



EXECUTIVE COMMITTEE

June 22, 2023

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 Thursday, June 22, 2023, in Roaden University Center, Room 282. Chair Trudy Harper called the meeting to order at 8:07 a.m.

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

- Tom Jones
- Rhedona Rose
- Trudy Harper

Other board members also in attendance were Savannah Griffin, Thomas Lynn, Johnny Stites, and Barry Wilmore. A quorum was physically present. Dan Allcott joined virtually.

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 March 9, 2023, 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 March 9, 2023, Executive Committee minutes. Ms. Rose seconded the motion. The motion carried unanimously.

AGENDA ITEM 3 – NOMINATION OF CHAIR

Mr. Jones moved to send forward to the full Board, Trudy Harper as the nominee for the Board

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Chair for the term of July 1, 2023 – June 30, 2025. Ms. Rose seconded the motion. Mr. Wray called a roll call vote. The motion passed unanimously.

AGENDA ITEM 4 – NOMINATION OF VICE CHAIR

Mr. Jones moved to send forward to the full Board, Rhedona Rose as the nominee for the Board Vice Chair for the term of July 1, 2023 – June 30, 2025. Chair Harper seconded the motion. Mr. Wray called a roll call vote. The motion passed 2-0, with Ms. Rose passing.

AGENDA ITEM 5 – NOMINATION OF EXECUTIVE COMMITTEE MEMBER

Mr. Jones moved to send forward to the full Board, Fred Lowery as the nominee for the additional member of the Executive Committee for the term of July 1, 2023 – June 30, 2025. Mr. Wray called a roll call vote. The motion passed unanimously.

AGENDA ITEM 6 – NOMINATION OF AUDIT COMMITTEE MEMBERS AND CHAIR

Ms. Rose moved to send forward to the full Board, Johnny Stites, Thomas Lynn and Tom Jones as nominees to be members of the Audit Committee and Johnny Stites as the nominee to Chair the Audit Committee for the term of July 1, 2023 – June 30, 2025. Ms. Harper seconded the motion. Mr. Wray called a roll call vote. The motion passed unanimously.

AGENDA ITEM 7 – ANNOUNCEMENT OF ACADEMIC & STUDENT AFFAIRS COMMITTEE MEMBERS AND CHAIR

Chair Harper stated that she was appointing Rhedona Rose, Jeannette Luna, and Barry Wilmore as members of the Academic and Student Affairs Committee for the term of July 1, 2023 – June 30, 2025. Chair Harper also stated that Ms. Rose will serve as chair for the committee.

AGENDA ITEM 8 – ADJOURNMENT

There being no further business, the Executive Committee adjourned at 8:17 a.m.

Approved,

 10/12/23

Lee Wray, Secretary