



EXECUTIVE COMMITTEE

June 19, 2025

Via TEAMS

MINUTES

Meeting streamed live via link found on this web page:

<https://www.tntech.edu/board/board-and-board-committee-meetings.php>

AGENDA ITEM 1 – CALL TO ORDER

The Tennessee Tech Board of Trustees Executive Committee met on Thursday, June 19, 2025, via Teams. Chair Trudy Harper called the meeting to order at 8:02 a.m.

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

- Fred Lowery
- Rhedona Rose
- Trudy Harper

Other board members who also participated were Tom Jones and Jeannette Luna. Because the meeting was held virtually via Teams, a quorum was not physically present. Chair Harper, Rhedona Rose and Fred Lowery all confirmed they could simultaneously hear and speak, they were alone, and they received the Board materials in advance of the meeting. Tennessee Tech faculty, staff and members of the public followed via the livestream.

AGENDA ITEM 2 – APPROVAL OF ATHLETICS DIRECTOR

President Oldham requested approval for the appointment of Casey Fox to the position of Athletics Director. President Oldham introduced Mr. Fox and asked him to provide remarks. Chair Harper asked if there were questions or comments. Fred Lowery moved to recommend approval of the President's request to appoint Casey Fox to the position of Athletics Director. Rhedona Rose seconded the motion. Mr. Wray called a roll call vote. The motion carried unanimously.

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AGENDA ITEM 3 – APPROVAL OF INTERIM PROVOST AND VICE PRESIDENT FOR ACADEMIC AFFAIRS

President Oldham requested approval for the appointment of Dr. John Liu to the position of Interim Provost and Vice President for Academic Affairs. President Oldham introduced Dr. Liu and asked him to provide remarks. Chair Harper asked if there were questions or comments. Fred Lowery moved to recommend approval of the President's request to appoint Dr. Liu to the position of Interim Provost and Vice President for Academic Affairs. Rhedona Rose seconded the motion. Mr. Wray called a roll call vote. The motion carried unanimously.

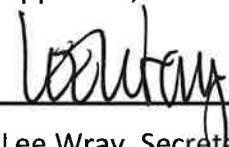
AGENDA ITEM 4 – OTHER BUSINESS

There was no other business.

AGENDA ITEM 5 – ADJOURNMENT

There being no further business, the Executive Committee adjourned at 8:22 a.m.

Approved,

 12/17/23

Lee Wray, Secretary