

Board of Trustees Meeting
December 2, 2021
Roaden University Center, Room 282

MINUTES

AGENDA ITEM 1 – CALL TO ORDER AND ROLL CALL

The Tennessee Tech Board of Trustees met on December 2, 2021, in Roaden University Center, Room 282. Chair Harper called the meeting to order at 1:26 p.m.

[REDACTED]

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

- Dan Allcott
Trudy Harper
Tom Jones
Fred Lowery
- Thomas Lynn
Rhedona Rose
- Johnny Stites
- Hannah Willis

Carol Coleman, President of the Tennessee Road Builders Association Foundation, and Kent Starwalt, President of the Tennessee Road Builders Association spoke to the trustees about the

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direction with the successful launch of the initiative.

AGENDA ITEM 4 – APPROVAL OF MINUTES

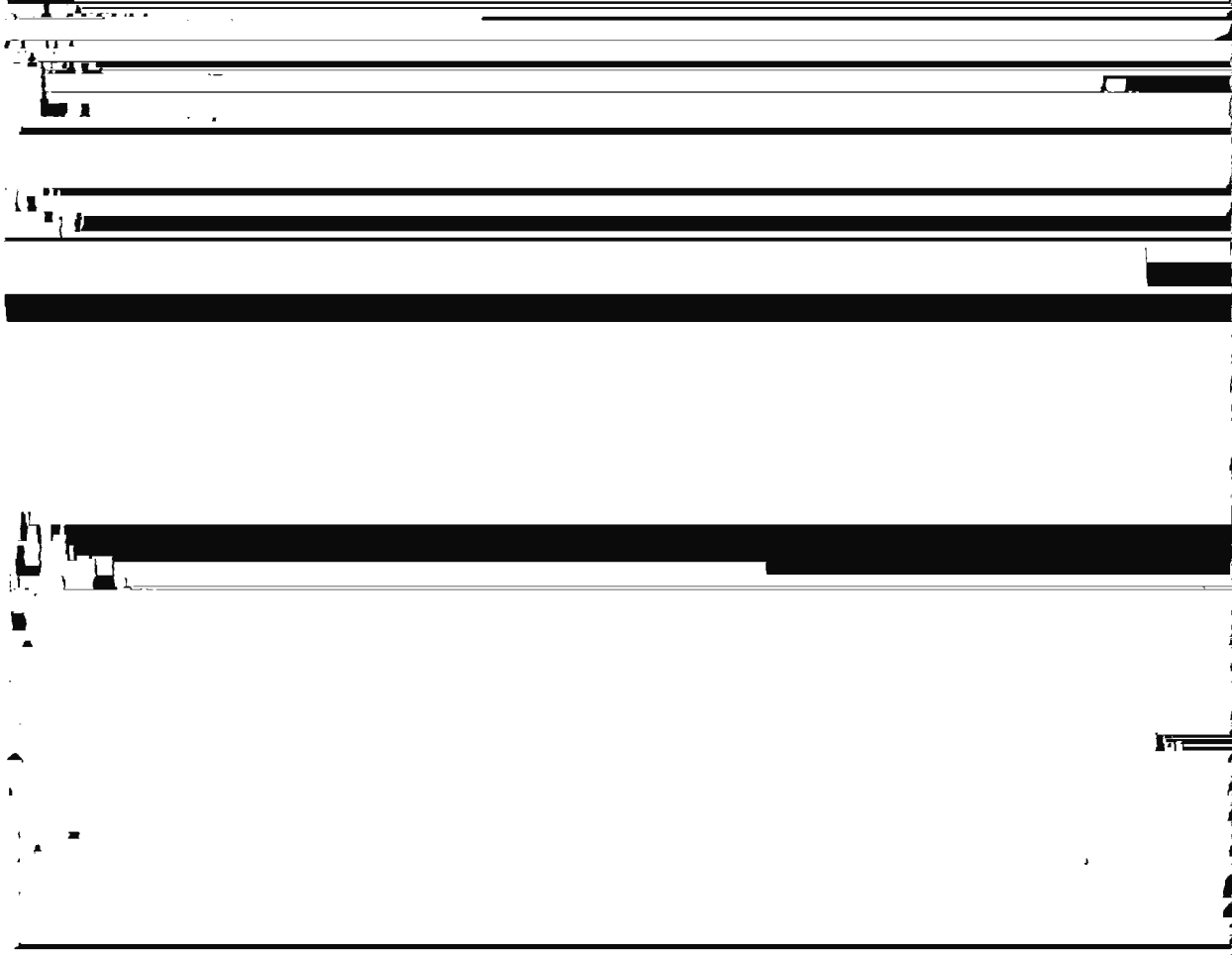
Tom Jones moved to approve the minutes from October 7, 2021. Mr. Lowery seconded the motion. With an opportunity for further discussion and there being none, Mr. Wray called a roll call vote. The motion carried unanimously.

AGENDA ITEM 5 – PRESIDENT’S REPORT

The President reported on the following items: 1) pandemic, 2) strength of academic report and financial report, 3) capital projects including Wattenbarger auditorium, Derryberry auditorium, Peachtree Pedestrian Mall, Ashraf Islam engineering building, J.J. Oakley Innovation and

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Johnny Stites moved to approve the fiscal year 2022-2023 disclosed projects for Wings Up Way parking garage and the football stadium. The motion carried unanimously.



opportunity for further discussion and there being none, Mr. Wray called a roll call vote. The motion carried unanimously.

AGENDA ITEM 9 – BOARD SECRETARY REPORT

Mr. Wray reminded the Trustees about their annual attestation regarding the code of ethics and conflict of interest.