



**Board of Trustees  
Special Meeting  
August 21, 2019  
Derryberry Hall, Room 210**

**MINUTES**

**AGENDA ITEM I—CALL TO ORDER AND ROLL CALL**

The Tennessee Tech Board of Trustees met on August 21, 2019, in Derryberry Hall, R

Chair Harper stated that the meeting was a necessity because all the committee members' and the Board chair's terms expired on June 30, 2019. The Board was unable to nominate and approve a Vice Chair, an Executive Committee member, the Audit Committee members

and chair, and committee chairs at the June meeting because three members' terms were expiring on June 30, one position was vacant, and it was unclear who would be appointed to fill those positions. She stated that the Governor re-appointed the three incumbent Board members in July, so the Board now had eight voting members with no terms expiring in the near future. She stated the committee and Chair appointments could not wait until a quorum could be physically present because the committees and Chairs needed to prepare in advance for the regular Board meeting.

the motion. After an opportunity for further discussion and there being none, the motion

~~passed unanimously.~~

**AGENDA ITEM VI—ANNOUNCEMENT OF ACADEMIC & STUDENT AFFAIRS COMMITTEE MEMBERS AND CHAIR**

Chair Harper appointed Ms. Rose, ~~Chair of the~~ ~~Board of Trustees~~ ~~to~~ ~~fill~~ ~~the~~ ~~vacant~~ ~~position~~ ~~of~~ ~~Chair~~ ~~of~~ ~~the~~ ~~Academic~~ ~~&~~ ~~Student~~ ~~Affairs~~ ~~Committee~~ ~~until~~ ~~the~~ ~~vacant~~ ~~Board~~ ~~position~~ ~~could~~ ~~be~~ ~~filled~~.

Student Affairs Committee and appointed herself to the Committee until the vacant Board position could be filled. Chair Harper also appointed Ms. Rose as Chair of the Committee.

**AGENDA ITEM VII—ANNOUNCEMENT**