



Executive Committee

June 24, 2021

Roaden University Center, Room 282

7:30 a.m.

MINUTES

AGENDA ITEM 1—CALL TO ORDER AND ROLL CALL

The Tennessee Tech Executive Committee met on June 24, 2021, in the Roaden University Center, Room 282. Chair Harper called the meeting to order at 7:35 a.m.

Chair Harper asked Lee Wray, Secretary, to call the roll. The following members were present:

- Tom Jones
- Teresa Vanhooser
- Trudy Harper

AGENDA ITEM 2—APPROVAL OF MINUTES

Mr. Jones moved to approve the March 11, 2021, and June 7, 2021, minutes. Ms. Vanhooser seconded the motion. With an opportunity for further discussion and there being none, Mr. Wray called a vote. The motion carried unanimously.

AGENDA ITEM 3—COMMITTEE STRUCTURE

Secretary Wray provided a report on committee structures of other LGI Board committees. He stated that all other university boards – except one -- have four committees; Austin Peay has five committees. Each of those boards all have separate Audit Committees and Austin Peay also has a Student Affairs Committee. The greatest difference was the number of members on each committee. Chair Harper asked President Oldham to ask Cabinet members if they felt there would be any advantage to having additional committees and to provide any feedback to her. Chair Harper stated she felt that Tennessee Tech's committee structure has worked well.

Lee Wray
10/18/21

AGENDA ITEM 4—NOMINATION OF CHAIR

Mr. Jones nominated Chair Harper to continue as Board chair for another term from July 1, 2021, to June 30, 2023, and to send this to the full Board for confirmation. Ms. Vanhooser seconded the motion. With an opportunity for further discussion and there being none, Mr. Wray called a roll call vote. The motion carried 2-0. Chair Harper abstained.

AGENDA ITEM 5—NOMINATION OF VICE CHAIR

Mr. Jones nominated Vice Chair Vanhooser to continue as Board vice chair for another term from July 1, 2021, to June 30, 2023, and to send this to the full Board for confirmation. Chair Harper seconded the motion. With an opportunity for further discussion and there being none, Mr. Wray called a roll call vote. The motion carried 2-0. Vice Chair Vanhooser abstained.

AGENDA ITEM 6—NOMINATION OF EXECUTIVE COMMITTEE MEMBER

Vice Chair Vanhooser nominated Tom Jones to continue as the additional member of the Executive Committee for another term from July 1, 2021, to June 30, 2023, and to send this to the full Board for confirmation. Chair Harper seconded the motion. With an opportunity for further discussion and there being none, Mr. Wray called a roll call vote. The motion carried 2-0. Mr. Jones abstained.

AGENDA ITEM 7—NOMINATION OF AUDIT COMMITTEE MEMBERS AND CHAIR

Vice Chair Vanhooser nominated Mr. Stites, Mr. Lowery, and Mr. Lynn to serve as members of the Audit Committee with Mr. Stites serving as chair for another term from July 1, 2021, to June 30, 2023, and to send this to the full Board for confirmation. Mr. Jones seconded the motion. With an opportunity for further discussion and there being none, Mr. Wray called a roll call vote. The motion carried unanimously.

AGENDA ITEM 8—ANNOUNCEMENT OF ACADEMIC & STUDENT AFFAIRS COMMITTEE MEMBERS AND CHAIR

Chair Harper announced that once the new Chair was elected by the Board, she anticipated that Mr. Wilmore, Professor Allcott, and Ms. Rose would serve on the Academic and Student Affairs Committee for the next term from July 1, 2023, to June 30, 2023.

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

AGENDA ITEM 9—PRESIDENT’S PERFORMANCE REVIEW FOR YEAR-END JUNE 30, 2021

A. Appointment of Executive Committee Representative

Chair Harper appointed Vice Chair Vanhooser to serve as the Executive Committee Representative (ECR) for the President’s Performance Review for Year-End June 30, 2021.

B. Schedule for Completion of Performance Review Process

C. Approval of Board Assessment Questionnaire

D. Approval of Cabinet Assessment Questionnaire

Mr. Jones moved to approve the Schedule for Completion of Performance Review Process, the Board Assessment Questionnaire, and the Cabinet Assessment Questionnaire. Vice Chair Vanhooser seconded the motion. With an opportunity for further discussion and there being none, Mr. Wray called a roll call vote. The motion carried unanimously.

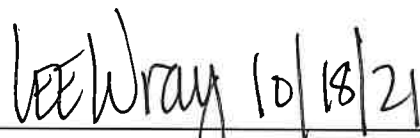
AGENDA ITEM 10—OTHER BUSINESS

There was no other business.

AGENDA ITEM 11--ADJOURNMENT

With there being no other business, Chair Harper adjourned the meeting at 8:01 a.m.

Approved,



Lee Wray, Board Secretary