

Board of Trustees Meeting

June 24, 2021
Roaden University Center, Room 282

MINUTES

AGENDA ITEM 1 CALL TO ORDER AND ROLL CALL

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
- [REDACTED]
- Teresa Vanhooser
- Barry Wilmore

A quorum was present at the meeting

Chair Harper stated this meeting was being streamed live on the internet and the public was

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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.

During the meeting, Mr. Jones stated that Faith Judkins was a candidate for the student trustee position for fiscal year 2021-2022. He stated that Faith Judkins was a member of the Student Government Association and had been serving as the Student Trustee for the past two years. Mr. Jones stated that Faith Judkins was a very capable student and was a good representative of the Student Government Association. He stated that Faith Judkins was a very hard worker and was always willing to take on new challenges. He stated that Faith Judkins was a very good leader and was always willing to listen to the opinions of others. He stated that Faith Judkins was a very good team player and was always willing to help others. He stated that Faith Judkins was a very good student and was always willing to learn. He stated that Faith Judkins was a very good person and was always willing to help others. He stated that Faith Judkins was a very good representative of the Student Government Association. He stated that Faith Judkins was a very good student and was always willing to learn. He stated that Faith Judkins was a very good person and was always willing to help others. He stated that Faith Judkins was a very good representative of the Student Government Association. He stated that Faith Judkins was a very good student and was always willing to learn. He stated that Faith Judkins was a very good person and was always willing to help others. He stated that Faith Judkins was a very good representative of the Student Government Association.

2022. With an opportunity for further discussion, Mr. Jones called a roll call vote. Candidate

During the meeting, Mr. Jones called a roll call vote. Candidate Faith Judkins received three votes, candidate Megan Wharton received two votes, and candidate Hannah Willis received five votes. Mr. Jones stated that the election of candidate Willis carried. He stated that Ms. Willis joined the trustees at the table.

Judkins received three eyes and candidate Willis received five eyes. Chair Harper abstained from the vote. The election of candidate Willis carried. Ms. Willis joined the trustees at the table.

TTU Policy 005 (Board Committees) requires the Board to elect one voting member of the Executive Committee. Upon the committee's recommendation, Teresa Vanbecker moved to

[REDACTED]

approve Tom Jones as an additional member of the Executive Committee for the term of July 1, 2021 to June 30, 2023. No second to the motion was required. With an opportunity for further discussion and there being none, Mr. Wray called a roll call vote. Tom Jones abstained from the vote. The motion carried with eight ayes.

State audit guidelines and TTU Policy 005 (Board Committees) require the Board elect members and the chair of the Audit Committee. Upon the committee's recommendation, Teresa Vanbecker moved to approve Johnny Stites as Audit Committee Chair and E. A.

[REDACTED]

Mr. Stites moved to approve the fiscal year 2020-21 audit-Independent account. No second to the motion was required. With an opportunity for further discussion and there being none, Mr. Wray called a roll call vote. The motion carried unanimously.

motion was required. With an opportunity for further discussion and there being none, Mr. Wray called a roll call vote. The motion carried unanimously.

Mr. Stites moved to approve the recommended fiscal year 2021-22 maintenance and mandatory fees. No second to the motion was required. With an opportunity for further discussion and there being none, Mr. Wray called a roll call vote. The motion carried unanimously.

W. Wray

Secretary