

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
BOARD OF TRUSTEES

THE UNIVERSITY OF TENNESSEE

June 27, 2001
Knoxville, Tennessee

The Executive Committee of the Board of Trustees of The University of Tennessee met at 4:00 p.m. Eastern Daylight Time, Wednesday, June 27, 2001 in the Board Room, Andy Holt Tower, Knoxville.

I. CALL TO ORDER

Mr. James A. Haslam, II, Chairman, called the meeting to order and said the purpose of the meeting was to act on recommendations for standing committees and councils of the Board to become effective July 1, 2001.

II. ROLL CALL

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

Mr. James A. Haslam, II, Chairman
Mr. Charles E. Coffey
Mr. Emerson H. Fly
Mr. Jerry L. Jackson
Mr. R. Clayton McWhorter
Mrs. Susan R. Williams

The Secretary announced the presence of a quorum.

III. NEW BUSINESS

A. Approval of the Recommendation for Standing Committee/Council Appointments, July 1, 2001.

Mr. R. Clayton McWhorter made the motion to approve Standing Committee/Council appointments effective July 1, 2001 (Exhibit 1). Mr. Jerry L. Jackson seconded, and the motion carried unanimously.

IV. ADJOURNMENT

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

adjourned.

Catherine S. Mizell
Vice President, General Counsel and Secretary

June 27, 2001