



9-16-1976

# University of Tennessee Board of Trustees Exhibit Records, 1976 September 16, Exhibit 1

University of Tennessee

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## The University of Tennessee

### PRIMARY CAMPUSES:

Knoxville  
Memphis  
Martin  
Chattanooga  
Nashville

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Knoxville 37916  
Telephone 615/974-3245

July 8, 1976

*Copy sent to all Board members*

The Honorable Ray Blanton  
Governor of Tennessee  
State Capitol  
Nashville, Tennessee 37219

Dear Governor Blanton:

This is to notify you that upon call of the President a special meeting of the Board of Trustees will be held on Thursday, September 16, 1976 in the Board Room, Andy Holt Tower, on the Knoxville campus, beginning at 4 p.m. A copy of the agenda, together with relevant material, will be sent to you in advance of the meeting.

As you have been informed previously by President Boling, members of the Board and their spouses and members of the President's staff and their spouses will proceed to the Mountain View Hotel in Gatlinburg immediately following the Board meeting for a retreat and study session on Friday and Saturday--September 17 and 18. During such retreat, there will be no formal agenda and no action will be taken on any matter, since the Board will not be meeting to conduct any business. The events planned for that week are as follows:

#### Thursday, September 16

4 p.m.	Board Meeting - Knoxville, Tennessee
6 p.m.	Motor to Gatlinburg - No planned activities

#### Friday, September 17

9 a.m. - 4 p.m.	Informal Work-Study Session
6 p.m. - 9:30 p.m.	Reception and dinner - Mountain View Hotel

#### Saturday, September 18

9 a.m. - 12 noon	Informal Work-Study Session
4:30 p.m.	Bus departs Gatlinburg for dinner at home of Chancellor and Mrs. Reese - Knoxville

Saturday, September 18

7:30 p.m.

UTK-TCU football game (Bus transportation)

Immediately following the game the bus will  
take Trustees back to Gatlinburg

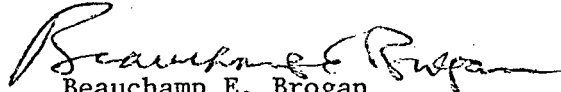
Sunday, September 19

Depart Gatlinburg

We must tie down our reservations at the Mountain View Hotel by August 1. Accordingly, we need to know by that date whether you will attend the Gatlinburg retreat and also what other events you plan to attend. We shall therefore appreciate it if you will complete the enclosed sheet and return it to us in the enclosed stamped, self-addressed envelope at your earliest convenience. We shall be back in touch with you well in advance of the September meeting to further advise you concerning the meeting, retreat and activities planned for that weekend.

With kindest personal regards,

Sincerely yours,

  
Beauchamp E. Brogan  
General Counsel and Secretary

BEB:ekr

Enclosures

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

September 16, 1976  
4 p.m.

Board of Trustees Room  
Knoxville Campus

1. Invocation.
2. Roll Call.
3. Reading of minutes of Executive Committee meeting.
4. Proposed contract with Howard & Howard Plumbing & Heating Company for the construction of the Cherokee Farm Field Station for the College of Veterinary Medicine, UT, Knoxville.
5. Proposed contract with Howard & Howard Plumbing & Heating Company for the construction of off-site steam lines to the Nursing Building, UT, Knoxville.
6. Proposed contract with Broadway Electric Service for the construction of a 13-Kv electric service to the Music Building, Gibbs Hall, McClung Museum, Art-Architecture Building, and the Athletic Department air-supported structure, UT, Knoxville.
7. Proposed purchase of Henson property, UT-Martin.
8. Proposed negotiations for purchase of the Hope property in Knoxville.
9. Proposal to employ George Thommason as architect for second phase of West Tennessee Chest Disease Hospital renovation.
10. Proposed student fees for the MTSU, TSU, UTK and UTN Joint Graduate Instructional Program in Public Administration.
11. Proposed increase in student health fee for the UTCHS, Memphis.
12. Recommendation of Dr. Carole M. Perry for promotion at UTCHS.
13. Resolution authorizing University of Tennessee to continue assuming employer liability for benefits accrued and payable by TCRS to members who establish prior service by paying back contributions and interest.
14. Other business.

Exhibit 1  
Special Meeting, Board of Trustees  
September 16, 1976

Do you solemnly swear that you will faithfully, honestly, and impartially discharge the duties of Trustee of The University of Tennessee, and that in all votes by you given as Trustee of said University, you will so vote as in your judgment will best promote the interests of said University, and education therein?

I do.

Marion Ridley

Subscribed and sworn to before me the

28<sup>th</sup> day of August, 1976.

Paul A. Swafford  
Governor  
Judge, 18<sup>th</sup> Judicial Circuit