

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

Contor Poom 282. Chair Harner collect the province to end on 2.25 and the Contor Poom 282.



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

- Tom Jones
- Teresa Vanhooser

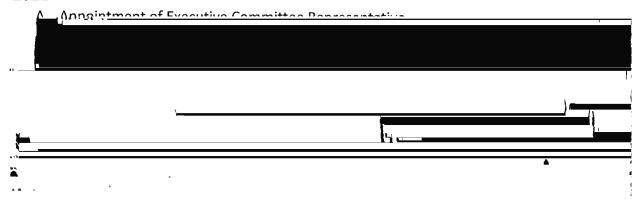
Trudy Harper

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

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



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. Wroy called a roll called to be motion against a receive agai

