

EXECUT VE COMM TTEE

October 6, 2022
Roaden University Center, Room 282
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Meeting streamed live via link found on this web page:

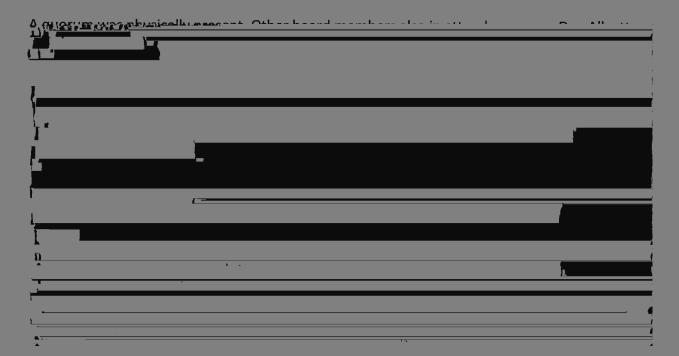
https://www.tntech.edu/board/board-and-board-comm meetings.php

AGENDA ITEM 1 – CALL TO ORDER

The Tennessee Tech Board of Trustees Executive Committee met on October 6, 2022, in Roaden University Center Room 282. Chair Trudy Harper called the meeting to order at 8:09 a.m.

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

- Tom Jones
- Teresa Vanhooser
- Trudy Harper



AGENDA ITEM 3 – PRESIDENT'S PERFORMANCE EVALUATION

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officially completed and was sent to the Board and to the President on September 26, 2022, on schedule. Chair Harper confirmed with the President that he concurred with the evaluation.

AGENDA ITEM 4 – PRESIDENT'S COMPENSATION

Vice-chair Vanhooser reported that the review was outstanding. The feedback received was very positive and indicated that all of the goals in his leadership efforts were significant during this performance period.

Vice-chair Vanhooser made a motion that the President receive a six percent salar retransitive to labor his performance evaluation. Mr. Janes second addition	y increase
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