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6-13-2000

University of Tennessee Board of Trustees Exhibit Records, 2000 June 13, Exhibits 1 - 2

University of Tennessee

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Office of the General Counsel and Secretary

719 Andy Holt Tower Knoxville 37996-0170 Telephone 865/974-3245 FAX 865/974-3074

TO:

Members of the Board of Trustees

FROM:

Beauchamp E. Brogan

Secretary, Board of Trustees

DATE:

June 13, 2000

SUBJECT:

Executive Committee Action

June 13, 2000 Meeting

At its 1:00 p.m. meeting today the Executive Committee unanimously approved standing committee appointments for next week's Board of Trustees meeting. The two-year appointments to committees were also approved by the Executive Committee and are on the agenda for full Board consideration at next week's meeting. Both lists were included with our June 7, 2000 announcement of the Executive Committee meeting and are also included in the annual Board of Trustees packet of materials that was forwarded to you today.

Please let us know if you have questions.

BEB:11

ROLL CALL THE UNIVERSITY OF TENNESSEE EXECUTIVE COMMITTEE BOARD OF TRUSTEES

	Pres			sent			Not
Mr. Haslam	A.M.	P.M.	A.M.	P.M.	Aye	Nay	Voting
		<i></i>					
Mr. Coffey							
Dr. Gilley							
Mr. Jackson		V					
Mr. Sansom		✓					
Mrs. Williams		×					
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_							



Office of the General Counsel and Secretary

719 Andy Holt Tower Knoxville 37996-0170 Telephone 865/974-3245 FAX 865/974-3074

TO:

Members of the Executive Committee, Board of Trustees

Mr. James A. Haslam, II, Chairman

Mr. Charles E. Coffey Mr. Jerry Jackson Mr. William B. Sansom

Mr. William B. Sansom Mrs. Susan R. Williams Dr. J. Wade Gilley

FROM:

Beauchamp E. Brogan

Secretary, Board of Trustees

DATE:

June 7, 2000

SUBJECT:

Conference Call Meeting of the Executive Committee

The University of Tennessee Board of Trustees

1:00 p.m. EDT, Tuesday, June 13, 2000 Room 831, Andy Holt Tower, Knoxville

Upon call of the Chairman there will be a meeting of the Executive Committee of the Board of Trustees by conference phone call at 1:00 p.m., Tuesday, June 13, 2000. The call will originate from the President's Office, 831 Andy Holt Tower.

The purpose of the meeting is to approve appointments to the standing committees and councils of the Board.

BEB:ll

Attachments

cc: Other members of the Board of Trustees

Members of the President's Staff





Board of Trustees

MEMORANDUM

TO:

Members of the Executive Committee of the Board of Trustees

FROM:

William B. Sansom, Vice Chairman of the Board W

DATE:

June 8, 2000

SUBJECT:

Proposed Committee and Council Appointments

When the Board amended the Bylaws in February to revise the committee structure, it authorized the Executive Committee to make initial appointments to the committees and councils so the new structure would be in place for the June meeting. Attached are my recommendations to the Executive Committee for appointments to be effective for the June meeting.

Also attached are my recommendations for two-year appointments to be effective beginning July 1, 2000. If the Executive Committee concurs in these recommendations, they will be presented to the full Board for approval at the June meeting.

These recommendations are on the agenda for our meeting by telephone conference call at 1:00 p.m. EDT on Tuesday, June 13.

Thank you.

Attachments

c(w/att):

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

1:00 p.m. EDT Tuesday, June 13, 2000 831 Andy Holt Tower Knoxville, Tennessee

- A. Roll call.
- B. Approval of initial appointments to standing Committees and Councils for June meeting.
- C. Approval of appointments to standing Committees and Councils for two-year terms.
- D. Other Business.

June 2000 Appointments to

Jinance and Administration Committee

Academic Programs and Planning Committee

Advancement and Outreach Council

FINANCE AND ADMINISTRATION COMMITTEE: Vice Chairman of the Board; President; and 9 Trustees serving (1) a congressional district or designated county; (2) as Faculty Trustee; or (3) as Student Trustee

Ex-Officio Members (2):

Vice Chairman of Board President Bill Sansom Wade Gilley

Steve Ennis, Chair
Clayton McWhorter, Vice Chair
Jim Haslam
Waymon Hickman
Jerry Jackson
Lynn Johnson
Andrea Loughry
Johnnie Amonette
Susan Williams
Bill Blass
Brandi Wilson

Administrative Staff: Emerson H. Fly

ACADEMIC PROGRAMS AND PLANNING COMMITTEE: Vice Chairman of the Board; President; Executive Director of THEC; Commissioner of Education; Commissioner of Agriculture; and 9 Trustees serving (1) a congressional district or designated county; (2) as Faculty Trustee; or (3) as Student Trustee

Bill Sansom

Wade Gillev

Rich Rhoda

Vernon Coffey

Dan Wheeler

Ex-Officio Members (5):

Vice Chairman of Board
President
Executive Director of THEC
Commissioner of Education
Commissioner of Agriculture

Charles Coffey, Chair
Frank Kinser, Vice Chair
Barbara Castleman
Scooter Clippard
Arnold Perl
John Thornton
Bill Blass
Shelby County Trustee (to be appointed)
Brandi Wilson

Administrative Staff: Robert Levy

ADVANCEMENT AND OUTREACH COUNCIL: Vice Chairman of the Board; President: Commissioner of Agriculture; Faculty Trustee; Student Trustee; 6 Trustees serving a congressional district or designated county (excluding area Trustees already serving on the UTC and UTM Liaison Committees); administrative staff representatives

Ex-Officio Members (5):

Vice Chairman of BoardBill SansomPresidentWade GilleyCommissioner of AgricultureDan WheelerFaculty TrusteeBill BlassStudent TrusteeBrandi Wilson

