



**August 21, 2019
Derryberry Hall, Room 210**

MINUTES

AGENDA ITEM I—CALL TO ORDER AND ROLL CALL

The Tennessee Tech Board of Trustees Executive Committee met on August 21, 2019, in Derryberry Hall, Room 210. Chair Harper called the meeting to order at 2:13 p.m.

Chair Harper asked Kae Carpenter, Secretary, to call the roll. The following Executive Committee member was physically present:

- Tom Jones

Executive Committee members Chair Harper and Theresa Vanhooser participated by phone. A quorum was not physically present at the meeting.

positions. She stated that the Governor re-appointed the three incumbent Board members in July. She stated that the Board appointed a Vice Chair and Executive Committee member at a special meeting immediately prior to this Executive Committee meeting. She also stated the appointment of an interim Vice President for Research and Economic Development, which had to be approved by the Executive Committee, could not wait until a date when a quorum could be physically present because the position would be vacant on August 31.

Mr. Jones moved that the Executive Committee find that a necessity existed to hold the meeting without a quorum physically present. Ms. Vanhooser seconded the motion. With an opportunity for further discussion and there being none, the motion carried unanimously.

AGENDA ITEM III—APPROVAL OF MINUTES

Mr. Jones moved to approve the minutes as written. Chair Harper seconded the motion. With an opportunity for further discussion and there being none, the motion carried unanimously with Ms. Vanhooser abstaining from the vote.

AGENDA ITEM IV—APPROVAL OF APPOINTMENT OF INTERIM VICE PRESIDENT

AGENDA ITEM VI—ADJOURNMENT

With there being no other business, the meeting adjourned at 2:23 p.m.

Approved,



Kae Carpenter, Secretary