



11-26-1977

University of Tennessee Board of Trustees Exhibit Records, 1977 November 26, Exhibit 1

University of Tennessee

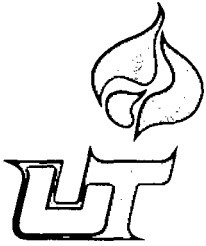
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The University of Tennessee

PRIMARY CAMPUSES:
Knoxville
Memphis
Martin
Chattanooga
Nashville

Office of General Counsel and Secretary

Suite 810, Andy Holt Tower
Knoxville 37916
Telephone 615/974-3245

DATE: November 18, 1977

TO: Members of the Board of Trustees

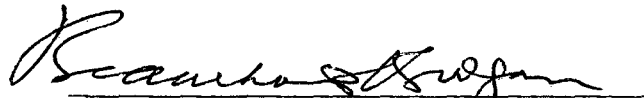
FROM: Beauchamp E. Brogan, General Counsel and Secretary

SUBJECT: Special Meeting of the Board of Trustees
Saturday, November 26, 1977, 10:30 a.m.
Shiloh Room (Room 235), UTK University Center

This is to notify you that upon call of the President there will be a special meeting of the Board of Trustees on Saturday, November 26, 1977, at 10:30 a.m., in the Shiloh Room of the UTK University Center.

The purpose of this meeting is to authorize the administration to enter into certain agreements with the Tennessee State School Bond Authority for the financing of several University projects, all of which have been previously authorized by the Board. The Tennessee State School Bond Authority will offer for sale its bonds on November 22, 1977, and this action by the Board of Trustees is necessary prior to the December 12, 1977, delivery date of the bonds.

The meeting should take less than 15 minutes so that we shall be through in ample time for you to attend the Legislative Luncheon. We ask that you come to the University Center by 10:30 a.m. so that we can start the meeting promptly. Bring your spouse with you so that you can go immediately to the Legislative Luncheon following the meeting.


Beauchamp E. Brogan

BEB:cb

cc: President's Staff
Mr. Brodie Baynes
Mr. P. N. O'Steen

bcc: Betty Davis
Kaddie Barber
Betty Tinker
Libby Pritchett
John Rutledge

AMENDED SUPPLEMENTAL AGREEMENT NO. 4

This Amended Supplemental Agreement No. 4; made and entered into as of the 1st day of November 1977 by and between the TENNESSEE STATE SCHOOL BOND AUTHORITY (hereinafter called "Authority") and the BOARD OF TRUSTEES OF THE UNIVERSITY OF TENNESSEE (hereinafter called "Board"),

WHEREAS, the Authority and the Board, under date of May 1, 1967, undertook the execution and delivery of a Financing Agreement (hereinafter called "Agreement") for the purpose of providing for the financing by the Authority of Projects to be constructed, acquired, reconstructed, improved, equipped, maintained and repaired by the Board for use and occupancy by the institutions; and

WHEREAS, Section 1.03 of said Agreement provides that the Projects to be constructed, acquired, reconstructed, improved, equipped, financed and used and occupied pursuant to the provisions of the Agreement, and certain details thereof and with respect thereto, shall be as prescribed and defined in one or more Supplemental Agreements executed and undertaken between the parties to the Agreement; and

WHEREAS, it is deemed necessary and desirable to increase the approved amount for Project No. 640.64 from \$2,269,043.54 as approved by resolution of the Tennessee State School Bond Authority on November 3, 1976, to \$2,375,752.65.

NOW, THEREFORE, THIS AMENDED SUPPLEMENTAL AGREEMENT

NO. 4 WITNESSETH:

Section 1. All terms which are defined in Section 1.01 of the Agreement shall have the same meanings, respectively, in this Amended Supplemental Agreement No. 4 as such terms are given in Section 1.01 of the Agreement.