Arnold Perl, Chair Scooter Clippard, Vice Chair Jim Haslam Lynn Johnson Andrea Loughry John Thornton

Administrative Staff (4):

Advancement and Alumni Jack Williams
Public Service and Continuing Education
Agriculture Jack Britt
Government Relations Tom Ballard

EXHIBIT 2 Executive Committee Meeting June 13, 2000

Two Year Appointments

EXECUTIVE COMMITTEE: Vice Chairman of the Board; President: and 5 Trustees serving a congressional district or designated county

Ex-Officio Members (2):		
Vice Chairman of Board		(to be elected
President	Wade Gilley	

Jim Haslam, Chair Charles Coffey Jerry Jackson Clayton McWhorter Susan Williams FINANCE AND ADMINISTRATION COMMITTEE: Vice Chairman of the Board; President; and 9 Trustees serving (1) a congressional district or designated county; (2) as Faculty Trustee; or (3) as Student Trustee

Ex-Officio Members (2):	
Vice Chairman of Board	(to be elected)
President	Wade Gilley

Steve Ennis, Chair Clayton McWhorter, Vice Chair Jim Haslam Waymon Hickman Jerry Jackson Lynn Johnson Andrea Loughry Bill Sansom Susan Williams

Administrative Staff: Emerson H. Fly

ACADEMIC PROGRAMS AND PLANNING COMMITTEE: Vice Chairman of the Board; President; Executive Director of THEC; Commissioner of Education; Commissioner of Agriculture; and 9 Trustees serving (1) a congressional district or designated county; (2) as Faculty Trustee; or (3) as Student Trustee

Ex-Officio Members (5):

Vice Chairman of Board President Executive Director of THEC Commissioner of Education Commissioner of Agriculture

Wade Gilley (to be elected)

Rich Rhoda

Vernon Coffey

Dan Wheeler

Charles Coffey, Chair
Frank Kinser, Vice Chair
Barbara Castleman
Scooter Clippard
Arnold Perl
John Thornton
Maurice Field (Faculty Trustee)
Shelby County Trustee (to be appointed)
Student Trustee (to be appointed)

Administrative Staff: Robert Levy

FACULTY AND STUDENT COUNCIL: Vice Chairman of the Board; President; Faculty Trustee; Student Trustee; 6 Trustees serving a congressional district or designated county (excluding area Trustees already serving on the UTC and UTM Liaison Committees); faculty and student representatives from Knoxville, Martin, Memphis, Chattanooga, and Tullahoma; administrative staff representatives

Ex-Officio Members (4):		
Vice Chairman of Board		(to be elected)
President	Wade Gilley	
Faculty Trustee	Maurice Field	
Student Trustee		(to be appointed)
Susan Williams, Chair		
Jerry Jackson, Vice Chair		
Charles Coffey		
Frank Kinser		
Andrea Loughry		
Shelby County Trustee (to be appointed)		

Knoxville Faculty
Knoxville Student
Martin Faculty
Martin Student
Memphis Faculty
Memphis Student
Chattanooga Faculty
Chattanooga Student
Tullahoma Faculty
Tullahoma Student
Agriculture Faculty
Agriculture Student

Mary Papke
Eric Beatty
Richard Chesteen
Jennifer Martin
Andrew H. Kang
Matthew A. Rappe
John Trimpey
Stanley Chacko
Max Hailey
Robert Howard
Kathryn Lewis
Robert C. DeNovo

Administrative Staff (2):

Faculty Student

Robert Levy Katherine High ADVANCEMENT AND OUTREACH COUNCIL: Vice Chairman of the Board; President: Commissioner of Agriculture; Faculty Trustee; Student Trustee; 6 Trustees serving a congressional district or designated county (excluding area Trustees already serving on the UTC and UTM Liaison Committees); administrative staff representatives

Ex-Officio Members (5):		
Vice Chairman of Board		(to be elected)
President	Wade Gilley	
Commissioner of Agriculture	Dan Wheeler	
Faculty Trustee	Maurice Field	
Student Trustee		(to be appointed)

Arnold Perl, Chair Scooter Clippard, Vice Chair Jim Haslam Lynn Johnson Andrea Loughry John Thornton

Administrative Staff (4):

Advancement and Alumni
Public Service and Continuing Education
Agriculture
Government Relations
Jack Williams
Sammie Lynn Puett
Jack Britt
Tom Ballard

UTC LIAISON COMMITTEE: Vice Chairman of the Board; President; Trustee from Third Congressional District; Trustee from Hamilton County; UTC Chancellor; UTC faculty representative; UTC student representative; 3 Chattanooga community representatives

Ex-Officio Members (5):

Vice Chairman of Board President Third District Trustee Hamilton County Trustee UTC Chancellor

Wade Gilley
John Thornton, Vice Chair

(to be elected)

Frank Kinser, Chair

Bill Stacy

Other members (5):

Three Chattanooga community representatives

UTC faculty representative UTC student representative

Roger Dickson
Joe Decosimo
Lamar Partridge
Verbie Prevost
Scott Black

UTM LIAISON COMMITTEE: Vice Chairman of the Board; President; Trustee from Eighth Congressional District; Trustee from Weakley County; UTM Chancellor; UTM faculty representative; UTM student representative; 3 Martin community representatives

Ex-Officio Members (5):

Vice Chairman of Board

President

Eighth District Trustee

Weakley County Trustee

UTM Chancellor

Wade Gilley

Jerry Jackson, Chair

Barbara Castleman, Vice Chair

Phil Conn

Other Members (5):

Three Martin community representatives

UTM faculty representative UTM student representative

Ron Kirkland Kathleen Elam Stan Bell

Maurice Field

(to be elected)

Elner