



## EXECUTIVE COMMITTEE

October 6, 2022

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 1 – CALL TO ORDER

The Tennessee Tech Board of Trustees Executive Committee met on October 6, 2022, in Roaden University Center Room 282. Chair Trudy Harper called the meeting to order at 8:09 a.m.

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

- Tom Jones
- Teresa Vanhooser
- Trudy Harper

A quorum was physically present. Other board members also in attendance were Dan Allcott, Rhedona Rose, Johnny Stites, and Barry Wilmore. Trustees Savannah Griffin, Fred Lowery, Thomas Lynn participated electronically. Tennessee Tech faculty, staff and members of the public were also in attendance.

### AGENDA ITEM 2 – APPROVAL OF MINUTES

Chair Harper asked for approval of the minutes of the June 23, 2022, Executive Committee meeting. Chair Harper asked if there were questions or comments regarding the minutes. There being none, Mr. Jones moved to recommend approval of the June 23, 2022, Executive Committee minutes. Vice-Chair Vanhooser seconded the motion. With there being no discussion, Mr. Wray called a voice vote. The motion carried unanimously.

Lee 12/06/22

### **AGENDA ITEM 3 – PRESIDENT’S PERFORMANCE EVALUATION**

Vice-chair Vanhooser reported that the President’s annual performance evaluation was officially completed and was sent to the Board and to the President on September 26, 2022, on schedule. Chair Harper confirmed with the President that he concurred with the evaluation.

### **AGENDA ITEM 4 – PRESIDENT’S COMPENSATION**

Vice-chair Vanhooser reported that the review was outstanding. The feedback received was very positive and indicated that all of the goals in his leadership efforts were significant during this performance period.

Vice-chair Vanhooser made a motion that the President receive a six percent salary increase retroactive to July 1 based on his performance evaluation. Mr. Jones seconded the motion and clarified that the recommendation was to go to the full Board for a vote; Chair Harper confirmed. With there being no additional discussion, Mr. Wray called a voice vote. The motion carried unanimously.

### **AGENDA ITEM 5 – OTHER BUSINESS**

There was no other business.

### **AGENDA ITEM 6 - ADJOURNMENT**

There being no further business, the Executive Committee adjourned at 8:14 a.m.

Approved,

  
\_\_\_\_\_  
Lee Wray, Secretary