## ROLL CALL EXECUTIVE COMMITTEE THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

Question-

	Present		Absent A.M. P.M.		_		Not
	A.M.	P.M.	A.M.	P.M.	Aye	Nay	Voting
COLONEL ELAM							
MR. EVANS							
MR. HASLAM	/						
MR. JOHNSON							
MR. SANSOM	/						
DR. JOHNSON	/						
				+			

ATTENDANCE LIST EXECUTIVE COMMITTEE MEETING 8:00 a.m., Thursday, June 18, 1992 Board Room, Andy Holt Tower

#### **TRUSTEES**

Tom Elam, Chairman Jim Haslam Amon Carter Evans Bill Johnson Bill Sansom Joe Johnson

#### **STAFF**

Eli Fly Homer Fisher Beach Brogan



Office of the General Counsel and Secretary
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Telephone 615/974-3245
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TO:

Members of the Board of Trustees

FROM:

Beauchamp E. Brogan

DATE:

June 4, 1992

SUBJECT:

1992 Annual Board of Trustees Meeting

1:30 p.m., Thursday, June 18, 1992

Board Room, Andy Holt Tower

Enclosed are the agenda and backup materials for the June 18, 1992 annual Board meeting. Also attached is a schedule of events of all meetings, social events, and transportation arrangements. Please note that an Executive Committee meeting has been added to the schedule. Also, because of an illness in the Hailey family, the social event for Wednesday evening has been moved from the Hailey home to the home of Jim and Natalie Haslam. This event will be a poolside reception and dinner. Dress will be casual. Please note these changes and bring the backup material with you if you wish to have it available at the committee and Board meetings.

Hotel reservations have been made in accordance with your requests at the Hyatt Regency; we look forward to seeing you on June 17-18.

BEB:II

Enclosures

cc w/enclosures:

President's staff

Spouses of Trustees and President's Staff

Mr. Harlan Mathews

Mr. Billy Stair

# ORDER OF BUSINESS EXECUTIVE COMMITTEE MEETING BOARD OF TRUSTEES THE UNIVERSITY OF TENNESSEE

8:00 a.m. Thursday, June 18, 1992

Board Room 8th Floor, Andy Holt Tower

- A. Roll call.
- B. Approval of committee assignments.
- C. Other business.

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June 18, 1992

### THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES STANDING COMMITTEES

The President is a member ex officio of all standing committees.

ACADEMIC: Hailey (Chairman), Leake (Vice Chairman), Dickson, Elam, Ennis, Flowers, Kinser, Overton, Roaden, Smith, Terry, Student

AGRICULTURE: Evans (Chairman), Ivy (Vice Chairman), Gordon, Hailey, Johnson, Overton

DEVELOPMENT, ALUMNI AFFAIRS, AND GOVERNMENTAL RELATIONS: Rogers (Chairman), Ennis (Vice Chairman), Elam, Flowers, Graves, Leake, Overton, Roaden, Terry, Student

EXECUTIVE: Elam (Chairman), Haslam (Vice Chairman), Evans, Kinser, Leake

FACULTY, STAFF, AND STUDENT AFFAIRS: Ennis (Chairman), Dickson (Vice Chairman), Gordon, Hailey, Reed, Roaden, Smith, Student

FINANCE: Johnson (Chairman), Sansom (Vice Chairman), Dickson, Ennis, Flowers, Gordon

HEALTH AFFAIRS: Terry (Chairman), Leake (Vice Chairman), Gordon, Graves, Haslam, Kinser, Reed, Rogers, Sansom

PUBLIC SERVICE AND UNIVERSITY RELATIONS: Kinser (Chairman), Graves (Vice Chairman), Flowers, Ivy, Reed, Rogers, Smith, Student