



5-8-2008

## University of Tennessee Board of Trustees Exhibit Records, 2008 May 08, Exhibits 1 - 2

University of Tennessee

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## Mizell, Catherine S

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**From:** UT News [utnews@tennessee.edu]  
**Sent:** Thursday, May 01, 2008 4:49 PM  
**To:** UT News  
**Subject:** UT Executive and Compensation Committee to Meet May 8 in Nashville

May 1, 2008

To: UT System-wide Faculty and Staff  
From: UT News  
Subject: UT Executive and Compensation Committee to Meet May 8 in Nashville

The executive and compensation committee of the University of Tennessee Board of Trustees will meet in Nashville on Thursday, May 8.

The meeting is scheduled for 2 p.m. CST at the offices of Boulton, Cummings, Conners & Berry, 1600 Division St., Suite 700.

The primary purpose of the meeting will be to review the tentative schedule and agenda for the annual meeting of the board set for June 19-20 in Knoxville.

Additional agenda items include remarks by President Petersen, and a report by committee chair Andrea Loughry on the status of the board's cost project, a summary of the recent Association of Governing Boards of Universities and Colleges national conference on trusteeship and discussion of committee appointments.

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

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

For more information on the meeting, contact Karen Collins at 865-974-5186 or 865-216-6862.

**Mizell, Catherine S**

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**From:** UT News  
**Sent:** Thursday, May 01, 2008 4:18 PM  
**Subject:** UT Executive and Compensation Committee to Meet May 8

University of Tennessee  
Office of Communications + Marketing  
Media + Internal Relations  
(865-974-2225)

FOR IMMEDIATE USE  
May 1, 2008

UT Executive and Compensation Committee to Meet May 8

KNOXVILLE -- The executive and compensation committee of the University of Tennessee Board of Trustees will meet in Nashville on Thursday, May 8.

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The primary purpose of the meeting will be to review the tentative schedule and agenda for the annual meeting of the board set for June 19-20 in Knoxville.

Additional agenda items include remarks by President Petersen, and a report by committee chair Andrea Loughry on the status of the board's cost project, a summary of the recent Association of Governing Boards of Universities and Colleges national conference on trusteeship and discussion of committee appointments.

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<http://bot.tennessee.edu/>

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Contact: Karen Collins (865-974-5186 or 865-216-6862)

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For more UT news, visit <http://www.utk.edu/news/>

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## Hertz, Lisa Ann

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**Sent:** Thursday, May 01, 2008 4:18 PM  
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University of Tennessee  
Office of Communications + Marketing  
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Additional agenda items include remarks by President Petersen, and a report by committee chair Andrea Loughry on the status of the board's cost project, a summary of the recent Association of Governing Boards of Universities and Colleges national conference on trusteeship and discussion of committee appointments.

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Contact: Karen Collins (865-974-5186 or 865-216-6862)

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For more UT news, visit <http://www.utk.edu/news/>

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MEMORANDUM

TO: Members of the Executive and Compensation Committee

FROM: Catherine S. Mizell

DATE: May 2, 2008

SUBJECT: **Meeting of the Executive and Compensation Committee  
May 8, 2008, 2:00 p.m. CDT  
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 2:00 p.m. CDT on Thursday, May 8, 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.

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

2:00 p.m. CDT  
Thursday  
May 8, 2008

Boult, Cummings, Conners and 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. Chair's Remarks
  - A. Status of Cost Project
  - B. Executive Summary of AGB National Conference on Trusteeship
  - C. Vice Chair and Committee and Committee Chair Appointments
- VI. Review of Tentative Schedule and Agenda for Annual Meeting, June 19-20.....**Tab 1**
- VII. Proposed Regular Meeting Dates for 2009 .....**Tab 2**
- VIII. Other Business
- IX. Adjournment

**PROPOSED 5-8-08  
SCHEDULE OF EVENTS  
ANNUAL MEETING OF THE BOARD OF T  
June 19-20, 2008  
Knoxville, Tennessee**

**Thursday, June 19**

- 11:30 a.m. Lunch  
*Plant Biotech, Atrium*
- 12:30 p.m. Advancement and Public Affairs Committee  
*Plant Biotech, Room 156-157*
- 2:30 p.m. Finance and Administration Committee  
*Plant Biotech, Room 156-157*
- 6:30 p.m. Reception and Dinner  
*Hosted by Charles and Moll Anderson, 4734 Lyons View Pike*

