

MINUTES OF THE EXECUTIVE COMMITTEE MEETING  
BOARD OF TRUSTEES

THE UNIVERSITY OF TENNESSEE

June 8, 2001  
Knoxville, Tennessee

The Executive Committee of the Board of Trustees of The University of Tennessee met at 10:30 a.m. Eastern Daylight Time, Friday, June 8, 2001 by telephone conference call originating from the President's Office, 831 Andy Holt Tower, The University of Tennessee, Knoxville.

**I. CALL TO ORDER**

Mr. James A. Haslam, II, Chairman, called the meeting to order and announced the purpose of the meeting was to approve a resolution amending the authorization for check signatures.

**II. ROLL CALL**

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

Mr. James A. Haslam, II, Chairman  
Mr. Jerry L. Jackson  
Mr. R. Clayton McWhorter  
Mrs. Susan R. Williams

The Secretary announced a quorum was present.

UT Trustee Andrea Loughry also participated in the call.

**III. NEW BUSINESS**

**A. Approval of Resolution Amending Authorization for Check Signatures.**

The motion to approve the Resolution amending the authorization for check signatures (Exhibit 1) was made by Mrs. Susan R. Williams. Mr. R. Clayton McWhorter seconded, and the motion carried unanimously.

**III. OTHER BUSINESS**

A. There was no other business to come before the Executive Committee.

#### **IV. ADJOURNMENT**

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

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Catherine S. Mizell  
Vice President, General Counsel and Secretary