



Special Board Meeting
August 24, 2021
10 a.m.

Meeting via teleconference and streamed live via link found on this web page:
<https://www.tntech.edu/board/>

AGENDA

- I. Call to Order and Roll Call
- II. Determination of Necessity
- III. Naming Opportunity
- IV. Other Business
- V. Adjournment



Agenda Item Summary

Date: August 24, 2021

Agenda Item: Determination of Necessity

Review

Action

No action required

PRESENTER(S): Chair Harper

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: August 24, 2021

Agenda Item: Naming Opportunity

Review

Action

No action required

PRESENTERS: Dr. Phil Oldham, President

PURPOSE & KEY POINTS:

Recommendation and proposal of the naming of the new engineering building.