



EXECUTIVE COMMITTEE

December 1, 2022

Roaden University Center, Room 282

MINUTES

Meeting streamed live via link found on this web page:

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AGENDA ITEM 1 – CALL TO ORDER

The Tennessee Tech Board of Trustees Executive Committee met on December 1, 2022 at

[REDACTED]

questions or comments regarding the minutes. There being none, Chair Harper asked Mr. Wray to take a voice vote. Mr. Wray stated that roll call had been skipped so a roll call would

simultaneously be done to serve both purposes. Chair Harper and Mr. Jones both responded "Here and Aye." The motion carried unanimously.

AGENDA ITEM 3 – APPROVAL OF KAREN LYKINS FOR VICE PRESIDENT FOR ENROLLMENT & COMMUNICATION

Chair Harper asked President Phil Oldham to introduce the agenda item. President Oldham stated that because Board approval is needed to appoint an individual to an executive position directly reporting to the president, he was requesting approval to appoint Karen Lykins as the new Vice President for Enrollment and Communication, a restructuring of campus units. He stated that Ms. Lykins had been coming over Enrollment Management Office.