



6-16-1999

## University of Tennessee Board of Trustees Exhibit Records, 1999 June 16, Exhibit 1

University of Tennessee

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SCHEDULE OF EVENTS  
1999 ANNUAL BOARD OF TRUSTEES MEETING, THE UNIVERSITY OF TENNESSEE

WEDNESDAY, JUNE 16, 1999

*Vans depart Hyatt 15 minutes prior to each committee meeting and return to the hotel after each meeting*

- 7:30 a.m. Breakfast meeting of the Agriculture Committee, Sequoyah Room, Veterinary Teaching Hospital  
**(Please note location change from previous notice)**
- 9:00 a.m. Meeting of the Development, Alumni Affairs and Governmental Relations Committee, Board Room, Andy Holt Tower
- 10:00 a.m. Meeting of the Faculty and Staff Affairs Committee, Dining Rooms C & D, Thompson-Boling Arena
- 11:00 a.m. Meeting of the Academic Committee, Board Room, Andy Holt Tower
- 12:00 noon Luncheon meeting of the Health Affairs Committee, Dining Rooms C & D, Thompson-Boling Arena
- 1:30 p.m. Public Service and University Relations Committee Meeting, Board Room, Andy Holt Tower
- 2:30 p.m. Meeting of the Student Affairs Committee, Dining Rooms C & D, Thompson-Boling Arena
- 3:30 p.m. Joint meeting Finance and Executive Committees, Board Room, Andy Holt Tower
- 6:00 p.m. Vans depart Hyatt Regency for Cherokee Country Club**
- 6:30 p.m. Reception and dinner honoring Dr. and Mrs. Joseph E. Johnson, Cherokee County Club (invited guests only)
- 9:30 p.m. Vans depart Cherokee Country Club for Hyatt Regency**

THURSDAY, JUNE 17, 1999

- 7:00 a.m. Vans depart Hyatt Regency for Thompson-Boling Arena**
- 7:30 a.m. Special Board of Trustees meeting, Dining Rooms C & D, Thompson-Boling Arena
- 9:00 a.m. Spouses vans depart Hyatt Regency for McClung Museum**
- 9:30 a.m. 1999 Board of Trustees meeting, Board Room, Andy Holt Tower
- 9:30 a.m. Spouses brunch and program, McClung Museum
- 11:30 a.m. Spouses vans depart McClung Museum for Hyatt Regency**
- 12:30 p.m. Board luncheon, McClung Museum
- 1:30 p.m. Vans depart McClung Museum for Hyatt Regency**



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

3:30 p.m. EDT  
Wednesday, June 16, 1999

Board Room  
Andy Holt Tower

- A. Roll call.
- B. Standing committee assignments.
- C. Other business.

June 1999

THE UNIVERSITY OF TENNESSEE  
BOARD OF TRUSTEES  
STANDING COMMITTEES

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

**ACADEMIC:** Amonette (Chair), Coffey (Vice Chair), Castleman, Dickson, Ennis, Graham, Perl, Rhoda, Share, Walters, 6th Congressional District Appointee

**AGRICULTURE:** Wheeler (Chair), Kinser (Vice Chair), Castleman, Clippard, Coffey, Evans, 1st Congressional District Appointee

**DEVELOPMENT, ALUMNI AFFAIRS, AND GOVERNMENTAL RELATIONS:** Perl (Chair), Clippard (Vice Chair), Amonette, Haslam, Kinser, McWhorter, Shaw, 1st Congressional District Appointee

**EXECUTIVE:** Haslam (Chair), Coffey (Vice Chair), Evans, Jackson, Sansom, Williams

**FACULTY AND STAFF AFFAIRS:** Shaw (Chair), Castleman (Vice Chair), Coffey, Dickson, Rhoda, Share, Walters, Wheeler, 1st Congressional District Appointee

**FINANCE:** Dickson (Chair), Ennis (Vice Chair), Haslam, Jackson, McWhorter, Sansom, 6th Congressional District Appointee

**HEALTH AFFAIRS:** McWhorter (Chair), Shaw (Vice Chair), Amonette, Clippard, Graham, Haslam, Perl, Share, Sansom, Williams

**PUBLIC SERVICE AND UNIVERSITY RELATIONS:** Jackson (Chair), Evans (Vice Chair), Castleman, Clippard, Kinser, Wheeler, 6th Congressional District Appointee

**STUDENT AFFAIRS:** Williams (Chair), Jackson (Vice Chair), Ennis, Graham, Rhoda, Sansom, Walters