



Executive Committee

December 1, 2020

Roaden University Center, Room 282

8:00 a.m.

MINUTES

AGENDA ITEM 1—CALL TO ORDER AND ROLL CALL

The Tennessee Tech Executive Committee met on December 1, 2020, in the Roaden University Center, Room 282. Chair Harper called the meeting to order at 8:06 a.m.

Chair Harper asked Lee Wray, Secretary, to call the roll. The following members

[REDACTED]

1. Board had matured; should now be ready to provide more visionary (long-term) leadership.

- a. President strongly agreed with this message.
- b. Mr. Wray will survey other LGI and peer institution Boards to determine how they achieve.
- c. Conduct a retreat-style meeting/workshop with no deliberation but to

brainstorm ideas.

2. Board should consider "best practices" from other LGIs in the region.

[REDACTED]

with respect to committee structure.

- a. Mr. Wray has already started a review of this topic.

Ms. Vanhooser suggested that we also review how new incoming Board members are provided information such as bylaws and other operating material. Chair Harper noted that Mr. Vanhooser had recently helped to develop a primer for new Trustees.

[REDACTED]

Dr. Pardue asked what format the sharing of information on how the University currently measures success would be and Chair Harper thought it would be focused in dialogue in a state of the union type report in an ongoing manner.

Mr. Jones commented that he admired metrics on quantitative areas but other important areas were not as easily measured such as culture, ability to achieve a good quality of life, the intangibles. Chair Harper agreed and suggested that it was the Board's duty to challenge the data to seek what best practices exist.

[REDACTED]

- 4 Board would like brief but frequent reminders about the roll of the Board with focus on governance vs. management.

Mr. Weir will provide a report at least once a year.

[REDACTED]

LOE
03-15-21

