

**EXECUTIVE COMMITTEE**

June 22, 2023

Roaden University Center, Room 282

**MINUTES**

Meeting streamed live via link found on this web page:

<https://www.tntech.edu/board/board-and-board-committee-meetings.php>

**AGENDA ITEM 1 – CALL TO ORDER**

The Tennessee Tech Board of Trustees Executive Committee met on Thursday, June 22, 2023 in

[REDACTED]

Chair for the term of July 1, 2023 – June 30, 2025. Ms. Rose seconded the motion. Mr. Wray called a roll call vote. The motion passed unanimously.

**AGENDA ITEM 4 – NOMINATION OF VICE CHAIR**

Mr. Jones moved to send forward to the full Board, Rhedona Rose as the nominee for the Board Vice Chair for the term of July 1, 2023 – June 30, 2025. Chair Harper seconded the motion. Mr. Wray called a roll call vote. The motion passed 2-0, with Ms. Rose passing.

**AGENDA ITEM 5 – NOMINATION OF EXECUTIVE COMMITTEE MEMBER**

Mr. Jones moved to send forward to the full Board, Fred Lowery as the nominee for the additional member of the Executive Committee for the term of July 1, 2023 – June 30, 2025.