

EXECUTIVE COMMITTEE

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Roaden University Center Room 282

M NUTES

Meeting streamed live via link found on this web page:

AGENDA ITEM I - CALL TO ORDER

The Tennessee Tech Board of Trustees Executive Committee met on Thursday, September 28 in Roaden University Center Room 282. Chair Trudy Harper called the meeting to order at 8:03 a.m.

Chair Harper asked Mr. [redacted] Secretary [redacted] to call the roll. The following members were

Chair Harper stated that she was thrilled to report that the Executive Committee approved the appointment of Dr. John Liu as Vice President for Research at the September 18, 2023 special called Executive Committee meeting. Dr. Liu will be replacing Dr. Carl Pinkert who has filled the position in an interim capacity.

[REDACTED]

Tennessee Tech's research program

AGENDA ITEM III – PRESIDENT'S PERFORMANCE EVALUATION

Chair Harper stated that the next order of business was the president's performance evaluation. She also stated that the Executive Committee has responsibility for conducting the review and per policy, the Chair appoints a member of the Executive Committee to perform the actual review. Chair Harper appointed Ms. Rose for this year's evaluation and she stated that she appreciated her accepting the responsibility. Chair Harper turned the discussion over to Ms.

[REDACTED]

Chair Harger stated that a draft self-evaluation with proposed questions was included in the

Diligent Executive Committee book and if approved, the questionnaire would be included in Diligent from October 9 – October 22. Mr. Lowery moved to approve the self-evaluation questionnaire as presented. Ms. Rose seconded the motion. There being no additional discussion, Mr. Wray called a roll call vote. The motion passed unanimously.

Mr. Wray stated that the results would be reported on at the November 30 meeting

AGENDA ITEM VI – OTHER BUSINESS

There was no other business.

AGENDA ITEM 7 – ADJOURNMENT

There being no further business, the Executive Committee adjourned at 8:13 a.m

Approved,

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Lee Wray, Secretary

