

June 24, 2021 Roaden University Center, Room 282

MINUTES



The Tennessee Tech Board of Trustees met on June 24, 2021, in Roaden University Center, Room 282. Chair Harper called the meeting to order at 1:33 p.m.

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

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

A quorum was present at the meeting

Chair Harnor stated this meeting was being streamed live on the internet and the multiplication

AGENDA ITEM 3 – RECOGNITION OF RETIRING FACULTY

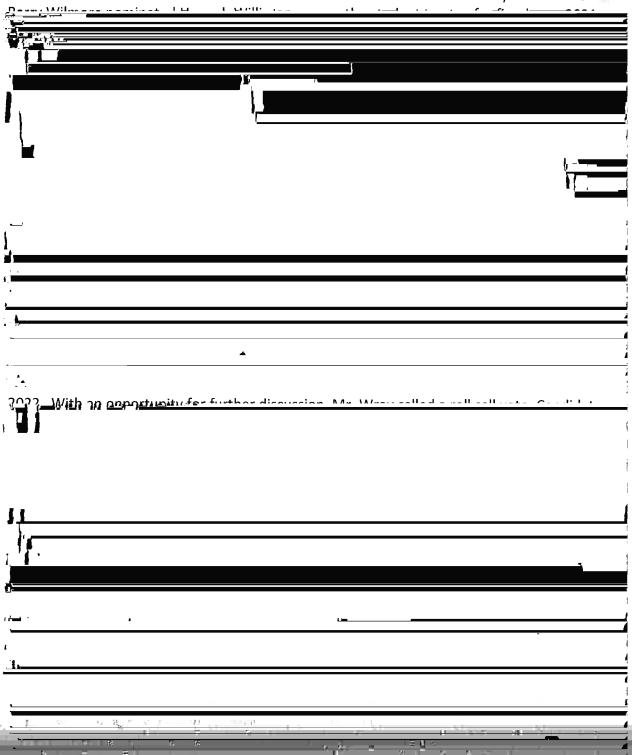
Chair Harper recognized faculty member Dr. Wayne Leimer, Professor of Earth Sciences, upon his retirement. He taught at the university for 50 years and was presented with a service pin. Dr. Leimer shared memories of his time at the university.

AGENDA ITEM 4 – APPROVAL OF MINUTES

Tom Jones moved to approve the minutes collectively from March 11, 2021 and April 13, 2021. Mr. I aware cocanded the mation Mith an anastusite of a further discussion and them being W

candidates selected by the SGA were Faith Judkins, Megan Wharton, and Hannah Willis. Each candidate answered a questionnaire and submitted a video to the board prior to the meeting.

Tom Jones nominated Faith Judkins to serve as the student trustee for fiscal year 2021-2022.



Judkin's received three ayes and candidate Willis received five ayes. Chair Harper abstained from the vote. The election of candidate Willis carried. Ms. Willis joined the trustees at the

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| was required. With an opportuni lled a roll call yote. The motion ca | ty for further discussion and there being none, Mr. |
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