Section 2. The Projects to be incorporated into the Agreement pursuant to the provisions of this Amended Supplemental Agreement No. 4 and the matters required and provided to be determined with respect thereto pursuant to Section 1.03 of the Agreement are as follows:

AMENDED SUPPLEMENTAL AGREEMENT NO. 4

UNIVERSITY OF TENNESSEE

<u>PROJECT NO.</u>	<u>TITLE</u>
640.64	Knoxville - UTK Parking Garage
640.65	Memphis - West Tennessee Chest Disease Hospital - Phase II

<u>PROJECT NO.</u>	<u>YEARS</u>	<u>CAPITAL REQUIRED</u>	<u>FEE</u>	<u>RESERVE FOR DEBT SERVICE</u>	<u>TOTAL BOND ISSUE</u>
640.64	30	\$2,200,000.00	\$5,909.85	\$169,842.80	\$2,375,752.65
640.65	30	600,000.00	1,200.00	46,289.06	647,489.06

Section 3. Upon the execution of this Amended Supplemental Agreement No. 4 in the manner provided herein and as required by law and upon the delivery hereof, this Amended Supplemental Agreement No. 4 shall thereafter form a part of the Agreement and all terms and provisions contained in this Amended Supplemental Agreement No. 4 shall be deemed to be a part of the terms and provisions of the Agreement for any and all purposes and the Agreement shall be supplemented in accordance with the provisions of this Amended Supplemental Agreement No. 4 and the respective rights, duties and obligations under the Agreement of the Authority and the Board shall be determined, exercised and enforced under said Agreement subject in all respects to the terms and provisions of this Amended Supplemental Agreement No. 4.

IN WITNESS WHEREOF, the parties hereto have caused this Amended Supplemental Agreement No. 4 to be executed by their duly authorized officers as of the day and year first hereinabove set forth.

(Seal)

TENNESSEE STATE SCHOOL BOND
AUTHORITY

ATTEST:

Secretary

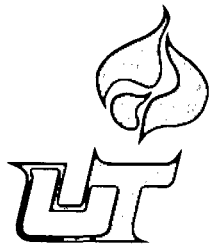
By _____
Chairman

ATTEST:

BOARD OF TRUSTEES OF THE
UNIVERSITY OF
TENNESSEE

Secretary

By _____
President



The University of Tennessee

PRIMARY CAMPUSES:
Knoxville
Memphis
Martin
Chattanooga
Nashville

Office of General Counsel and Secretary

Suite 810, Andy Holt Tower
Knoxville 37916
Telephone 615/974-3245

DATE: November 1, 1977
TO: Members of the Board of Trustees
FROM: Beauchamp E. Brogan, General Counsel and Secretary
SUBJECT: UT Board Retreat at Gatlinburg, Tennessee--November 26-28, 1977

Plans have been finalized for the Board retreat at Gatlinburg following the UTK-Vanderbilt football game on Saturday, November 26, 1977.

Activities surrounding the retreat begin with the Legislative Luncheon at the University Center Ballroom, Knoxville, at 11 a.m., followed by the UTK-Vandy football game at 1:30 p.m. Immediately following the football game, Trustees and administrators will motor on their own to the Mountain View Hotel and Motor Lodge, Gatlinburg, where we shall have a reception and dinner. The work session for Trustees and administrators will begin Sunday afternoon at 1:00 p.m. Following is the schedule of events for all activities planned for the retreat.

Saturday, November 26

11:00 a.m. Legislative Luncheon, University Center Ballroom, UTK
1:30 p.m. UTK-Vanderbilt football game, Neyland Stadium
4:00 p.m. Motor on your own to Mountain View Hotel and Motor Lodge, Gatlinburg
6:30 p.m. Reception at hotel, hosted by Mr. and Mrs. Eli Fly
7:30 p.m. Dinner at hotel, or elsewhere if you choose

Sunday, November 27

1:00 -
5:00 p.m. Work session--Mountain View Hotel (Huff House)
5:30 p.m. Depart hotel in cars for reception at Bolings' cabin
7:00 p.m. Return to hotel for dinner

Members of the Board of Trustees
November 1, 1977
Page 2

Monday, November 27

9:00 a.m. -
12:00 noon Work session--Mountain View Hotel (Huff House)

