

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

BOARD OF TRUSTEES

THE UNIVERSITY OF TENNESSEE

June 13, 2000  
Knoxville, Tennessee

The Executive Committee of the Board of Trustees of The University of Tennessee met at 1:00 p.m. Eastern Daylight Time, Tuesday, June 13, 2000 by telephone conference call originating from the Office of the President, 831 Andy Holt Tower, The University of Tennessee in Knoxville.

**I. CALL TO ORDER**

Mr. James A. Haslam, II, called the meeting to order and announced that the purpose of the meeting was to act on recommended appointments to standing committees and councils of the Board.

**II. ROLL CALL**

The Secretary called the roll, and the following were present:

Mr. James A. Haslam, II, Chairman  
Mr. Charles E. Coffey  
Dr. J. Wade Gilley  
Mr. Jerry L. Jackson  
Mr. William B. Sansom

The Secretary announced a quorum was present.

**III. NEW BUSINESS**

**A. Approval of Initial Appointments to Standing Committees and Councils as set forth in Exhibit 1.**

The motion was made by Mr. Jerry L. Jackson, seconded by Dr. J. Wade Gilley and carried unanimously.

**B. Approval of Appointments to Standing Committees and Councils for Two-Year Terms as set forth in Exhibit 2.**

The motion was made by Mr. Jerry L. Jackson, seconded by Dr. J. Wade Gilley and carried unanimously.

#### **IV. ADJOURNMENT**

There being no further business come before the Executive Committee, the meeting was adjourned.

Beauchamp E. Brogan  
Secretary