



7-31-1998

University of Tennessee Board of Trustees Exhibit Records, 1998 July 31, Exhibit 1

University of Tennessee

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July 31, 1998


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 Sundquist							
Commissioner Walters							
Commissioner Wheeler	✓						
Dr. Johnson	✓						
Dr. Rhoda							
Mrs. Amonette							
Mrs. Castleman	✓						
Mr. Clippard							
Mr. Coffey	✓						
Mr. Dickson	✓						
Mr. Ennis	✓						
Mr. Evans	✓						
Ms. Graham							
Mr. Haslam							
Mr. Jackson							
Mr. Johnson							
Mr. Kerney							
Mr. Kinser							
Mr. McWhorter	✓						
Mr. Perl	✓						
Mr. Sansom	✓						
Dr. Share	✓						
Mrs. Shaw	✓						
Mrs. Williams	✓						



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 Board of Trustees
FROM: Beauchamp E. Brogan 
DATE: July 24, 1998
SUBJECT: Telephone Conference Call Meeting of the Board
10:00 a.m. EDT, Friday, July 31, 1998

Upon call of the Vice Chairman, there will be a meeting of the Board of Trustees at 10:00 a.m. EDT, Friday, July 31, 1998. The meeting will be via telephone conference call and will originate from the Office of the Secretary of the Board, 721 Andy Holt Tower, Knoxville campus.

The purpose of the meeting will be to act upon the Vice Chairman's recommendation for the composition of the Presidential Search Committee.

BEB:ll

cc: Members of the President's Staff

ORDER OF BUSINESS
BOARD OF TRUSTEES
THE UNIVERSITY OF TENNESSEE

10:00 a.m. EDT
Friday, July 31, 1998

Office of the General Counsel and Secretary
Room 721, Andy Holt Tower, Knoxville Campus

- A. Roll call.
- B. Approval of Presidential Search Committee.
- C. Other business.



TO: Members of the Board of Trustees

FROM: William B. Sansom *WBS*

DATE: July 24, 1998

SUBJECT: Appointment of a Presidential Search Committee

During the June 18 Board meeting, Governor Sundquist authorized me to appoint a Presidential Search Committee. Article IV, Section 1(a) provides that the Vice Chairman "shall recommend to the Board the appointment of a search committee composed of appointed members of the Board of Trustees." Accordingly, I recommend for your approval the following appointed Trustees to serve on the Presidential Search Committee.

Bill Sansom, Chairman
Jim Haslam, Vice Chairman
Johnnie Amonette
Roger Dickson
Steve Ennis
Clayton McWhorter
Arnold Perl

I have asked Beach to call a special meeting of the Board of Trustees by telephone conference call on July 31, 1998 beginning at 10:00 a.m. The call will originate from the Office of the General Counsel and Secretary, 719 Andy Holt Tower. Beach will be in touch with you to ascertain your presence for the meeting.

If you have any comments on my recommendations, please give me a call before the meeting of the Board.

Thank you.

WBS:ll

cc: Beach Brogan