

EXECUTIVE COMMITTEE
October 7, 2021
Roaden University Center, Room 282
MINUTES

AGENDA ITEM 1 – CALL TO ORDER

The Tennessee Tech Board of Trustees Executive Committee met on October 7, 2021, in Roaden University Center, Room 282. Chair Trudy Harper called the meeting to order at 8:03 a.m. CDT.

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

[REDACTED]

present:

- Tom Jones
- Teresa Vanhooser
- Trudy Harper

A quorum was physically present. Other board members also in attendance were Dan Allcott, Fred Lowery, Rhodora Rose, Johnny Stites, Hannah Willis, and Dennis Williams. T

reported that President Oldham submitted his self-evaluation as scheduled and confidential

[REDACTED]

assessments were completed by the Board, the Cabinet, and the faculty. Ms. Vanhooser reported that as the Executive Committee Representative, she completed a confidential summary assessment and shared the information with the Executive Committee for

[REDACTED]

Harper previously asked Secretary Wray to check into possible consulting firms that conducted

[REDACTED]

Association of Colleges and Universities) was very thorough, included the most materiality, and

[REDACTED]

was the least expensive at \$19,500.