

Board of Trustees Meeting

March 11, 2021

Roaden University Center, Room 282

MINUTES

AGENDA ITEM 1 – CALL TO ORDER AND ROLL CALL

The Tennessee Tech Board of Trustees met on March 11, 2021, in Roaden University Center, Room 282. Chair Harper called the meeting to order at 2:15 p.m.

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

- Trudy Harper
- Daniel Hines
- Tom Jones
- Thomas Lynn
- Sally Pardue
- Rhedona Rose
- Johnny Stites
- Teresa Vanhooser
- Barry Wilmore

A quorum was present at the meeting

Trustee Fred Lowery participated remotely. He confirmed he could simultaneously hear and speak to the Board members, he received the Board materials in advance of the meeting, and

AGENDA ITEM 2 – RECOGNITION OF STUDENTS

Student leaders who promote engineering to underrepresented groups were guests of the Board. They shared about their participation in encouraging high school students to consider

Tennessee Tech. The student leaders who joined were Alvin [redacted] / [redacted] [redacted]

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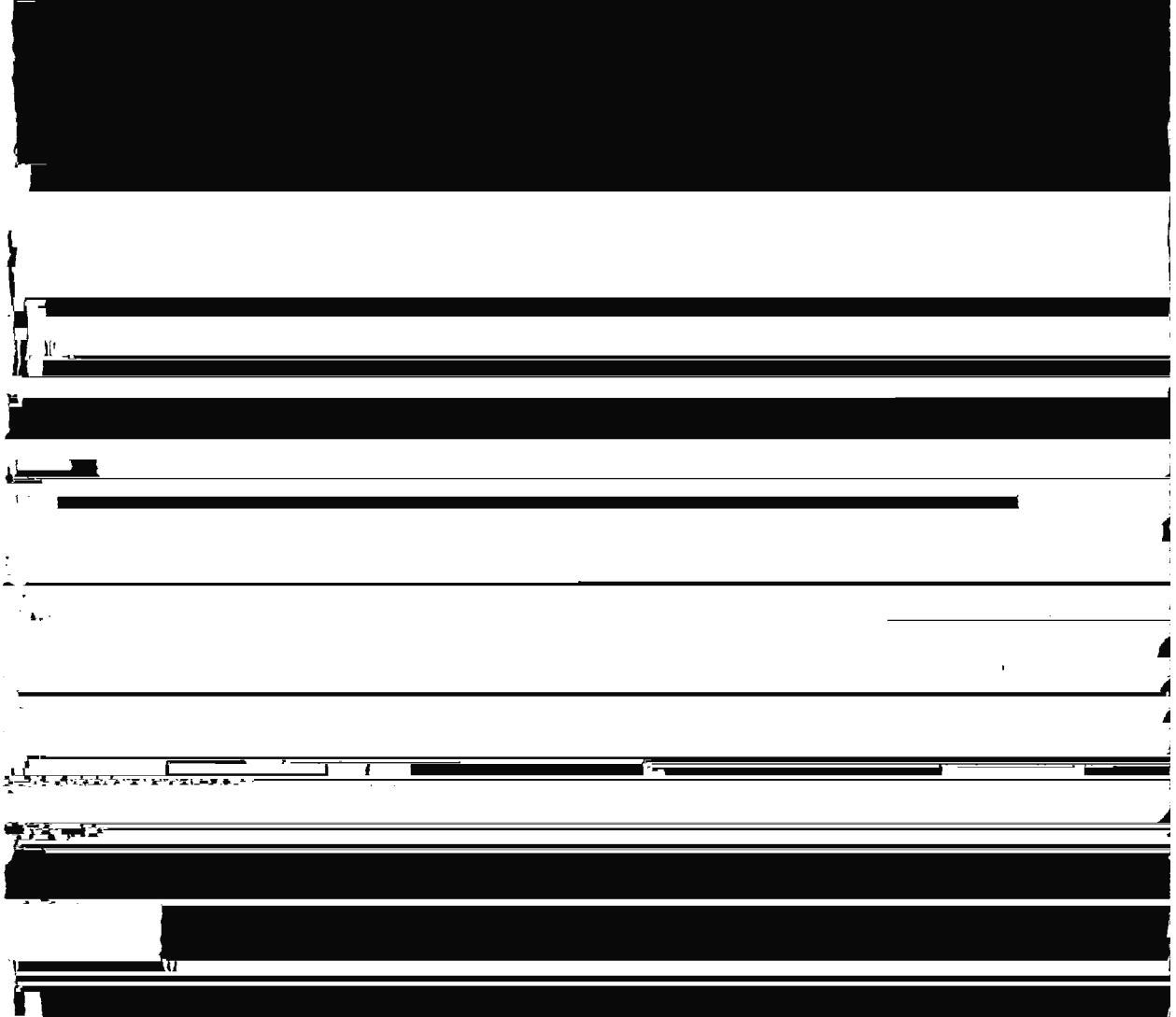
[REDACTED]

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a minimum one percent and maximum seven percent increase for employees with satisfactory or better evaluation scores, and employed at January 1, 2021 and still employed at July 1, 2021.

Dr. Pardue moved to amend the motion by revising the minimum and maximum percentage from a minimum one percent and maximum seven percent to a minimum two percent and maximum six percent. No second to the motion was received. The motion failed. Additional discussion was made regarding the original motion. No second to the motion was received.



AGENDA ITEM 11 – ADJOURNMENT

With there being no further business, the meeting adjourned at 3:59 p.m.

Approved,



Lee Wray, Board

Secretary