



1-31-2008

University of Tennessee Board of Trustees Exhibit Records, 2008 January 31, Exhibits 1 - 2

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Mizell, Catherine S

From: Primm, Charles
Sent: Friday, January 25, 2008 10:20 AM
To: Wauford, Melissa; Morrison, Clarence M; Lisa M. Lehman; rgulley@utsi.edu; Ennis, Rebecca D; Bud Grimes; Rita Mitchell; sburgin@utm.edu; 'Chuck Cantrell'; 'Cindy Carroll'
Cc: Dye, Hank; Phelps, Gina Stafford (Gina Stafford); Nichols, Margie; LeCroy, Meredith Chandler; Millhorn, David E; Pullum, Jane; Mizell, Catherine S; Milligan, Thomas Joseph; Collins, Karen Ann; Blakely, Amy Ragsdale; Miller, Clark W; Haynes, Anthony Curtis; Cantrell, Connie J; Shanna Relford; svanzand@tennessee.edu; gsedrick@utsi.edu
Subject: statewide broadcast message for today, Jan. 25, 2008

Hello everyone,

The following broadcast e-mail message needs to be sent as soon as possible TODAY, January 25, 2008, to FACULTY and STAFF on your respective campuses.

The message should appear to come from UT News using the following e-mail address: utnews@tennessee.edu

The subject line should read: Executive and Compensation Committee to Meet Jan. 31 in Nashville

Please be sure the URL is live.

Please e-mail me confirmation when the message has been distributed on your respective campuses.

Thanks,
Charles

Jan. 25, 2008

To: UT System-Wide Faculty and Staff
From: UT News
Subject: Executive and Compensation Committee to Meet Jan. 31 in Nashville

The executive and compensation committee of the University of Tennessee Board of Trustees will meet in Nashville on Thursday, Jan. 31.

The meeting is scheduled for 1 p.m. CST at the offices of Boulton Cummings Connors and Berry PLC, 1600 Division St., Suite 700.

The principal purpose of the meeting will be to plan for the winter meeting of the Board of Trustees scheduled for March 11-12 in Chattanooga.

The committee also will consider UT President John Petersen's proposal for a limited duration appointment of Hershel P. Wall as the UT Health Science Center's chancellor and vice president for health affairs. Wall has served as interim chancellor since last April. Pending board approval, Wall is expected to serve as chancellor until the search for a new chancellor is successfully completed.

A complete agenda and supporting materials are available upon request.

For more information on the Board of Trustees, visit <http://bot.tennessee.edu/>.

For more information on the committee meeting, contact Karen Collins at 865-974-5186, 865-216-6862 or karen.collins@tennessee.edu.

Mizell, Catherine S

From: UT News

Sent: Thursday, January 24, 2008 4:29 PM

Subject: UT Executive and Compensation Committee to Meet Jan. 31 in Nashville

University of Tennessee Communications
(865-974-2225)

FOR IMMEDIATE USE
Jan. 24, 2008

UT Executive and Compensation Committee to Meet Jan. 31 in Nashville

KNOXVILLE -- The executive and compensation committee of the University of Tennessee Board of Trustees will meet in Nashville on Thursday, Jan. 31.

The meeting is scheduled for 1 p.m. CST at the offices of Boulton, Cummings, Conners & Berry, 1600 Division St., Suite 700.

The principal purpose of the meeting will be to plan for the winter meeting of the Board of Trustees scheduled for March 11-12 in Chattanooga.

The committee also will consider UT President John Petersen's proposal for a limited duration appointment of Hershel P. Wall as the UT Health Science Center's chancellor and vice president for health affairs. Wall has served as interim chancellor since last April. Pending board approval, Wall is expected to serve as chancellor until the search for a new chancellor is successfully completed.

A complete agenda and supporting materials will be available upon request.

For more information on the Board of Trustees, visit <http://bot.tennessee.edu>.