**Friday, June 20**

- 7:00 a.m. Executive and Compensation Committee  
*Plant Biotech, Room 113*
- 7:30 a.m. Breakfast  
*Plant Biotech, Atrium*
- 8:30 a.m. Research, Outreach, and Economic Development Committee  
*Plant Biotech, Room 156-157*
- 10:30 a.m. Tour of Large Animal Hospital
- 11:30 p.m. Board of Trustees Luncheon  
*Plant Biotech, Atrium*
- 12:30 p.m. Academic Affairs and Student Success Committee  
*Plant Biotech, Room 156-157*
- 2:30 p.m. Board of Trustees Meeting  
*Hollingsworth Auditorium, Ellington Plant Sciences Building*

**PROPOSED**

**BOARD OF TRUSTEES  
THE UNIVERSITY OF TENNESSEE**

**ADVANCEMENT AND PUBLIC AFFAIRS COMMITTEE**

12:30 p.m. EDT  
Thursday  
June 19, 2008

Room 156-157  
Plant Biotech Building  
Knoxville, Tennessee

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Last Meeting (*behind agenda*)
- IV. Report by Vice President for Public and Government Relations—**Information**
- V. Report by President of the National Alumni Association
- VI. Report by Chair of the Development Council
- VII. Report by Vice President for Development and Alumni Affairs—**Information**
- VIII. Approval of a Memorandum of Agreement between The University of Tennessee and The University of Chattanooga Foundation, Inc. (*tentative*)—**Consent?**
- IX. Annual Report of the UT Foundation—**Information**
- X. Annual Report of the UC Foundation—**Information**
- XI. Naming of Music Building at UT Knoxville
- XII. Naming of Anthropology Building at UT Knoxville
- XIII. Naming of Tennis Stadium at UT Knoxville
- XIV. Annual Report of Naming of Interior/Grounds Spaces—**Information**
- XV. Other Business
- XVI. Adjournment



**PROPOSED**

**BOARD OF TRUSTEES  
THE UNIVERSITY OF TENNESSEE**

**FINANCE AND ADMINISTRATION COMMITTEE**

2:30 p.m. EDT  
Thursday  
June 19, 2008

Room 156-157  
Plant Biotech Building  
Knoxville, Tennessee

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Last Meeting (*behind agenda*)
- IV. Progress Report on Cost Project—**Information**
- V. Treasurer's Report of Endowment Investment Performance—**Information**
- VI. Ratification of Quasi-Endowments—**Consent**
- VII. Approval of Use of Quasi-Endowment for Transition Expenses on Volunteer Hall—**Consent**
- VIII. Review of UT Foundation Operating Budget for FY 2009—**Information**
- IX. Review of UT Research Foundation Operating Budget for FY 2009—**Information**
- X. Approval of FY 2009 Distribution of UC Foundation Funds—**Consent**
- XI. Approval of FY 2009 Operating and Capital Plans for President and Chancellor Residences
- XII. Approval of Real Property Transactions—**Consent**
  - A. Two Land Acquisitions, Andy Holt Avenue (UT Knoxville)
  - B. KUB Easement, Intramural Fields (UT Knoxville)
  - C. DOT Property Transfer, Sorority Houses (UT Knoxville)
  - D. Sale of Chancellor's Residence (UTHSC)
  - E. Authorization to Sell Gift Property in Sevier County
- XIII. Approval of Annual Report of Sale of Gift Property—**Consent**
- XIV. Approval of President Emeritus Agreements—**Consent**

- XV. Promulgation of UTC Library Fines under the Tennessee Uniform Administrative Procedures Act
- XVI. Approval of Reduced Tuition Rate at UTM for Department of Corrections Students—**Consent**
- XVII. Review of Fee Changes Requiring President's Approval—**Information**
- XVIII. Report of Athletics Finances, UT Knoxville (*on table*)—**Information**
- XIX. Report of Best Practices Award Received by UTM—**Information**
- XX. Other Business
- XXI. Adjournment

**PROPOSED**

**BOARD OF TRUSTEES  
THE UNIVERSITY OF TENNESSEE**

**EXECUTIVE AND COMPENSATION COMMITTEE**

7:00 a.m. EDT  
Friday  
June 20, 2008

Room 113  
Plant Biotech Building  
Knoxville, Tennessee

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Last Meeting (*behind agenda*)
- IV. Approval of Vice Chair's Annual Performance Review of the President and Recommended Goals for 2008-09
- V. President's Employment Agreement
- VI. Election and Compensation of University Officers
- VII. Approval of Department of Energy Security Resolution—**Consent**
- VIII. Other Business
- IX. Adjournment

