



Board of Trustees Meeting
October 7, 2021
Roaden University Center, Room 282

MINUTES

AGENDA ITEM 1 – CALL TO ORDER AND ROLL CALL

[Redacted content]

(Chattanooga), Anna Buchanan (Whitehouse), Abby Fox (Cookeville), Mathias Hagewood (Millersville), Charles Hasting (Maryville), and William Joyner (Kingsport).

AGENDA ITEM 3 – APPROVAL OF MINUTES OF JUNE 24, 2021

Johnny Stites moved to approve the minutes from June 24, 2021. Mr. Jones seconded the motion. With a voice vote, the motion carried unanimously.

AGENDA ITEM 4 – APPROVAL OF MINUTES OF AUGUST 24, 2021

Teresa Vanhooser moved to approve the minutes from August 24, 2021. Mr. Jones seconded



AGENDA ITEM 5 – PRESIDENT’S REPORT

Prior to the President’s report, Chair Harper congratulated President Oldham on his recent appointment to the NCAA Board of Governors.

The President’s report focused on the future of the University. The President reviewed the

Chair Harper requested a roll call vote for the existing motion. The motion received four ayes

[REDACTED]

from Jones, Lowery, Vanhooser and Harper, three noes from Allcott, Stites, and Wilmore, and one pass from Rose. The Chair Board Secretary and Mr. [REDACTED]

[REDACTED]

the bylaws.

Tom Jones moved to rescind the previous action. Mr. Stites seconded the motion. With an opportunity for further discussion and there being none, Mr. Wray called a roll call vote. The motion carried with five ayes from Allcott, Jones, Lowery, Rose, and Stites, and three noes from

Upon the committee's recommendation, Johnny Stites moved to approve the request for the

Edmonds Estate to establish a quasi-endowment and to invest the funds through the Foundation's investment firm, Commonfund. Ms. Vanhooser seconded the motion. With an opportunity for further discussion and there being none, Mr. Wray called a roll call vote. The

Upon the committee's recommendation, Johnny Stites moved to approve the terms

appointment of Dr. Kumar Yelamarthi. Captain Wilmore seconded the motion. With an opportunity for further discussion and there being none, Mr. Wray called a roll call vote. The motion carried unanimously.