



8-3-2001

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FOR IMMEDIATE USE  
Aug. 1, 2001

Eds: Note rescheduled meeting time in 8<sup>th</sup> graf.

UT Trustees, Presidential Search Team Meet Aug. 3 (230)

KNOXVILLE -- The University of Tennessee Board of Trustees and the UT Presidential Search Committee will meet Aug. 3 at the State Capitol in Nashville.

The Presidential Search Committee will appoint an Advisory Council of faculty, students, staff, alumni and others to assist the Search Committee.

The purpose of the board meeting is to extend the appointment of acting president Emerson H. Fly. The Board also will receive a report from the Presidential Search Committee.

Start time for afternoon interviews with search firms has been moved to 1:30 p.m. Meetings are scheduled as follows:

10:30-11 a.m. -- UT Presidential Search Committee meeting, Executive Conference Room, Ground Floor.

11-11:30 a.m. -- UT Board of Trustees meeting, Executive Conference Room.

11:30 a.m.-noon -- UT Presidential Search Advisory Council Inaugural Meeting, Executive Conference Room.

1:30 p.m.-4 p.m. -- UT Presidential Search Committee interviews with search firms Spencer Stuart, Witt-Kieffer and Korn-Ferry International, Governor's Conference Room.

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Contact: Mike Bradley (865-974-5034)

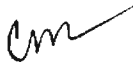
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TO: Members of the Board of Trustees

FROM: Catherine S. Mizell   
Vice President, General Counsel and Secretary

DATE: July 27, 2001

SUBJECT: Presidential Search and Board of Trustees Meetings  
Friday, August 3, 2001  
State Capitol, Nashville

Upon call of the Chairman, the Presidential Search Committee and the UT Board of Trustees will meet Friday, August 3, 2001 at the State Capitol in Nashville. An agenda for each meeting is attached.

The primary purpose of the Board meeting will be to extend the appointment of Acting President Emerson H. Fly. The Board will also hear a report from the Presidential Search Committee.

All meetings are open to any Trustee who is able to attend. If you are not on the Presidential Search Committee and plan to attend lunch, please let us know.

CSM:ll

Attachments

cc: Members of the President's Staff

UT BOARD OF TRUSTEES AND PRESIDENTIAL SEARCH COMMITTEE SCHEDULE  
FRIDAY, AUGUST 3, 2001

10:30 - 11:00 a.m. (CDT)	UT Presidential Search Committee Meeting Executive Conference Room, Ground Floor, State Capitol, Nashville
11:00 - 11:30 a.m. (CDT)	UT Board of Trustees Meeting Executive Conference Room
11:30 a.m. - 12:00 noon (CDT)	UT Presidential Search Advisory Council Inaugural Meeting Executive Conference Room
12:00 noon - 1:00 p.m. (CDT)	UT Presidential Search Committee luncheon Governor's Conference Room, First Floor, State Capitol
1:00 p.m. - 4:00 p.m. (CDT)	UT Presidential Search Committee Interviews with Search Firm, Governor's Conference Room

AGENDA  
THE UNIVERSITY OF TENNESSEE PRESIDENTIAL SEARCH COMMITTEE  
THE HONORABLE DON SUNDQUIST, PRESIDING

August 3, 2001  
10:30 - 11:00 a.m. (CDT)

Executive Conference Room  
State Capitol, Nashville, Tennessee

CALL TO ORDER

The Honorable Don Sundquist  
Chair, UT Board of Trustees

NEW BUSINESS

- I. Appointment of UT Presidential Search Advisory Council

ADJOURNMENT

AGENDA  
THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES  
THE HONORABLE DON SUNDQUIST, PRESIDING

August 3, 2001  
11:00 - 11:30 a.m. (CDT)

Executive Conference Room  
State Capitol, Nashville, Tennessee

CALL TO ORDER

The Honorable Don Sundquist  
Chair, UT Board of Trustees

NEW BUSINESS

- I. Extension of the appointment of Acting President Emerson H. Fly
- II. Presidential Search Committee Report

ADJOURNMENT

AGENDA  
THE UNIVERSITY OF TENNESSEE PRESIDENTIAL SEARCH COMMITTEE  
ADVISORY COUNCIL INAUGURAL MEETING  
THE HONORABLE DON SUNDQUIST, PRESIDING

August 3, 2001  
11:30 - 12:00 noon (CDT)

Executive Conference Room  
State Capitol, Nashville, Tennessee

CALL TO ORDER

The Honorable Don Sundquist  
Chair, UT Board of Trustees

NEW BUSINESS

- I. Charge from Governor Sundquist
- II. Organizational Discussion

ADJOURNMENT



AGENDA  
THE UNIVERSITY OF TENNESSEE PRESIDENTIAL SEARCH COMMITTEE  
THE HONORABLE DON SUNDQUIST, PRESIDING

August 3, 2001  
1:00 - 4:00 p.m. (CDT)

Governor's Conference Room  
State Capitol, Nashville, Tennessee

CALL TO ORDER

The Honorable Don Sundquist  
Chair, UT Board of Trustees

NEW BUSINESS

I. Interviews with Search Firms

1:00 - 2:00 p.m.

Spencer Stuart

2:00 - 3:00 p.m.

Witt/Kieffer

3:00 - 4:00 p.m.

Korn/Ferry International

ADJOURNMENT

THE UNIVERSITY OF TENNESSEE  
PRESIDENTIAL SEARCH ADVISORY COUNCIL

Advisory Council Chair

Dr. Carolyn R. Hodges  
The University of Tennessee

Development Council Chair

Mr. Charles E. Wharton  
Los Angeles, California

UTC Roundtable

Mr. Joe Decosimo  
Chattanooga, Tennessee

Alumni

Mr. Richard W. Cardin  
Nashville, Tennessee

Ms. Carmie Woodie  
Nashville, Tennessee

Agriculture Representatives

Ms. Carmen G. Parrilla  
UT Institute of Agriculture

Mr. Tom W. Wade, Jr.  
Kenton, Tennessee

Administration/Staff

Dr. Richard L. Brown, Jr.  
The University of Tennessee at Chattanooga

Dean Marleen K. Davis  
The University of Tennessee

Dr. Donna K. Halhaway  
The University of Tennessee Health Science Center

Faculty

Dr. Katherine H. Greenberg  
The University of Tennessee

Dr. Nell S. Gullett  
The University of Tennessee at Martin

Dr. Barrett G. Haik  
The University of Tennessee Health Science Center

Dr. Marla Peterson  
The University of Tennessee

Dr. Oralia Preble-Niami  
The University of Tennessee at Chattanooga

UT-Battelle

Dr. Lee Riedinger  
Oak Ridge, Tennessee

UT Space Institute

Dr. Garry D. Coleman  
Tullahoma, Tennessee

Students

Ms. Patrice Boyd  
The University of Tennessee at Martin

Mr. Stephen L. Harris  
The University of Tennessee

Ms. Scottie Semler  
The University of Tennessee at Martin

Mr. Jeremy Stephens  
The University of Tennessee

Citizens

Mr. John W. Fisher  
Muncie, Indiana

Mr. Dennis R. Hendrix  
Houston, Texas

Dr. Lee Martin  
Knoxville, Tennessee

Ms. Rita Sanders-Geier  
Potomac, Maryland

UT Alumni Association President

Dr. Dianne Duncan  
Knoxville, Tennessee