## PROPOSED

### BOARD OF TRUSTEES THE UNIVERSITY OF TENNESSEE

#### RESEARCH, OUTREACH, AND ECONOMIC DEVELOPMENT COMMITTEE

8:30 a.m. EDT  
Friday  
June 20, 2008

Room 156-157  
Plant Biotech Building  
Knoxville, Tennessee

#### AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes of the Last Meeting (*behind agenda*)
- IV. Review of Research Highlights—**Information**
- V. Cherokee Farm Campus Update—**Information**
- VI. Review of Kingsport Higher Education Center Initiative—**Information**
- VII. Economic Development Highlights—**Information**
- VIII. Annual Report of the UT Research Foundation, Inc.—**Information**
- IX. Approval of a Memorandum of Agreement between  
The University of Tennessee and University of Tennessee  
Research Foundation, Inc.—**Consent?**
- X. Other Business
- XI. Adjournment

**PROPOSED**

**BOARD OF TRUSTEES  
THE UNIVERSITY OF TENNESSEE**

**ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE**

2:30 p.m. EDT  
Friday  
June 20, 2008

Room 156-157  
Plant Biotech Building  
Knoxville, Tennessee

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Last Meeting (*behind agenda*)
- IV. Remarks by the Chair
- V. Report on School of Dentistry Admission Policy—**Information**
- VI. Presentation on UT's Role in Workforce Development—**Information**
- VII. Teacher Preparation Report—**Information**
- VIII. UTHSC Promotion Guidelines—**Information**
- IX. Approval of Revised Mission Statement for UT Martin—**Consent**
- X. Approval of Changing Designation of Ph.D. Programs from Concentration to Major at UT Knoxville—**Consent**
- XI. Approval of Tenure Recommendations—**Consent**
- XII. Approval of Comprehensive Listing of Academic Programs—**Consent**
- XIII. Authorization to Confer Degrees—**Consent**
- XIV. Other Business
- XV. Adjournment

**PROPOSED**  
**ANNUAL MEETING**  
**BOARD OF TRUSTEES**  
**THE UNIVERSITY OF TENNESSEE**

**2:30 p.m. EDT**  
**Friday**

**June 20, 2008**

**Hollingsworth Auditorium**  
**Ellington Plant Science**  
**Building**  
**Knoxville, Tennessee**

**ORDER OF BUSINESS**

- I. Call to Order and Invocation
- II. Roll Call
- III. Introductions
- IV. Approval of Minutes ..... **Tab 1**
- V. Adoption of Honorary Resolutions ..... **Tab 2**  
*(Anna York, Candace White, Don Daniel)*
- VI. Election of Chair and Vice Chair of the Board
- VII. President's Annual Report
- VIII. Action Items from the Advancement and Public Affairs Committee
  - A. Naming of Music Building at UT Knoxville ..... **Tab**
  - B. Naming of Anthropology Building at UT Knoxville ..... **Tab**
  - C. Naming of Tennis Stadium at UT Knoxville ..... **Tab**
- IX. FY 2009 Operating Budget and Fees
  - A. FY 2009 Operating Budget..... **Tab**
  - B. Approval of FY 2009 Student Fees and Tuition..... **Tab**
  - C. FY 2009 Salary and Wage Compensation Plan ..... **Tab**

- X. Action Items from the Finance and Administration Committee
  - A. Approval of FY 2009 Operating and Capital Plans for President and Chancellor Residences..... **Tab**
  - B. Promulgation of UTC Library Fines under Tennessee Uniform Administrative Procedures Act ..... **Tab**
- XI. Action Items from the Trusteeship Committee
  - A. Approval of Bylaw Amendments..... **Tab**
  - B. Approval of Meeting Protocol ..... **Tab**
  - C. Continuation of Committee and Committee Chair Appointments and Authorization for Vice Chair to Make Interim Appointments ..... **Tab**
- XII. Action Items from Executive and Compensation Committee
  - A. Approval of Vice Chair’s Annual Performance Review of the President and Recommended Goals for 2008-09
  - B. President’s Employment Agreement
  - C. Election and Compensation of University Officers
- XIII. Approval of President’s Appointment of a Member of the Board of Directors of University Health System, Inc. .... **Tab**
- XIII. Report of the Audit Committee ..... **Tab**
- XIV. Report of the Knoxville Athletics Board (*notebook pocket*)
- XV. Consent Items
  - A. Approval of a Memorandum of Agreement between The University ..... **Tab**  
of Tennessee and The University of Chattanooga Foundation, Inc. (*tentative*)
  - B. Ratification of Quasi-Endowments ..... **Tab**
  - C. Approval of Use of Quasi-Endowment for Transition Expenses on Volunteer Hall..... **Tab**
  - D. Approval of FY 2009 Distribution of UC Foundation Funds ..... **Tab**
  - E. Approval of Real Property Transactions ..... **Tab**
    - 1. Two Land Acquisitions, Andy Holt Avenue (UT Knoxville)

