



EXECUTIVE COMMITTEE

June 25, 2026

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 25, 2026,. Chair Rhedona Rose called the meeting to order at 8:08 a.m.

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

- Fred Lowery
- Trudy Harper
- Rhedona Rose

A quorum was physically present.

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

AGENDA ITEM 2 – APPROVAL OF MINUTES FOR MARCH 12, 2026 & APRIL 8, 2026

Chair Rose asked for approval of the minutes of the March 12, 2026, and April 8, 2026, Executive Committee meeting. Fred Lowery moved to recommend approval of March 12, 2026, and April 8, 2026, Executive Committee minutes. Trudy Harper seconded the motion. Mr. Wray called a roll call vote. The motion carried unanimously.

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AGENDA ITEM 3 – APPROVAL OF CAMPUS SAFETY AND CHIEF SAFETY OFFICER

President Oldham requested approval for the creation of a Campus Safety Unit and the appointment of Bob Crabtree to the position of Chief Safety Officer. President Oldham introduced Mr. Crabtree and asked him to provide remarks. Chair Rose asked if there were questions or comments. Mr. Lowery moved to recommend approval of the President's request to create a Campus Safety Unit and appoint Bob Crabtree to the position of Chief Safety Officer. Ms. Harper 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 8:15 a.m.

Approved,

Lee Wray 09/25/26

Lee Wray, Secretary