

THE UNIVERSITY OF TENNESSEE  
BOARD OF TRUSTEES

MINUTES OF THE TRUSTEESHIP COMMITTEE

January 28, 2013  
Nashville, Tennessee

The Trusteeship Committee of the Board of Trustees of The University of Tennessee met at 9:30 a.m. CST on Monday, January 28, 2013, in the offices of Bradley Arant Boult Cummings in Nashville, Tennessee.

**I. CALL TO ORDER**

James L. Murphy, III, Chair, called the meeting to order.

**II. ROLL CALL**

Catherine S. Mizell, Secretary, called the roll, and the following members of the Trusteeship Committee were present:

James L. Murphy, III, Chair  
Anne Holt Blackburn  
Joseph A. DiPietro  
Don C. Stansberry, Jr.  
Betty Ann Tanner

The Secretary announced the presence of a quorum of the Committee. Trustee Charles Wharton and members of the administrative staff were also present.

**III. APPROVAL OF MINUTES OF PRIOR MEETING**

Chair Murphy called for any corrections to the minutes of the December 18, 2012 meeting of the Committee. There being none, Trustee Stansberry moved approval of the minutes as presented. Trustee Tanner seconded the motion, and it carried unanimously.

**IV. BYLAW AMENDMENT AND REVISION OF COMMITTEE CHARTER CONCERNING COMPOSITION OF THE HEALTH AFFAIRS COMMITTEE**

The Secretary noted that when the Health Affairs Committee was created, it was composed of the chairs of certain standing committees, the President, and the Executive Vice President, all of whom serve ex officio. She stated that the proposed Bylaw amendment would allow the Vice Chair, from time to time, to recommend

appointment to the Health Affairs Committee of an at-large voting member of the Board with professional or business expertise particularly beneficial to the Committee. The proposed revision of the Health Affairs Committee Charter simply incorporates the proposed Bylaw amendment.

Trustee Stansberry moved that the proposed Bylaw amendment concerning composition of the Health Affairs Committee be recommended to the Board of Trustees for adoption (Exhibit 1); and that the proposed revision of the Health Affairs Committee Charter be recommended to the Board of Trustees for approval, subject to adoption of the proposed Bylaw amendment and subject to Health Affairs Committee approval of the revised charter (Exhibit 2). Trustee Tanner seconded the motion, and it carried unanimously.

#### **V. RESOLUTION ON ORGANIZATION AND MISSION OF THE UT KNOXVILLE ATHLETICS BOARD**

Chancellor Cheek proposed various changes in the organization of the UT Knoxville Athletics Board to strengthen the effectiveness and efficiency of the board in carrying out its important purposes. Chancellor Cheek explained that the proposal includes changes in the membership of the board and a reduction in the size of the board.

The Committee discussed various constituency representatives that might be included in the board membership. Trustee Blackburn asked for clarification of the role of the ad hoc participants. Chancellor Cheek explained that their role would be to attend board meetings upon request to provide information. Trustee Stansberry expressed concern about the number of athletics staff in relation to constituency representatives. The Committee asked Chancellor Cheek to review the proposed composition of the board further with Athletics Director Dave Hart and with Trustee Stansberry.

Trustee Stansberry moved that the Resolution on Organization and Mission of the Intercollegiate Athletics Board for The University of Tennessee, Knoxville (Exhibit 3) be recommended to the Board of Trustees for adoption, subject to any changes in the composition of the athletics board being presented to the Committee prior to the March 1 meeting of the Board of Trustees. Trustee Tanner seconded the motion, and it carried unanimously.

#### **VI. PLANNING 2013 SUMMER WORKSHOP**

Dr. DiPietro asked the Committee for advice on a productive and engaging topic for the 2013 workshop and suggested the Committee consider some of the most

important matters on which the University needs to focus. After several topics were mentioned, Dr. DiPietro and the Committee agreed that key issues and obstacles in implementing the Strategic Plan should be the focus of the workshop, with special emphasis on Complete College Tennessee Act indicators. The Secretary recommended that the Committee review the Strategic Plan Dashboard to identify three or four key topics that might be addressed in the workshop and submit those to Dr. DiPietro. She noted that a final decision on the workshop topic should be made at the May 13 meeting. A lengthy discussion ensued regarding graduation and retention rates at the undergraduate campuses.

#### **VII. OTHER BUSINESS**

There was no other business to come before the Committee for action.

#### **VIII. ADJOURNMENT**

There being no further business, the meeting was adjourned.

Respectfully Submitted,

  
Catherine S. Mizell, Secretary