

MINUTES OF THE EXECUTIVE COMMITTEE MEETING  
BOARD OF TRUSTEES

THE UNIVERSITY OF TENNESSEE

June 24, 2004  
Knoxville, Tennessee

The Executive Committee of the Board of Trustees of The University of Tennessee met at 8:00 a.m., Eastern Daylight Time, Thursday, June 24, 2004 in Room 410 of the Plant Biotech Building, Knoxville.

**I. CALL TO ORDER**

Mrs. Johnnie Amonette, Chair of the Executive Committee, called the meeting to order.

**II. ROLL CALL**

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

Mrs. Johnnie Amonette  
Mr. J. Steven Ennis  
Mr. James A. Haslam, II  
Mr. Jerry L. Jackson  
Dr. Joseph E. Johnson  
Mr. R. Clayton McWhorter  
Mr. John C. Thornton

The Secretary announced the presence of a quorum.

**III. OLD BUSINESS**

- A. Ratification of Employment Agreement with Dr. John D. Petersen.** Ms. Mizell said when the Board of Trustees selected Dr. John Petersen as the 23<sup>rd</sup> President of The University of Tennessee on April 21, 2004, the Board authorized Vice Chair Clayton McWhorter to negotiate an employment agreement (Exhibit 1) with Dr. Petersen and bring it back to either the full Board or the Executive Committee. There was a strong desire to complete the agreement as soon as possible. A meeting of the Executive Committee was held on May 24 with four Committee members participating in the approval of the employment agreement with Dr. Petersen. Given the importance of the issue, the Executive Committee and the full Board of Trustees are being asked to ratify it at the annual meeting.

Mr. James A. Haslam, II, moved ratification of the employment contract with Dr. John D. Petersen (Exhibit 1). Mr. John C. Thornton seconded, and the motion carried unanimously.

#### IV. NEW BUSINESS

**A. Approval of Vice Chair's Recommendations for Standing Committee Appointments.** Vice Chair Clayton McWhorter recommended standing committee appointments effective July 1, 2004 for a two year term (Exhibit 2). Mr. McWhorter said each Trustee is appointed to serve on two committees. He said the chairs of each committee will serve on the Executive Committee with the Vice Chair of the Board serving as the Chair of the Executive Committee. Mr. McWhorter said all proposed committee chairs have been contacted and have agreed to serve subject to ratification of the recommendation.

Mr. James A. Haslam, II, moved approval of the Vice Chair's recommendation for standing committee appointments. Mr. John S. Thornton seconded, and the motion carried unanimously.

**B. Approval of a Resolution Appointing a Managerial Group for U. S. Government Contracts.** Ms. Mizell said the item is a routine one that is done each year to approve a managerial group for U. S. government contracts. The Resolution (Exhibit 3) is required by the Department of Energy . The Resolution lists by title the positions within the University that would have authority and responsibility for negotiation, execution and administration of contracts with the U.S. government under the National Industrial Security Program. All of the University officials listed in the Resolution will have to be cleared at the level of the University's clearance. She said the second page of the Resolution lists by name the University officers and members of the Board of Trustees who do not have access to classified information. Since the list changes from year to year, the Resolution is updated and approved each year at the June meeting. Ms. Mizell recommended approval of the Resolution.

Mr. James A. Haslam, II, moved approval of the Resolution. Mr. John C. Thornton seconded, and the motion carried unanimously.

#### IV. OTHER BUSINESS

The Chair asked for other business to come before the Committee. No other business was presented.

#### V. 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