

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
BOARD OF TRUSTEES

THE UNIVERSITY OF TENNESSEE

December 12, 2003
Knoxville, Tennessee

The Executive Committee of the Board of Trustees of The University of Tennessee met at 1:15 p.m. Eastern Standard Time, Friday, December 12, 2003 in the Board Room, Andy Holt Tower, Knoxville.

I. CALL TO ORDER

Mr. R. Clayton McWhorter, Vice Chair of the Board, called the meeting to order in the absence of Executive Committee Chair Johnnie Amonette.

II. ROLL CALL

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

Mr. J. Steven Ennis
Mr. James A. Haslam, II
Mr. Jerry L. Jackson
Mr. R. Clayton McWhorter
Mr. John C. Thornton

The Secretary announced the presence of a quorum.

III. ACTION ITEMS

- A. Approval of Vice Chair's Recommendation of Appointments to the Board Process and Governance Committee.** Mr. James A. Haslam, II, moved approval of the Vice Chair's recommendation of appointments to the Board Process and Governance Committee (Exhibit 1). Mr. John C. Thornton seconded, and the motion carried unanimously.
- B. Approval of Vice Chair's Recommendation for Appointment of Chair of the Advancement and Outreach Council.** Mr. Jerry L. Jackson moved approval of the Vice Chair's recommendation to appoint Mr. D. Lynn Johnson as Chair of the Advancement and Outreach Council to replace Mr. B. C. "Scooter" Clippard whose appointment on the Board expired. Mr. James A. Haslam, II, 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