2.	KUB Easement, Intramural Fields (UT Knoxville)	
3.	DOT Property Transfer, Sorority Houses (UT Knoxville)	
4.	Sale of Chancellor's Residence (UTHSC)	
5.	Authorization to Sell Gift Property in Sevier County	
F.	Approval of Annual Report of Sale of Gift Property .....	<b>Tab</b>
G.	Approval of President Emeritus Agreements.....	<b>Tab</b>
H.	Approval of Reduced Tuition Rate at UT Martin for Department of Corrections Students .....	<b>Tab</b>
I.	Approval of Proposed Revision of UTC Athletics Board Constitution.....	<b>Tab</b>
J.	Approval of Department of Energy Security Resolution .....	<b>Tab</b>
K.	Setting Regular Meeting Dates in 2009 .....	<b>Tab</b>
L.	Approval of a Memorandum of Agreement between The University of Tennessee and The University of Tennessee Research Foundation, Inc. ....	<b>Tab</b>
M.	Approval of Revised Mission Statement for UT Martin .....	<b>Tab</b>
N.	Approval of a Revision to UT Knoxville Faculty Handbook ( <i>tentative</i> ) ....	<b>Tab</b>
O.	Approval of Changing Designation of Ph.D. Programs from Concentration to Major at UT Knoxville .....	<b>Tab</b>
P.	Approval of Tenure Recommendations .....	<b>Tab</b>
Q.	Approval of Comprehensive Listing of Academic Programs.....	<b>Tab</b>
R.	Authorization to Confer Degrees .....	<b>Tab</b>
XV.	Other Business	
XVI.	Adjournment	



BOARD OF TRUSTEES  
THE UNIVERSITY OF TENNESSEE

ACTION ITEM

DATE: May 8, 2008

COMMITTEE: Executive and Compensation

ITEM: **Proposed Regular Meeting Dates for 2009**

RECOMMENDATION: Approval

PRESENTED BY: Catherine S. Mizell, Secretary

After conducting conflict checks, the following dates are proposed for the three regular meetings of the Board of Trustees in 2009:

Winter Meeting, February 26-27, 2009 in Memphis

Annual Meeting, June 16-17, 2009 in Knoxville

Fall Meeting, October 8-9, 2009 in Knoxville

The attached calendars for the months of February, March, June, and October 2009 highlight the proposed meeting dates and other events of interest.



# March 2009

March 2009							April 2009						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7	5	6	7	8	9	10	11
8	9	10	11	12	13	14	12	13	14	15	16	17	18
15	16	17	18	19	20	21	19	20	21	22	23	24	25
22	23	24	25	26	27	28	26	27	28	29	30		
29	30	31					30						

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
					March 1
2	3	4	5	6	7
		SEC PRESIDENTS' MEETING		MEN'S/WOMEN'S SO-CON TOURNAMENT	
				WOMEN'S SEC TOURNAMENT	
					8
					MEN'S/WOMEN'S SO-CON TOURN
					WOMEN'S SEC TOURNAMENT
					9
MEN'S/WOMEN'S SO-CON TOURN	10	11	12	13	14
				MEN'S SEC TOURNAMENT	
					15
					MEN'S SEC TOURNAMENT
					16
					17
					18
					19
					20
					21
					22
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					24
					25
					26
					27
					28
					29
					30
					31

# June 2009

June 2009							July 2009						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
7	8	9	10	11	12	13	5	6	7	8	9	10	11
14	15	16	17	18	19	20	12	13	14	15	16	17	18
21	22	23	24	25	26	27	19	20	21	22	23	24	25
28	29	30					26	27	28	29	30	31	

Monday

Tuesday

Wednesday

Thursday

Friday

Sat/Sun

June 1

2

3

4

5

6

8

9

10

11

12

13

PROPOSED ANNUAL MEETING IN KNOXVILLE

STATE BUILDING COMMISSION N

TENTATIVE BOARD OF REGENTS MEETING

15

16

17

18

19

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22

23

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26

27

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30

28

# October 2009

October 2009							November 2009						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
4	5	6	7	8	9	10	1	2	3	4	5	6	7
11	12	13	14	15	16	17	8	9	10	11	12	13	14
18	19	20	21	22	23	24	15	16	17	18	19	20	21
25	26	27	28	29	30	31	22	23	24	25	26	27	28

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
			October 1	October 1	2
				DEVELOPMENT COUNCIL (tentative)	3
				UT vs AUBURN	4
5	6	7	8	9	10
			PROPOSED FALL MEETING IN KNOXVILLE	UT vs GEORGIA	11
12	13	14	15	16	17
				OPEN DATE	18
19	20	21	22	23	24
				UT vs ALABAMA (Tuscaloosa)	25
26	27	28	29	30	31
				UT vs SO. CAROLINA	