



Executive Committee

March 11, 2021

Roaden University Center, Room 282

8:30 a.m.

MINUTES

AGENDA ITEM 1—CALL TO ORDER AND ROLL CALL

The Tennessee Tech Executive Committee met on March 11, 2021, in the Roaden University Center, Room 282. Chair Harper called the meeting to order at 8:30 a.m.

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

- Tom Jones
- Teresa Vanhooser
- Trudy Harper

AGENDA ITEM 2—APPROVAL OF MINUTES

Mr. Jones moved to approve the December 1, 2021, minutes. Ms. Vanhooser seconded the motion. With an opportunity for further discussion and there being none, Mr. Wray called a roll call vote. The motion carried unanimously.

AGENDA ITEM 3—APPROVAL OF ROBERT OWENS FOR CHIEF DIVERSITY OFFICER POSITION

Chair Harper stated that Dr. Robert Owens had over 15 years in progressive senior

administrative roles at Tennessee Tech. He was currently serving as Interim Chief Diversity Officer.

[REDACTED]

[REDACTED]

[REDACTED]

VanHousen seconded the motion. With an opportunity for further discussion and there being

[REDACTED]

none, Mr. Wray called a roll call vote. The motion carried unanimously.

AGENDA ITEM 4—APPROVAL OF COMMITTEE MEETINGS’ FORMAT

Chair Harner requested discussion about livestreaming Board Committee meetings to make the

[REDACTED]

- Quarterly calendar: A quarterly calendar of recurring and nonrecurring items by committee was created to help determine agendas as we move forward each year

Other LGI committee structures: Every other LGI school, except Tennessee Tech, has a separate Audit Committee, separate from the Finance Committee. Trustees of other LGIs serve on multiple committees.

Ms. Vanhooser asked who would be responsible for maintaining and updating the materials in the orientation manual. Chair Harper replied that responsibility would be Mr. Wray's responsibility with the assistance of his current staff

Ms. Vanhooser asked that items with non-negotiable requirements (e.g., items required by audit or the legislature) be identified in the quarterly calendar to help ensure that these required items were covered at the appropriate time(s).

Chair Harper stated that she would give additional thought to other LGIs' committee structures, solicit input from other Trustees, and work with Mr. Wray to determine if committee structure changes were needed for Tennessee Tech's Board committees

09.25.21

AGENDA ITEM 8—ADJOURNMENT

[REDACTED]


Secretary