



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:ll

June 13, 2000

ROLL CALL
THE UNIVERSITY OF TENNESSEE
EXECUTIVE COMMITTEE
BOARD OF TRUSTEES

| | Present | | Absent | | Aye | Nay | Not Voting |
|---------------|---------|------|--------|------|-----|-----|------------|
| | A.M. | P.M. | A.M. | P.M. | | | |
| Mr. Haslam | | ✓ | | | | | |
| Mr. Coffey | | ✓ | | | | | |
| Dr. Gilley | | ✓ | | | | | |
| Mr. Jackson | | ✓ | | | | | |
| Mr. Sansom | | ✓ | | | | | |
| Mrs. Williams | | x | | | | | |
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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
Mrs. Susan R. Williams
Dr. J. Wade Gilley

FROM: Beauchamp E. Brogan
Secretary, Board of Trustees

A handwritten signature in black ink, appearing to read 'BEB', written over the printed name of Beauchamp E. Brogan.

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



MEMORANDUM

TO: Members of the Executive Committee of the Board of Trustees

FROM: William B. Sansom, Vice Chairman of the Board *WBS*

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
Finance 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

Ex-Officio Members (5):

Vice Chairman of Board

Bill Sansom

President

Wade Gilley

Executive Director of THEC

Rich Rhoda

Commissioner of Education

Vernon Coffey

Commissioner of Agriculture

Dan Wheeler

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 Board | Bill Sansom |
| President | Wade Gilley |
| Commissioner of Agriculture | Dan Wheeler |
| Faculty Trustee | Bill Blass |
| Student Trustee | Brandi 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 | Sammie Lynn Puett |
| Agriculture | Jack Britt |
| Government Relations | Tom Ballard |

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

President

_____ (to be elected)
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

President

_____ (to be elected)
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

_____ (to be elected)

President

Wade Gilley

Executive Director of THEC

Rich Rhoda

Commissioner of Education

Vernon Coffey

Commissioner of Agriculture

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 | Mary Papke |
| Knoxville Student | Eric Beatty |
| Martin Faculty | Richard Chesteen |
| Martin Student | Jennifer Martin |
| Memphis Faculty | Andrew H. Kang |
| Memphis Student | Matthew A. Rappe |
| Chattanooga Faculty | John Trimpey |
| Chattanooga Student | Stanley Chacko |
| Tullahoma Faculty | Max Hailey |
| Tullahoma Student | Robert Howard |
| Agriculture Faculty | Kathryn Lewis |
| Agriculture Student | Robert C. DeNovo |

Administrative Staff (2):

| | |
|---------|----------------|
| Faculty | Robert Levy |
| Student | 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 | Jack Williams |
| Public Service and Continuing Education | Sammie Lynn Puett |
| Agriculture | Jack Britt |
| Government Relations | 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

_____ (to be elected)
Wade Gilley
John Thornton, Vice Chair
Frank Kinser, Chair
Bill Stacy

Other members (5):

Three Chattanooga community representatives

Roger Dickson
Joe Decosimo
Lamar Partridge
Verbie Prevost
Scott Black

UTC faculty representative
UTC student representative

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 | _____ (to be elected) |
| President | Wade Gilley |
| Eighth District Trustee | Jerry Jackson, Chair |
| Weakley County Trustee | Barbara Castleman, Vice Chair |
| UTM Chancellor | Phil Conn |

Other Members (5):

| | |
|--|-----------------------|
| Three Martin community representatives | Ron Kirkland |
| | Kathleen Elam |
| | Stan Bell |
| UTM faculty representative | Maurice Field |
| UTM student representative | _____ (to be elected) |

JACKSON
CASTLEMAN
CONN

ELAM
BELL
FIELD