



EXECUTIVE COMMITTEE

December 4, 2025

Roaden University Center, Room 282

MINUTES

Meeting streamed live via link found on this web page:

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

AGENDA ITEM I – CALL TO ORDER

The Tennessee Tech Board of Trustees Executive Committee met on Thursday, December 4, 2025, in Roaden University Center Room 282. Chair Rhedona Rose called the meeting to order at 8:34 a.m.

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

- Rhedona Rose
- Trudy Harper
- Fred Lowery – joined electronically

A quorum was physically present. Mr. Lowery confirmed that he could simultaneously hear and speak to the Board members, that he was by himself, and that he received the Board materials in advance of the meeting.

Other board members also in attendance were Michael Allen, Teresa Chasteen-Dunn, Allen Foster, Trudy Harper, Tom Jones, Thomas Lynn, Garry McNabb, Barry Wilmore, and Braxton Westbrook. Tennessee Tech faculty, staff and members of the public were also in attendance.

AGENDA ITEM II – APPROVAL OF MINUTES

Chair Rose asked for approval of the minutes of the September 25, 2025, Executive Committee meetings. Ms. Harper moved to recommend approval of the September 25, 2025, Executive Committee minutes. Mr. Lowery seconded the motion. Mr. Wray called a roll call vote. The motion carried unanimously.

LEE 03/18/26

AGENDA ITEM III – ANNOUNCEMENT OF ACADEMIC & STUDENT AFFAIRS COMMITTEE MEMBER

Chair Rose stated that per Board policy, the Board chair can appoint a member to the standing committees unless there is an exception. There was no exception for the appointment of Academic & Student Affairs Committee members. For the term of December 4, 2025, through June 30, 2027, Chair Rose appointed Allen Foster as a member of the Academic & Student Affairs Committee. Chair Rose welcomed Mr. Foster to his first committee meeting.

Mr. Foster thanked Chair Rose for the appointment and stated he was honored to serve and be back at his alma mater.

AGENDA ITEM IV – APPROVAL OF INTERIM VICE PRESIDENT OF STUDENT AFFAIRS

Chair Rose stated President Oldham would make a presentation for the appointment of the new Interim Vice President of Student Affairs. President Oldham reminded everyone of the vacancy in the Vice President of Student Affairs position, which had been temporarily filled by Marc Burnett. President Oldham recommended Dr. Katie Aikens to serve as interim Vice President of Student Affairs and asked her to provide remarks.

Chair Rose asked if there were any comments or questions. Trudy Harper moved to recommend approval of the President's request to appoint Dr. Aikens to the position of Interim Vice President of Student Affairs. Fred Lowery seconded the motion. Mr. Wray called a roll call vote. The motion carried unanimously.

AGENDA ITEM V – OTHER BUSINESS

There was no other business.

AGENDA ITEM VI – ADJOURNMENT

There being no further business, the Executive Committee adjourned at 8:41 a.m.

LEE 03/19/20

Approved,

Lee Wray 03/18/21

Lee Wray, Secretary