12:30 p.m. Lunch

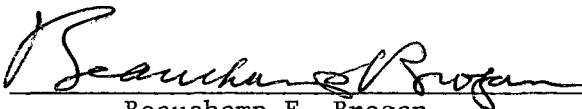
6:30 p.m. Depart Mountain View Hotel for Knoxville for
 basketball game (optional)

8:00 p.m. UTK-Samford basketball game, Stokely Athletics
 Center (optional)

9:30 p.m. Return to Mountain View Hotel, Gatlinburg (optional)

Please indicate on the enclosed reply sheet the activities you will attend, the hotel accommodations you will require and return it to me as soon as possible. Let us know of any special accommodations you will require.

Please also send me any items you would like discussed at the retreat. We want to hear what you are interested in talking about.


Beauchamp E. Brogan

BEB:cb
enclosure
cc: President's Staff
 Mr. Brodie Baynes
 Dr. Edwin E. Meek

bcc: Betty Davis
 Kaddie Barber
 Betty Tinker
 Libby Pritchett
 John Rutledge
 Tom Woods (Mountain View Hotel)

BOARD OF TRUSTEES RETREAT--GATLINBURG, TENNESSEE
ATTENDANCE REPLY SHEET

Saturday, November 26, 1977

		YES	NO
11:00 a.m.	Legislative Luncheon	___	___
	Accompanied by spouse	___	___
1:30 p.m.	UTK-Vanderbilt football game	___	___
	Accompanied by spouse	___	___
6:30 p.m.	Reception at Mountain View Hotel	___	___
	Accompanied by spouse	___	___
7:30 p.m.	Dinner at Mountain View Hotel	___	___
	Accompanied by spouse	___	___

Sunday, November 27, 1977

1:00-5:00 p.m.	Work session--Mountain View Hotel	___	___
6:00 p.m.	Reception at Bolings' cabin	___	___
	Accompanied by spouse	___	___
7:30 p.m.	Dinner at Mountain View Hotel	___	___
	Accompanied by spouse	___	___

Monday, November 28, 1977

9:00 a.m.-			
12:00 noon	Work session--Mountain View Hotel	___	___
12:30 p.m.	Lunch		
	Accompanied by spouse	___	___
8:00 p.m.	UTK-Samford basketball game	___	___
	Accompanied by spouse	___	___

ACCOMMODATIONS NEEDED

Circle one: Single Double

Check: ___ Friday, November 25 (Knoxville)

Circle: Hyatt Regency OR Sheraton Campus Inn

___ Saturday, November 26

___ Sunday, November 27

___ Monday, November 28

— (Mountain View Hotel,
Gatlinburg)

Signed _____

Please let us know if you need special assistance with transportation or accommodations.



The University of Tennessee

PRIMARY CAMPUSES:

Knoxville
Memphis
Martin
Chattanooga
Nashville

Office of General Counsel and Secretary

Suite 810, Andy Holt Tower
Knoxville 37916
Telephone 615/974-3245

DATE: November 16, 1977

TO: Dr. Edward J. Boling
Dr. Joseph E. Johnson

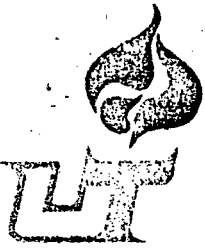
FROM: Beauchamp E. Brogan, General Counsel and Secretary

SUBJECT: Discussion Items for Board Retreat--
November 26-28, 1977

In addition to the items listed in Joe's memorandum of October 26, 1977, a copy of which is attached, I have received from the Board members only two items for discussion at the retreat. Copies of these items submitted by Dr. Stewart and Mrs. Furrow are attached.

