



## Special Board of Trustees Meeting

October 20, 2020

Meeting via teleconference and streamed live via link found on the Board's website

### MINUTES

#### AGENDA ITEM I—CALL TO ORDER

The Tennessee Tech Board of Trustees met on October 20, 2020, via teleconference. Chair Trudy Harper called the meeting to order at 2:04 p.m.

Chair Harper announced that the meeting would be going into confidential, nonpublic executive session for the purpose of discussing audits, pursuant to T.C.A. § 4-35-108(b)(3). When everyone at the meeting who was not authorized to attend the confidential portion of the meeting had departed, Chair Harper asked Lee Wray, Secretary, to call the roll.

The following Trustees joined by teleconference:

- Daniel Hines
- Tom Jones
- Sally Pardue
- Rhedona Rose
- Barry Wilmore

Other Trustees participated in person:

- Thomas Lynn
- Johnny Stites
- Trudy Harper, Chair

A quorum was in attendance but not physically present.

All participating Trustees confirmed that they could simultaneously hear and speak to the Board members, that they received the Board materials in advance of the meeting, and all except Mr.

A handwritten signature in black ink, appearing to be 'LWB', is located at the bottom right of the page.

Jones confirmed that they were the only person present in the location from which they were calling. Mr. Jones stated that he was in a lobby but wearing headphones so that he could not be heard by others around him.

The Board discussed the confidential, nonpublic matter and a roll call vote was held to confirm the Board's direction to the President related to the matter.

**AGENDA ITEM II: ADJOURNMENT**

With there being no further business, the meeting adjourned at 2:05 p.m.

Approved,

  
Lee Wray, Board Secretary