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Office of the General Counsel

6-8-2001

University of Tennessee Board of Trustees Exhibit Records, 2001 June 8, Exhibit 1

University of Tennessee

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ROLL CALL THE UNIVERSITY OF TENNESSEE EXECUTIVE COMMITTEE BOARD OF TRUSTEES

	Pres		Abs			Not			
7		P.M.	A.M.	P.M.	Aye	Nay	Voting		
Mr. Haslam	V								
Mrs. Amonette									
Mr. Coffey									
Mr. Fly									
Mr. Jackson	V								
Mr. McWhorter	V								
Mrs. Williams	V		_						
-									
_					_				
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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

Mrs. Johnnie Amonette Mr. Charles Coffey

Mr. Eli Fly

Mr. Jerry Jackson

Mr. Clayton McWhorter

Mrs. Susan Williams

FROM:

Catherine S. Mizell

Vice President, General Counsel and Secretary

DATE:

June 7, 2001

SUBJECT:

Conference Call Meeting of the Executive Committee

10:00 a.m. EDT, Friday, June 8, 2001 Board Room, Andy Holt Tower, Knoxville

Upon call of the Chairman, there will be a conference call meeting of the Executive Committee of the Board of Trustees at 10:00 a.m. EDT, Friday, June 8, 2001. The call will originate from the Board Room, 800 Andy Holt Tower, Knoxville.

The purpose of the meeting will be to approve a resolution authorizing Acting President Emerson H. Fly's signature to be forwarded to the University's depositories as official signature for the University.

CSM:11

Enclosures

cc: Other members of the Board of Trustees

Members of the President's Staff

ORDER OF BUSINESS EXECUTIVE COMMITTEE CONFERENCE CALL BOARD OF TRUSTEES THE UNIVERSITY OF TENNESSEE

10:00 a.m. EDT Friday, June 8, 2001 Board Room 800 Andy Holt Tower

- A. Roll call.
- B. Approval of Resolution Amending Authorization for Check Signatures
- C. Other business.

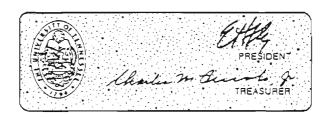
RESOLUTION AMENDING AUTHORIZATION FOR CHE

WHEREAS, This Board of Trustees, by appropriate resolutions heretofore duly adopted from time to time, has designated certain banks as depositories of said University and has authorized each of said bank depositories to honor certain checks, drafts, or other orders for the payment of money drawn in said University's name when payable in accordance with said respective resolutions, and when bearing the proper signatures of the President and the Treasurer; and,

WHEREAS, Dr. J. Wade Gilley, President of The University of Tennessee, resigned as President on June 1, 2001, and Mr. Emerson H. Fly was appointed Acting President effective June 1, 2001; and,

WHEREAS, Mr. Emerson H. Fly has been elected by this Board to succeed Dr. J. Wade Gilley as Acting President, effective June 1, 2001,

NOW, THEREFORE BE IT RESOLVED, That each of The University of Tennessee's depository banks is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in said University's name and payable in accordance with the Board's resolution which heretofore designated said bank a depository of said University, when bearing the following check writing machine signatures, per specimen below:



FURTHER RESOLVED, That this authorization shall relate to all such checks and instruments issued after June 8, 2001, and any subsequent date until notice of its amendment or rescission shall have been received by said depositories, the Secretary shall deliver to each depository notice of this authorization bearing the digitized signatures of Emerson H. Fly, Acting President, and Charles M. Peccolo, Vice President & Treasurer.

I certify that the foregoing resolution is a true and exact copy of the Resolution adopted by the Executive Committee of the Board of Trustees at its meeting on Friday, June 8, 2001.

Catherine Mizell General Counsel and Secretary June 8, 2001 June 7, 2001

MEDIA ADVISORY

FROM: UT Media Relations (865-974-2225)

The executive committee of the University of Tennessee board of trustees is scheduled to meet at 10 a.m., June 8, 2001, in the Board Room, 800 Andy Holt Tower.

UT Vice President and General Counsel Catherine Mizell said the purpose of the telephone conference call meeting is to act on a resolution authorizing Acting President Emerson H. Fly's signature for bank deposits, checks, drafts and other orders for payment of money in UT's name.

Jim Haslam chairs the executive committee. Other members are Fly, Johnnie D. Amonette, who is vice chair of the full board; Charles Coffey; Jerry Jackson; Clayton McWhorter and Susan Williams.

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ROUTE SLIP

File Name:		Adv-brd-exec
Send Date:		6-7-01
Sound:		
Checked By:		Mizell
E-MAIL		
Knoxville News	X	
Sentinel		
Vreeland	X	
Features		
Vines		
Others		
Daily Times:	X	
The Tennessean:	х	
Commercial Appeal:		
Oak Ridger:		
Chattanooga Free		
Press:		
FAX		
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Jackson Sun:		
Beacon:	x	
TV:	X	
Radio:	X	wivk
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AP:	X	knoxville &
		nashville
TPA:		
Web:		
TN Today:		

Copies: katie high, tom ballard, catherine mizell, bud grimes, david howell, chuck cantrell, sharon littlepage	_
Special Instructions:	•
Code: uwa	

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Please Deliver To: LINDA LOGAN At: (865)974-3245 Fax Number: (865)974-3074

TeleConference Folder ID:

Information is subject to change. If so, you will be notified by a TeleConference Associate. Cancel reservations at least 30 minutes before start time to avoid No Show fees **UPDATE** Please review this information and contact AT&T TeleConference Services at (800)232-1234 if there are any changes. The following information confirms your: MIXED MODE RESERVATION

06/08/01 FRI **BLL7266** Conference Date: Start Time: Conference ID:

10:30 AM 06/08/01 4 0 End Date: (End Time: ' Dial In Ports: Dial Out Ports: 10:00 AM EDT Duration: 000 hr 30min

Total Ports:

Reach Number: (865)974-3245 Reach Number: (865)974-0450 Fax Number: (865)974-3074 Conference Arranger: LINDA LOGAN

Conference Host: LINDA LOGAN

Please give all participants the following information to reach the conference call:

Dial In Number: (800)242-7055

PARTICIPANT CODE: 283480

The Following Features were Selected For Your Conference:

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865)974-3245 4		ANT LIST														
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