

Office of the General Counsel and Secretary 719 Andy Holt Tower Knoxville 37996-0170 Telephone 615/974-3245

TO:

Members of the Board of Trustees

FROM:

Beauchamp E. Brogan

DATE:

September 12, 1990

SUBJECT: 1990 Fall Meeting of the Board of Trustees

Friday, October 19, 1990

The fall meeting of the Board of Trustees will be at 1:00 p.m., Friday, October 19, 1990 in the Board Room, Andy Holt Tower, Knoxville campus. The agenda, back-up materials and transportation schedule will be forwarded to you prior to the meeting.

Committee meetings will be held Thursday afternoon and Friday morning, October 18-19 at the times shown on the enclosed schedule. The Thursday evening reception and dinner will begin at 6:30 p.m. at Club LeConte and will be for Trustees only. Friday evening Jim and Natalie Haslam will host a reception and dinner at their home, 1640 Lyons Bend Road beginning at 7:00 p.m.

Saturday the group will attend the UT vs. Alabama football game which is tentatively scheduled to begin in Neyland Stadium at 1:30 p.m.

Hotel accommodations will be made in accordance with your requests. complete and return the enclosed reply form so that hotel reservations and arrangements for the meetings and social functions can be finalized.

BEB:11

Enclosures

Members of the President's Staff cc:

Spouses of Trustees and President's Staff

Mr. Harlan Mathews

Mr. Billy Stair



Office of the General Counsel and Secretary

719 Andy Holt Tower Knoxville 37996-0170 Telephone 615/974-3245

TO:

Members of the Board of Trustees

FROM:

Beauchamp E. Brogan

DATE:

October 8, 1990

SUBJECT:

1990 Fall Board of Trustees Meeting

1:00 p.m., Friday, October 19, 1990

Board Room, Andy Holt Tower

Enclosed are the agenda and back-up materials for the October 19, 1990 fall Board meeting. Also attached is a schedule of events of all meetings, social events, and transportation arrangements. Please bring the back-up material with you if you wish to have it available at the committee and Board meetings.

Please note that meetings of the Agriculture Committee (10:00 a.m., Thursday) and the Public Service and University Relations Committee (8:00 a.m., Friday) have been added to the schedule since its initial distribution. Also, at 12:00 noon on Friday the spouses of Trustees and members of the President's staff will meet for lunch in the McClung Museum. Immediately following lunch, they will tour the Museum and the new Hodges Library. Friday evening Jim and Natalie Haslam will host a reception and dinner at their home beginning at 7:00 p.m.

Hotel reservations have been made in accordance with your requests at the Hyatt Regency; we look forward to seeing you on October 18-20.

GO VOLS -- BEAT BAMA!

BEB:11

Enclosures

cc w/enclosures: President's Staff

Spouses of Trustees and President's Staff

Mr. Harlan Mathews Mr. Billy Stair

ROLL CALL THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Question		
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	Pr∈	Present		Absent A.M. P.M.			Not
	A.M.	P.M.	A.M.	P.M.	Aye	Nay	Nay Votino
Mr. Alexander	/						
Mrs. Echols	1						
Mr. Elam	V						
Mr. Evans	V						
Mr. Haslam	V						
Mr. Johnson	V						
Mr. Sansom	V						

REVISED SCHEDULE OF EVENTS 1990 FALL MEETING, BOARD OF TRUSTEES THE UNIVERSITY OF TENNESSEE

Thursday, October 18, 1990

	Vans will depart the Hyatt 15 minutes prior to each committee meeting and will return to the hotel after each meeting.		
10:00 a.m.	Agriculture Committee meeting, 102 Morgan Hall and luncheon, Plant Sciences Auditorium at 12:00 noon, Agriculture campus, Knoxville		
12:00 noon	Health Affairs Committee meeting and luncheon, Executive Conference Room, UT Medical Center, Knoxville		
3:00 p.m.	Board of Trustees orientation, 135 Glocker College of Business Building, Knoxville		
6:15 p.m.	Vans will depart the Hyatt Regency for Club LeConte		
6:30 p.m.	Board of Trustees reception and dinner, Club LeConte (Trustees only)		
Friday, October 19, 1990			
	Vans will depart the Hyatt 15 minutes prior to each committee meeting and will return to the hotel after each meeting.		
8:00 a.m.	Meeting of the Public Service and University Relations Committee, Dining Room A, Thompson-Boling Arena		
9:00 a.m.	Meeting of the Finance Committee, Dining Room A, Thompson-Boling Arena		
10:30 a.m.	Meeting of the Academic Committee, Dining Room A, Thompson-Boling Arena		
11:45 a.m.	Meeting of the Executive Committee, Dining Room A, Thompson-Boling Arena		
11:45 a.m.	Vans will leave the Hyatt for McClung Museum		
12:00 noon	Luncheon for spouses, McClung Museum and tour of Hodges Library following lunch		
12:00 noon	Trustees luncheon, Dining Rooms C & D, Thompson-Boling Arena		
1:00 p.m.	1990 Fall Board of Trustees meeting, Board Room, Andy Holt Tower		
6:30 p.m.	Vans depart Hyatt for Haslam home		
7:00 p.m.	Reception and dinner, home of Jim and Natalie Haslam, 1640 Lyons Bend Road		
Saturday, October 20, 1990			

