



BOARD OF TRUSTEES MEETING

January 9, 2026

9:00 a.m. via TEAMS

AGENDA

- I. Call to Order
- II. Determination of Necessity
- III. Disclosed Project
- IV. Other Business
- V. Adjournment



Agenda Item Summary

Date: January 9, 2026

Agenda Item: Determination of Necessity

☐

Review



Action



No action required

PRESENTER: Chair Rose

PURPOSE & KEY POINTS: Pursuant to Tennessee Code Annotated Section § 8-44-108(b)(3), “[i]f a physical quorum is not present at the location of a meeting of a governing body, then in order for a quorum of members to participate by electronic or other means of communication, the governing body must make a determination that a necessity exists.”



Agenda Item Summary

Date: January 9, 2026

Agenda Item: Disclosed Project

☐

Review



Action



No action required

PRESENTERS: Dr. Claire Stinson, Sr. Vice President Planning & Finance

PURPOSE & KEY POINTS: Review and approval of disclosed project for the University Tower.

The University Tower will be constructed at the intersection of University Drive and Wilmore Way as depicted in the campus master plan.