Beauchamp E. Brogan

BEB:cb
attachments



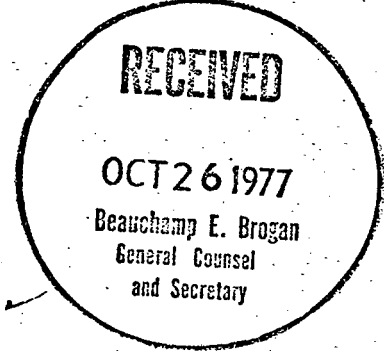
The University of Tennessee

PRIMARY CAMPUSES:
Knoxville
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Martin
Chattanooga
Nashville

Office of the Executive Vice President
and Vice President for Development

605 Andy Holt Tower
Knoxville 37916
Telephone 615/974-2206

October 26, 1977



MEMORANDUM

TO: President E. J. Boling
Dr. Andy Kozar
Mr. Neal O'Steen
Chancellors

Mr. Beach Brogan
Mr. Ed Meek
Mr. Brodie Baynes
Vice Presidents

FROM: Joe Johnson

SUBJECT: Tentative Topics for Discussion at November Retreat of the
UT Board of Trustees

As we all know, a retreat in Gatlinburg with the UT Board of Trustees will occur on November 27-28. Discussion at our recent staff meeting and on one or two occasions following it has resulted in the following suggested topics for review with the Board. Naturally, Board members may suggest other items.

Tentative topics for discussion and the person or office to be responsible for preparing presentations are set forth below:

1. Enrollment trends and their implications for The University of Tennessee and the THEC formula. (John Prados)
2. Overall review of THEC formula. (Eli Fly)
3. Relative position of UT salaries for professional, academic, and supporting personnel. (Jack Reese to use charts prepared already on UTK with supplemental information from other campuses and Eli Fly)
4. Brief presentation of basic financial data on UT. (Eli Fly)
5. Impact of federal and state rules, regulations, and laws on energy, safety and health, the handicapped, and environmental protection. (Joe Johnson)
6. UTN - TSU lawsuit status. (Beach Brogan and Charles Smith)
7. UT Board of Trustees potential liability and insurance coverage. (Beach Brogan and Eli Fly)
8. Status of ETSU Medical School and UT stance on its development and funding. (Al Farmer and Joe Johnson)

--- Continued ---

MEMORANDUM

Page 2

October 26, 1977

9. Women's intercollegiate athletics -- present and future.
(Ed Boling and Chancellors)

The people designated above will have primary responsibility for putting together materials for presentation and for initiating the discussion. Other members of the staff are encouraged and expected to participate and to relate issues to their particular campus and agency.

If others of you have a burning topic for discussion, let me know.

Incidentally, we would like to keep these discussions at a general level to avoid reaching any conclusions in any formal or semi-formal sense.

Thank you.

JEJ:dg

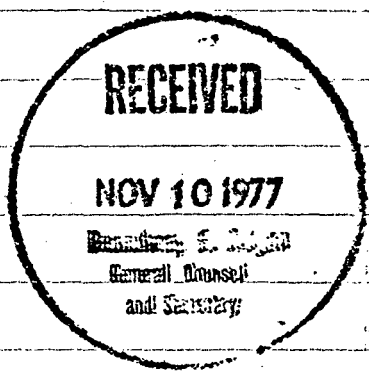
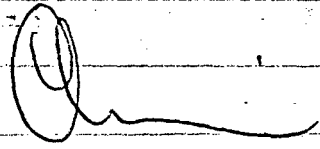
Tr. Hattinbury Nov. 25
Discussion

Orientation to all
Students: Grad and
Under Grad. on
"Americanism" and
What each individual
can do for his School,
State and Nation.

Marion Stewart

Beed,

As you know, I would
like to discuss the
status of the women's
athletic programs in
the U.T. system and
any pertinent areas,
such as Title IX, future
etc.





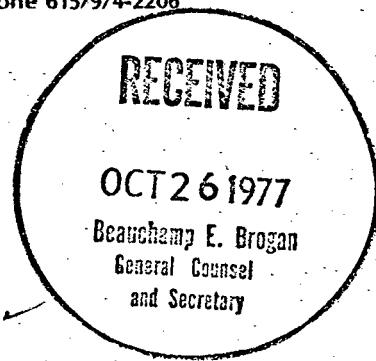
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October 26, 1977



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--- Continued ---

MEMORANDUM

Page 2

October 26, 1977

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To Kattinburg Nov. 25
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