2:00 p.m. Vans will depart the Hyatt Regency for Neyland Stadium

4:00 p.m. UT vs. Alabama football game, Neyland Stadium, Knoxville campus



Office of the Executive Vice President and Vice President for Development 605 Andy Holt Tower Knoxville 37996-0166 Telephone (615) 974-2206 Fax (615) 974-2663

September 19, 1990

MEMORANDUM

TO:

President Lamar Alexander

The University of Tennessee Board of Trustees

FROM:

Joe Johnson

SUBJECT:

UT BOARD RESOLUTION FOR THE ATHLETICS BOARD

OF THE UNIVERSITY OF TENNESSEE, KNOXVILLE

The UT Board of Trustees adopted a resolution on November 5, 1951, to create the Athletics Board for the University of Tennessee, Knoxville, and to set forth the membership, duties, and responsibilities of this Board. The original resolution has been revised and amended from time to time.

The University of Tennessee administration proposes adoption of the enclosed updated resolution that does the following:

- 1. Changes titles of members to fit new titles of various positions occurring by organizational changes. For example the Vice Chancellor for Student Affairs in now the Vice Chancellor for Student Affairs and Administration.
- 2. Sets forth correct names for standing committees.
- 3. Clarifies the membership of the three UT Trustees on the Athletics Board and how they are selected. The President appoints one from each Grand Division of Tennessee in consultation with the Chairman of the Board's Executive Committee.
- 4. Sets forth the membership of the Executive Committee of the Athletics Board, to include the President, the Chancellor, three Trustees, the Men's and Women's Athletics Director, the Chair of the Faculty Senate Athletics Committee, the Executive Vice President, the Faculty Athletics Representative, and the Vice Chancellor for Student Affairs and Administration. The Chair of the Executive Committee will be the senior member of the Board of Trustees on the Athletics Board.

I believe the revised resolution clearly reflects the membership, duties, and responsibilities of the UT Knoxville Athletics Board and is in accord with assumptions made when the Athletics Committee of the UT Board was abolished.

Thank you.

JEJ/dl

RESOLUTION ON ORGANIZATION AND DUTIES OF THE ATHLETICS BOARD FOR THE UNIVERSITY OF TENNESSEE, KNOXVILLE AS AMENDED

WHEREAS, intercollegiate athletics constitute an important university function and student activity of The University of Tennessee, Knoxville, and as such are subject to the control and management of the Board of Trustees through the President of the University and through him to the Chancellor of the Knoxville campus, and recognizing that athletics, with intense public interest and the large amount of funds involved, places a heavy burden on the Chancellor and that many matters of minor policy should be settled within broad general policies adopted by the Board of Trustees, and regulations and policies issued by the President; and,

WHEREAS, The University of Tennessee Athletics Board was established pursuant to this Board's resolution of November 5, 1951, and has since functioned in accordance therewith, with a few changes made by this Board and this Board now believes that it is desirable to clarify the membership and objectives of the Athletics Board and to enlarge the Executive Committee.

BE IT THEREFORE RESOLVED, that the Chancellor be, and he is hereby, authorized to reconstitute the Athletics Board as follows:

- I. Members of the Athletics Board
 - 1. The Athletics Board shall be composed of the following:

Ex Officio Members

President of The University of Tennessee
Chancellor, University of Tennessee, Knoxville
Executive Vice President
Chair of the Athletics Board
Director of Men's Athletics

Director of Women's Athletics

Vice Chancellor for Student Affairs and Administration

Chair of Faculty Senate Athletics Committee

President of Student Senate

Head Cheerleader*

Chair of the Sports Club Recreation Board

President of the Pep Club

President of the Boost-Her Club

Board of Trustees Members

Three members of the Board of Trustees (one from each grand division of the state). These members shall be appointed by the President in consultation with the Chair of the Executive Committee of the Board of Trustees.

