appointment of Trustees to standing committees of the Board.

BEB:II

cc:

Other members of the Board of Trustees Members of the President's Staff

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

11:00 a.m. EDT Wednesday, August 21, 1996 President's Office 831 Andy Holt Tower

- A. Roll call.
- B. Recommendations for Committee assignments.
- C. Other business.

EXHIBIT 1 Executive Committee Meeting August 21, 1996

THE UNIVERSITY OF TENNESSEE

Primary Campuses: Knoxville Memphis Martin Chattanooga



Board of Trustees

TO:

Members of the Executive Committee

Mr. James A. Haslam. II, Chairman

Mr. Tom Elam

Mr. Amon Carter Evans Mrs. Susan R. Williams Dr. Joseph E. Johnson

FROM:

J. Steven EnnisW

DATE:

August 12, 1996

SUBJECT:

Proposed Board of Trustees Committee Appointments

I have given considerable thought to committee assignments for our new Trustees, and I am enclosing my recommendations. I have attempted to put some experienced Trustees on the committees so as to balance the assignments with the new members of the Board. No Trustee will be on more than three committees.

With the departure of Bill Johnson there is also a vacancy on The University of Tennessee, Knoxville Athletics Board which must be filled by a Trustee from the middle division of the State. Tom Elam represents the west while Jim Haslam represents the east. The appointment of this member is approved by the Board in the same manner as committee appointments. Accordingly, I recommend the appointment of Carl Johnson to serve on the UT Knoxville Athletics Board.

I have asked Beach Brogan to call a meeting of the Executive Committee by telephone conference call at 11:00 a.m. Eastern time, August 21, 1996 in order for you to act upon my recommendations. I have also proposed a conference call of the full Board at 10:00 a.m., August 30, 1996 to act upon the recommendations.

If you have any questions, please let me know.

JSE:11

cc:

Beach Brogan

August 12, 1996

THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES STANDING COMMITTEES

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

- ACADEMIC: Dickson (Chairman), Amonette (Vice Chairman), Castleman, Ennis, Harding, Johnson, Logan, Millsaps, Perl, Walters
- AGRICULTURE: Wheeler (Chairman), Flowers (Vice Chairman), Castleman, Coffey, Evans, Kerney, Kinser, Logan
- **DEVELOPMENT, ALUMNI AFFAIRS, AND GOVERNMENTAL RELATIONS:** Amonette (Chairman), Haslam (Vice Chairman), Kerney, Kinser, McWhorter, Perl and Shaw
- **EXECUTIVE**: Haslam (Chairman), Elam (Vice Chairman), Coffey, Ennis, Evans, Jackson, and Williams
- FACULTY AND STAFF AFFAIRS: Kerney (Chairman), Shaw (Vice Chairman), Coffey, Dickson, Harding, Millsaps, Walters, Wheeler
- FINANCE: Sansom (Chairman), Dickson (Vice Chairman), Flowers, Jackson, Johnson, McWhorter
- **HEALTH AFFAIRS**: McWhorter (Chairman), Shaw (Vice Chairman), Amonette, Haslam, Perl, Sansom, Williams
- PUBLIC SERVICE AND UNIVERSITY RELATIONS: Johnson (Chairman), Evans (Vice Chairman), Castleman, Elam, Flowers, Kinser, Wheeler
- STUDENT AFFAIRS: Elam (Chairman), Williams (Vice Chairman), Ennis, Harding, Jackson, Logan, Millsaps, Sansom, Walters

BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS

Walters Academic; Faculty and Staff Affairs; Student Affairs
Wheeler Agriculture; Faculty and Staff Affairs; Public Service
Millsaps Academic; Faculty and Staff Affairs; Student Affairs

Logan Academic; Agriculture; Student Affairs

Harding Academic; Faculty and Staff Affairs; Student Affairs

Amonette Academic; Development; Health Affairs Castleman Academic; Agriculture; Public Service

Coffey Agriculture; Executive; Faculty and Staff Affairs Dickson Academic; Faculty and Staff Affairs; Finance Elam Executive; Public Service; Student Affairs Academic; Executive; Student Affairs Ennis Agriculture; Executive; Public Service Evans Flowers Agriculture; Finance; Public Service Development; Executive; Health Affairs Haslam Executive; Finance; Student Affairs Jackson Academic; Finance; Public Service Johnson

Kerney Agriculture; Development; Faculty and Staff Affairs

Kinser Agriculture; Development; Public Service McWhorter Development; Finance; Health Affairs Perl Academic, Development; Health Affairs Sansom Finance; Health Affairs; Student Affairs

Shaw Development; Faculty and Staff Affairs; Health Affairs

Williams Executive; Health Affairs; Student Affairs