

EXECUT VE COM TTEE

June 22, 2023
Roaden University Center, Room 282
M NUTES

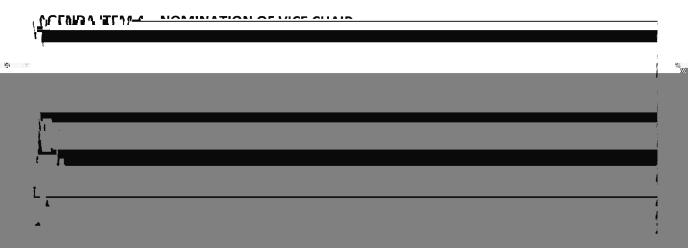
Meeting streamed live via link found on this web page:

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

AGENDA ITEM 1 – CALL TO ORDER

The Tennesse	e <u>e Te</u> ch Boa	rd of Truste	es Executivo	e Committ	ee met on T	hursdav. Ju	ine 22, 202	ai FS
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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.



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 Eventities Committee for the the transfer of the 2003.