Faculty Members

Eight members of the active faculty at Knoxville, distributed insofar as possible, to represent the various colleges, divisions and departments at Knoxville. These members shall be appointed by the Chancellor in consultation with the President.

Alumni Members

Seven members who are former students of the University (one from each grand division of the State and four others). These members shall be appointed by the President in consultation with the Chancellor.

^{*}Alternate appointment annually between the head cheerleader of the men's and women's programs.

Each member, including the ex officio members, shall have one vote.
 To transact business, at least ten members must be in attendance at a regularly called meeting.

II. Duties of the Athletics Board

Within policies established by the President, Chancellor, and the Board of Trustees, the Athletics Board shall advise the Chancellor with respect to the direction of the Departments of Athletics in such matters as the negotiating of contracts; the organization of the Athletics Departments; the establishment and maintenance of balanced athletics programs including policies for scheduling sports contests; the development of budgets; and the employment of athletics directors and coaches.

III. Committees of the Athletics Board

The Athletics Board is authorized to establish appropriate special and standing committees to carry out functions of the Athletics Board. The standing committees may include, for example: Long-Range Planning, Student-Athlete Life, and Institutional Relations.

IV. The Executive Committee of the Athletics Board

 The Executive Committee of the Athletics Board shall be composed of the President, the Chancellor, three members of the Board of Trustees, the Directors of Athletics, the Chair of the Athletics Board, the Executive Vice President, the Vice Chancellor for Student Affairs and Administration, and the Chair of the Faculty Senate Athletics Committee. 2. The Executive Committee of the Athletics Board shall have authority to act for the Athletics Board between regular meetings of the Board and shall be limited to advising the Chancellor in matters athletic. In order to transact business, at least five members of the Executive Committee must be present in a meeting regularly called. Meetings of the Executive Committee will be scheduled to address men's and women's programs jointly, while at other times the Committee will meet separately with either the Men's Athletic Director or the Women's Athletic Director depending upon the primary issues to be discussed. The Executive Committee shall keep full and complete records of its business and proceedings and shall file these records with the Athletics Board.

V. Officers

- The Chancellor shall appoint the Chair of the Athletics Board who shall be a faculty member and who shall also act as Faculty Athletics Representative for the National Collegiate Athletic Association and Southeastern Conference.
- The Chair of the Executive Committee shall be the senior member of the Board of Trustees on the Athletics Board.
- 3. The Chancellor shall also appoint a vice-chair from among the members of the Executive Committee who shall serve as chair of the Athletics Board or as Chair of the Executive Committee in the absence of the Chair.
- 4. It shall be the duty of the Chair of the Athletics Board to preside at the meetings of the Athletics Board. He/she shall act as faculty representative for the Board in promoting athletic relations

with other colleges and universities, the Southeastern Conference,
National Collegiate Athletic Association, or other athletic
organizations of which the University is a member. He/she shall
also assist the Chancellor and the Athletics Directors in developing
policies with respect to scheduling athletic contests.

- 5. The Chair of the Athletics Board shall also be responsible for seeing that records are made and kept of all meetings of the Board.
- 6. The business of the Departments of Athletics shall be handled through approved administrative channels. The handling of finances and the execution of contracts shall be in accordance with fiscal and administrative procedures prescribed by the President.

VI. Term of Office

The members of the Athletics Board shall be appointed annually on or before the fifteenth day of May. The Chancellor may fix the beginning and ending dates of the annual term of office. The appointment of alumni and faculty members shall be for a three-year term of service and members shall not be eligible to succeed themselves.

VII. Meetings

- 1. The Athletics Board shall meet at the call of the Chair, or Chancellor, as the activities and affairs of intercollegiate athletics shall require. There shall be at least one regular meeting of the Board during each academic year.
- The Executive Committee shall meet at the call of the Chair or the Chancellor as needs may require.

VIII. Notice of Meetings

Notice of meetings and other pertinent material, together with agenda, shall be issued by the Chair of the Athletics Board or by the Chancellor of the University, Knoxville, or by some person designated by them, either by letter, mail, telegram, telephone, or by a combination of these agencies.

IX. Vacancies

Any vacancy in the membership of the Athletics Board or the Executive Committee which occurs prior to the expiration of that member's term of office shall be filled by the Chancellor and/or President of the university from the administrative, student, alumni, trustee or faculty group in which the vacancy occurs. Appointments shall be for the unexpired term of the former member, where such a provision is relevant.