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ORDER OF BUSINESS SPECIAL MEETING BOARD OF TRUSTEES THE UNIVERSITY OF TENNESSEE

August 19, 1974 11 a.m. Board of Trustees Room Andy Holt Tower Knoxville, Tennessee

- 1. Invocation.
- 2. Roll Call.
- 3. Personnel matters.
- 4. Authorization to employ Selmon T. Franklin Associates, Architects, Inc., Chattanooga, Tennessee, to design and supervise construction of an Indoor Tennis and Handball Center at The University of Tennessee at Chattanooga.
- 5. Authorization to award contract to Howard and Howard Plumbing and Heating Company, Knoxville, Tennessee, for the renovation of McLeod Food Technology Building, Institute of Agriculture, UT, Knoxville.
- 6. Naming of football field at UTM.