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University of Tennessee Board of Trustees Exhibit Records, 1997 June 18, Exhibit 1

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

3:30 p.m. EDT
Wednesday, June 18, 1997

Board Room
Andy Holt Tower

- A. Roll call.
- B. Approval of standing committee appointments.
- C. Other business.

June 18, 1997

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, Perl, Walters

AGRICULTURE: Wheeler (Chairman), Kinser (Vice Chairman), Castleman, Coffey, Evans, Flowers' replacement, Kerney, 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, Evans, Jackson, Sansom and Williams

FACULTY AND STAFF AFFAIRS: Kerney (Chairman), Shaw (Vice Chairman), Coffey, Dickson, Harding, Walters, Wheeler

FINANCE: Sansom (Chairman), Dickson (Vice Chairman), Ennis, Jackson, Johnson, McWhorter

HEALTH AFFAIRS: McWhorter (Chairman), Shaw (Vice Chairman), Amonette, Flowers' replacement, Haslam, Perl, Sansom, Williams

PUBLIC SERVICE AND UNIVERSITY RELATIONS: Johnson (Chairman), Evans (Vice Chairman), Castleman, Elam, Flowers' replacement, Kinser, Wheeler

STUDENT AFFAIRS: Elam (Chairman), Williams (Vice Chairman), Ennis, Harding, Jackson, Logan, Sansom, Walters

THE UNIVERSITY OF TENNESSEE

Primary Campuses:
Knoxville
Memphis
Martin
Chattanooga



Board of Trustees

TO: Members of the Executive Committee

Jim Haslam, Chairman
Tom Elam, Vice Chairman
Charles Coffey
Amon Carter Evans
Jerry Jackson
Susan Williams
Joe Johnson

FROM: J. Steven Ennis

A handwritten signature in black ink, appearing to read "JSE", written over the name "J. Steven Ennis".

DATE: June 10, 1997

SUBJECT: Standing Committee Appointments

Attached is a list reflecting my recommendations to the Board for standing committees for the next two years (July 1, 1997 - June 30, 1999). You will recall that last August after seven new Trustees were added to the Board, we realigned the standing committees. Accordingly, it is my recommendation that we leave the committee structure as is with the following exceptions:

1. The term of Roy Flowers expired June 1, 1997. He served as Vice Chair of the Agriculture Committee. I recommend Frank Kinser as Vice Chair of the Agriculture Committee.
2. Roy Flowers also served on the Finance Committee. It is recommended that I move from the Executive Committee back to the Finance Committee to replace Roy. I served on the Finance Committee when elected Vice Chair of the Board and moved to the Executive Committee. The new Vice Chair of the Board must become a member of the Executive Committee in accordance with the Board Bylaws.
3. As to the student and faculty Trustees, whose terms expire July 1, 1997, it is recommended that their replacements serve on the same committees as the present student and faculty Trustees serve.
4. It is recommended that Roy's replacement serve on the same committees as Roy served on, with the exception of the Finance Committee. In order to put Roy's replacement on three committees, it is recommended that Roy's replacement also serve on the Health Affairs Committee or such other committee as he/she and I agree upon.

We shall consider these recommendations at the Executive Committee meeting on June 18. If you have questions about any of these appointments, please give me a call. Thank you.

JSE:ll

cc: Beach Brogan