



Executive Committee

June 24, 2021

Roaden University Center, Room 282

7:30 a.m.

MINUTES

AGENDA ITEM 1—CALL TO ORDER AND ROLL CALL

The Tennessee Tech Executive Committee met on June 24, 2021, in the Roaden University Center, Room 282. Chair Harper called the meeting to order at 7:35 a.m.

[REDACTED]

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 March 11, 2021, and June 7, 2021, minutes. Ms. Vanhooser seconded the motion. With an opportunity for further discussion and there being none, Mr. Wray called a vote. The motion carried unanimously.

AGENDA ITEM 4—NOMINATION OF CHAIR

Mr. Jones nominated Chair Harpster to continue as Board chair for another year.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AGENDA ITEM 9—PRESIDENT’S PERFORMANCE REVIEW FOR YEAR-END JUNE 30, 2021

A. Appointment of Executive Committee Representative
[Redacted]

Chair Harper appointed Vice Chair Vanhooser to serve as the Executive Committee Representative (ECR) for the President’s Performance Review for Year-End June 30, 2021.

- B. Schedule for Completion of Performance Review Process
- C. Approval of Board Assessment Questionnaire
- D. Approval of Cabinet Assessment Questionnaire

Mr. Jones moved to approve the Schedule for Completion of Performance Review Process, the Board Assessment Questionnaire, and the Cabinet Assessment Questionnaire. Vice Chair 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.

[Redacted] ray 1/21 [Redacted]