

AGENDA ITEM 2 – DETERMINATION OF NECESSITY

Chair Harper stated that a determination of necessity was required because a quorum was not physically present. She stated that the Board of Trustees meeting was required to consider the important and time-sensitive matter of considering a name for the new engineering building for which ground will be broken on September 10, 2021.

Tom Jones moved that a determination of necessity existed to allow Board members to participate by electronic means. Teresa 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 – NAMING OPPORTUNITY

Chair Harper read TTU Policy 537, Section D with respect to naming opportunities which states special consideration shall be give to a) the historical significance of the contribution of the individual or group to Tennessee Tech, b) individuals that signify an association with either the history of the university or the nation or with the advancement of knowledge and learning that will remain memorable long beyond the lifetime of those who propose the name, and c) any financial contribution of the individual or group to the institution as outlined in the Naming Guidelines of the Tennessee Technological University Foundation.

Dr. Oldham recognized nominee Ashraf Islam, a 1968 civil engineering alumna of Tennessee

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Tech, and highlighted his education and career background. On behalf of the naming committee, Dr. Oldham recommended the new engineering building be named for Mr. Islam.


[REDACTED]

AGENDA ITEM 5 – ADJOURNMENT

With there being no further business, the meeting adjourned at 10:25 a.m.

Approved,

Lee Wray, Board


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