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University of Tennessee Board of Trustees Exhibit Records, 1975 April 5, Exhibit 1

University of Tennessee

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AGENDA
MEETING OF THE EXECUTIVE COMMITTEE
BOARD OF TRUSTEES
THE UNIVERSITY OF TENNESSEE

3:00 p.m.
April 5, 1975

Board of Trustees Room
Andy Holt Tower
Knoxville Campus

1. Roll Call.
2. Review of the 1975-76 Budget situation.
3. Capital funding of the UTK Student Health Center.
4. Possible purchase of City of Chattanooga Library on the UTC Campus.
5. Transfer of funds for the Renovation of Founders Hall on UTC Campus.
6. Approval of Architects for the Crowe Building at UTCHS.
7. Approval of project and architect for Cancer Clinic and Cancer Research Buildings at UTCHS.
8. Approval to increase project scope for the Renovation of Nurses' Dorm at UTMRC&H.
9. Approval to raze Reed Hall at UTM Campus.
10. Approval to increase project scope and award a contract for water lines at West Tennessee Agriculture Experiment Station, Jackson.
11. Personnel matters.

March 18, 1975

Mr. Harry W. Laughlin
2201 First National Bank Building
Memphis, Tennessee 38103

Dear Mr. Laughlin:

I am writing to notify you that, upon call of the President, Dr. Edward J. Boling, a meeting of the Executive Committee of the Board of Trustees will be held on Saturday, April 5, 1975, commencing at 3 p.m., in the Board Room on the eighth floor of the Andy Holt Tower, Knoxville campus.

The principal purpose of the meeting is to review the University's budgetary outlook for the next fiscal year, 1975-76. The agenda will be prepared and forwarded to you prior to the meeting.

You will receive a telephone call from us within the next few days regarding your transportation and hotel accommodations.

A U.T. plane has been reserved for those who may want to make use of it for this trip.

Dr. Boling will write and give you more details about activities to be planned for the wives.

Sincerely yours,

John C. Baugh
General Counsel and Secretary

JCB:kj

cc: Dr. Joseph E. Johnson
Mr. Dan Coleman