

# EXECUTIVE COMMITTEE

June 23, 2022

Roaden University Center, Room 282

## MINUTES

Meeting streamed live via link found on this web page:

<https://www.tntech.edu/board/meetings/2022-06-23-board-meeting.php>

### AGENDA ITEM 1 – CALL TO ORDER

The Tennessee Tech Board of Trustees Executive Committee met on June 23, 2022, in Roaden University Center, Room 282. Chair Trudy Harper called the meeting to order at 8:03 a.m.

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

- Teresa Vanhooser  
Trudy Harper
- Tom Jones participated remotely and confirmed that he could simultaneously hear and speak to the Board members, he was the only person present in the location from which he was calling, and he received the board materials in advance of the meeting.

Other board members also in attendance were: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



**AGENDA ITEM 5 – OTHER BUSINESS**

There was no other business.

**AGENDA ITEM 6 – ADJOURNMENT**

There being no further business, the Executive Affairs Committee adjourned at 8:33 a.m.

Approved,

  
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Lee Wray, Secretary