

2. The President requested the appointment of Dr. Jennifer Taylor to the position of Vice President for Research.¹
3. The Executive Committee needed to meet via teleconference in recognition of the need to limit personal contact during the COVID-19 pandemic and in keeping with Executive Order 23 related to the pandemic.
4. These facts and circumstances necessitated a meeting without a quorum physically present.

Tom Jones moved that the necessity existed to hold the Executive Committee meeting via teleconference without a quorum physically present. Teresa Vanhooser seconded the motion. With an opportunity for further discussion and there being none, Ms. Carpenter called a roll call vote. The motion carried unanimously.

AGENDA ITEM 3—APPROVAL OF MINUTES

Dr. Taylor stated that she wanted to thank the Tennessee Tech faculty and staff and she was

looking forward to joining the community as well.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AGENDA ITEM 5—APPROVAL OF TTU POLICY 008 (PROFESSIONAL DEVELOPMENT)

Ms. Carpenter stated that TTU Policy 008 (Professional Development) captured the Board's

current professional development practices. She stated that the policy also included a requirement that the President develop an orientation for new members of the Board.

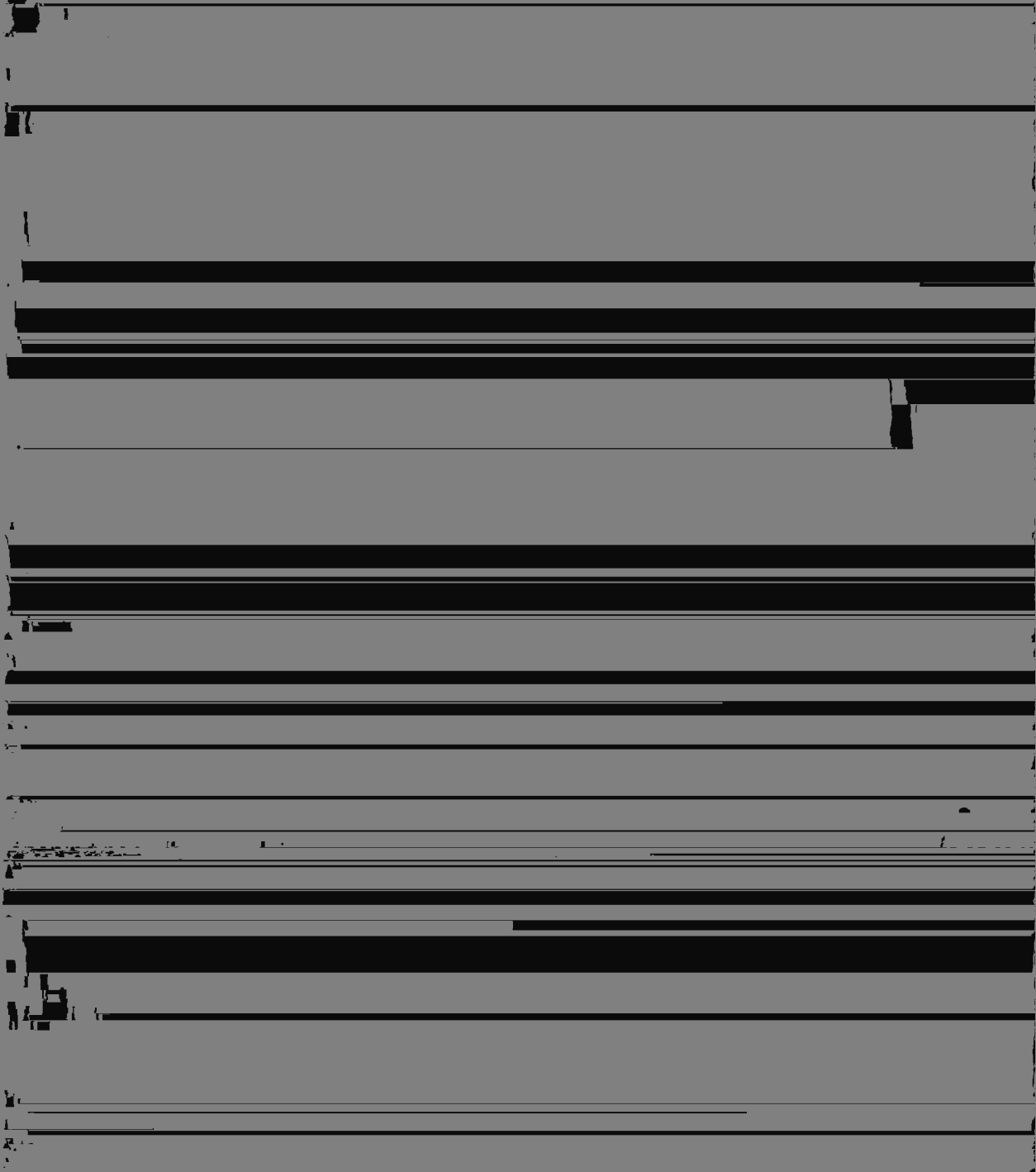
Mr. Jones moved to approve TTU Policy 008 (Professional Development) as presented and place it on the Board's agenda. Ms. Verbeke seconded the motion.

[REDACTED]

[REDACTED]

undergraduate courses were waived to aid in removing financial barriers that might hinder students from progressing. He stated that it had not been decided whether the second summer term would be online or not.

President Oldham stated that Governor Lee announced the State of Tennessee could begin reopening business over the next four weeks and Tennessee Tech would be considering



President Obama stated as specific guidelines for the...

11/16/11

[REDACTED]

Law