



EXECUTIVE COMMITTEE

June 23, 2022

Roaden University Center, Room 282

MINUTES

Meeting streamed live via link found on this web page:

<https://www.tntech.edu/board/meetings/2022-06-23-board-meeting.php>

AGENDA ITEM 1 – CALL TO ORDER

The Tennessee Tech Board of Trustees Executive Committee met on June 23, 2022, in Roaden University Center, Room 282. Chair Trudy Harper called the meeting to order at 8:03 a.m.

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

- Teresa Vanhooser
- Trudy Harper
- Tom Jones participated remotely and confirmed that he could simultaneously hear and speak to the Board members, he was the only person present in the location from which he was calling, and he received the board materials in advance of the meeting.

Other board members also in attendance were Thomas Lynn, Rhedona Rose, Johnny Stites, Hannah Willis, and Barry Wilmore. Dan Allcott participated remotely after joining during Agenda Item #3. Fred Lowery was unavailable to join the meeting.

A quorum was physically present. Tennessee Tech faculty, staff and members of the public were also in attendance.

AGENDA ITEM 2 – APPROVAL OF MINUTES

Chair Harper asked for approval of the minutes of the December 2, 2021, Executive Committee meeting. Chair Harper asked if there were questions or comments regarding the minutes. There

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being none, Ms. Vanhooser moved to recommend approval of the December 2, 2021, Executive Committee minutes. Mr. Jones seconded the motion. Mr. Wray called a roll call vote. The motion carried unanimously.

AGENDA ITEM 3 – REVIEW & APPROVAL OF PRESIDENT’S NEW CONTRACT

Chair Harper asked for approval of the president’s new contract. With an opportunity for further discussion and there being none, Ms. Vanhooser moved to approve the president’s contract as presented and to submit the contract to the full Board for their approval. Mr. Jones seconded the motion. Mr. Wray called a roll call vote. The motion carried unanimously.

AGENDA ITEM 4 – PRESIDENT’S PERFORMANCE REVIEW FOR YEAR-END JUNE 30, 2022

A. Appointment of Executive Committee Representative

Chair Harper appointed Ms. Vanhooser as Executive Committee Representative and Ms. Vanhooser confirmed that she was willing to accept the responsibility.

B. Schedule for Completion of Performance Review Process

Chair Harper stated that a motion was needed to approve the schedule as presented in the Diligent Executive Committee Book, Tab 4.2, which would allow the process to be completed in time for the October 6, 2022, Board meeting. Ms. Vanhooser and President Oldham both indicated that the schedule, as presented, was acceptable to them.

With an opportunity for further discussion and there being none, Ms. Vanhooser moved to accept the schedule for completion of the president’s performance review as presented. Mr. Jones seconded the motion. Mr. Wray called a roll call vote. The motion carried unanimously.

C. Approval of Questionnaire for Board’s Assessment of President

D. Approval of Questionnaire for Cabinet’s Assessment of President

Chair Harper asked if Questionnaires for both the Board’s and Cabinet’s assessments of President could be voted on together. Secretary Wray replied that was the Chair’s prerogative.

Chair Harper requested a motion to approve the board and cabinet assessment questionnaires as presented or revised. With an opportunity for further discussion and there being none, Ms. Vanhooser moved to approve the Board and Cabinet assessment questionnaires as presented. Mr. Jones seconded the motion. Mr. Wray called a roll call vote. The motion carried unanimously.

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AGENDA ITEM 5 – OTHER BUSINESS

There was no other business.

AGENDA ITEM 6 – ADJOURNMENT

There being no further business, the Executive Affairs Committee adjourned at 8:33 a.m.

Approved,



Lee Wray, Secretary