Contact:

Karen Collins, (865) 974-5186, karen.collins@tennessee.edu

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MEMORANDUM

TO: Members of the Executive and Compensation Committee

FROM: Catherine S. Mizell 

DATE: January 23, 2008

SUBJECT: **Meeting of the Executive and Compensation Committee
January 31, 2008, 1:00 p.m. CST
Law Offices of Boulton, Cummings, Conners & Berry
1600 Division Street, Suite 700
Nashville, Tennessee**

Upon call of the Chair, and as previously scheduled, the Executive and Compensation Committee will meet at 1:00 p.m. CST on Thursday, January 31, 2008, in the law offices of Boulton, Cummings, Conners & Berry, 1600 Division Street, Suite 700, Nashville, Tennessee.

The agenda and materials for the meeting are attached. Copies will also be available at the meeting. Materials for Item V will follow shortly.

Please let me know if you have questions or need assistance.

Attachments

c: Other Members of the Board of Trustees
Members of the President's Staff

THE UNIVERSITY OF TENNESSEE
BOARD OF TRUSTEES

EXECUTIVE AND COMPENSATION COMMITTEE

1:00 p.m. CST
Thursday
January 31, 2008

Boult, Cummings, Conners & Berry
1600 Division Street, Suite 700
Nashville, Tennessee

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Last Meeting (*behind agenda*)
- IV. President's Remarks
- V. Approval of President's Limited Duration Appointment of Dr. Hershel P. Wall
as UTHSC Chancellor and Vice President for Health Affairs **Tab 1**
- VI. Association of Governing Board's National Conference on Trusteeship **Tab 2**
- VII. Progress Report on Cost Project
- VIII. Planning for Winter Meeting, March 11-12 **Tab 3**
- IX. Other Business
- X. Adjournment

THE UNIVERSITY OF TENNESSEE
BOARD OF TRUSTEES

ACTION ITEM

COMMITTEE: Executive and Compensation

DATE: January 31, 2008

CAMPUS/UNIT: UT Health Science Center

ITEM: **President's Limited Duration Appointment of Dr. Hershel P. Wall as UTHSC Chancellor and Vice President for Health Affairs**

RECOMMENDATION: Approval

RESPONSIBLE OFFICIAL: John D. Petersen, President

In December, the President announced suspension of the search for a new UTHSC Chancellor and Vice President for Health Affairs. Earlier this month, the President announced that the search would not be resumed until the appeal of the position has been enhanced through the joint efforts of campus leadership and community partners. At the same time, the President expressed hope that the search could be resumed within the next year, with the expectation of attracting an exceptional leader for the Health Science Center.

With the UTHSC Chancellor search in suspension for an indefinite period of time, the President proposes to appoint Dr. Hershel P. Wall as Chancellor and Vice President for Health Affairs without the term "interim" in the title. The proposed appointment is for a limited duration, however, not exceeding the date on which the position has been filled pursuant to a search. No change in compensation is proposed.

The proposed appointment letter is attached.

January 31, 2008

Dr. Hershel P. Wall
Chancellor and Vice President for Health Affairs
62 South Dunlap, Suite 219
Memphis, Tennessee 38163

Dear Pat:

I am delighted to appoint you to a limited duration appointment as Chancellor of The University of Tennessee Health Science Center and Vice President for Health Affairs, effective upon approval by the Board of Trustees at its next scheduled meeting on March 12, 2008. This letter records the terms of your appointment.

Your base salary will remain \$26,088.75 per month unless subsequently adjusted by state-mandated or merit/equity increases. You will continue to be assigned a University vehicle for use in accordance with established policy. You will continue to receive a non-accountable expense allowance of \$416.66 per month to assist you in carrying out the responsibilities of this position.

Your service in this appointment is without tenure, at the will of the President, and will continue no longer than the date on which the position of Chancellor and Vice President for Health Affairs has been filled pursuant to search.

In accordance with standard practice, all costs associated with this appointment are the responsibility of the Health Science Center campus.

Please indicate your formal acceptance of this appointment, subject to approval by the Board of Trustees on March 12, 2008, by signing and returning the enclosed duplicate original of this letter.

I appreciate your willingness to continue to serve in this important position, and I look forward to working with you to move the Health Science Center forward while the search for a new Chancellor and Vice President is underway.

Sincerely,

John D. Petersen
President

Enclosure (duplicate original)

ACCEPTED:

Hershel P. Wall, M.D.

Date