

EXECUT VE COMMITTEE

March 7, 2024 Roaden University Center, Room 282 MINUTES

Meeting streamed live via link found on this web page:

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

AGENDA ITEM I – CALL TO ORDER

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AGENDA ITEM III – INTRODUCTION OF NEW BOARD OF TRUSTEES MEMBER

Chair Harper stated that Camron Rudd was appointed by Governor Lee and confirmed by the Tennessee General Assembly to serve on Tennessee Tech's Board of Trustees. Mr. Rudd serves as Chief Operating Officer of Hörmann North America, a family-owned entry systems manufacturer headquartered in nearby Sparta, Tennessee. He has held progressively responsible positions with the company since his start as engineering department manager in 2005.

AGENDA ITEM V.B. – PRESIDENT'S PERFORMANCE REVIEW FOR YEAR-END JUNE 30, 2024 – SCHEDULE FOR COMPLETION OF PERFORMANCE REVIEW PROCESS

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none, Ms. Rose moved to recommend approval of the schedule as presented for completion of the President's performance review process. Mr. Lowery seconded the motion. Mr. Wray called a roll call vote. The motion carried unanimously.

AGENDA ITEMS V.C. & D. – PRESIDENT'S PERFORMANCE REVIEW FOR YEAR-END JUNE 30, 2024 – APPROVAL OF BOARD AND CABINET ASSESSMENT QUESTIONNAIRES

Chair Harper stated that the Board and Cabinet assessment questions were derived from the

