

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
BOARD OF TRUSTEES

THE UNIVERSITY OF TENNESSEE

June 26, 2002
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 26, 2002 in the Board Room, Andy Holt Tower, Knoxville.

I. CALL TO ORDER

Mr. James A. Haslam, II, Chairman, called the meeting to order and announced that the purpose of the meeting was to act on recommendations for revisions to the UT Martin Athletics Board Constitution and recommendations for standing committees and councils of the Board to be effective July 1, 2002.

II. ROLL CALL

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

Mr. James A. Haslam, II, Chairman
Mrs. Johnnie Amonette
Mr. Jerry L. Jackson
Mr. R. Clayton McWhorter
Dr. John W. Shumaker
Mrs. Susan R. Williams

The Secretary announced the presence of a quorum.

III. NEW BUSINESS

A. Approval of Revised UT Martin Athletics Board Constitution. Mr. Jerry Jackson moved approval of the revised UT Martin Athletics Board Constitution (Exhibit 1). Mrs. Susan Williams seconded, and the motion carried unanimously.

B.. Approval of the Recommendation for Standing Committee and Council Appointments, July 1, 2002.

Mr. R. Clayton McWhorter made the motion to approve Standing Committee/Council appointments effective July 1, 2002 (Exhibit 2). 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.

Respectfully submitted,

Catherine S. Mizell
Vice President, General Counsel and Secretary