



9-7-1974

## University of Tennessee Board of Trustees Exhibit Records, 1974 September 7, Exhibit 1

University of Tennessee

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September 3, 1974

To the Members of the Executive and Buildings and Grounds Committees

Dear Sirs:

This is to notify you that, upon call of the President, Dr. Edward J. Boling, a joint meeting of the Executive and Buildings and Grounds Committees of the Board of Trustees will be held in the Board of Trustees Room on the eighth floor of the Andy Holt Tower, on the Knoxville campus, on Saturday, September 7, 1974, beginning at 11 a.m.

The principal purpose of the meeting is to act on a proposal that the University purchase an office building-parking complex adjacent to the campus of the Center for the Health Sciences in Memphis.

Please indicate on the enclosed postal card whether or not you will attend the meeting.

Sincerely yours,

John C. Baugh  
General Counsel and Secretary

JCB/hj

Enclosure

ORDER OF BUSINESS  
JOINT MEETING OF THE EXECUTIVE AND BUILDINGS AND GROUNDS COMMITTEES  
BOARD OF TRUSTEES

September 7, 1974  
11 a.m.

Board of Trustees Room  
Andy Holt Tower

1. Roll Call.
2. Action on proposal that the University purchase an office building-parking garage on Pauline Street at Court Avenue in the City of Memphis.
3. Award of contract for restaurant and business office addition at UTMRC&H.