

THE UNIVERSITY OF TENNESSEE
BOARD OF TRUSTEES

MINUTES OF THE TRUSTEESHIP COMMITTEE

June 19, 2013
Knoxville, Tennessee

The Trusteeship Committee of the Board of Trustees of The University of Tennessee met at 11:00 a.m. EDT on Wednesday, June 19, 2013, in Hollingsworth Auditorium on the campus of The University of Tennessee Institute of Agriculture in Knoxville, 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. Other Trustees, members of the administrative staff, and media representatives were also present.

III. MINUTES OF LAST MEETING

Chair Murphy called for any corrections to the minutes of the May 13, 2013 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. AUTHORIZATION FOR THE VICE CHAIR TO MAKE INTERIM COMMITTEE AND COMMITTEE CHAIR APPOINTMENTS

Chair Murphy announced that because the Governor would be making several Trustee

appointments or reappointments, the final composition of the Board for 2013-14 was not yet known and interim committee and committee chair appointments would be necessary.

Trustee Blackburn moved that the Vice Chair be authorized to make interim committee and committee chair appointments, subject to review by the Trusteeship Committee at its next meeting and further subject to ratification by the Board at the Fall Meeting on October 18, 2013. Trustee Stansberry seconded the motion, and it carried unanimously.

V. PRESIDENT'S RECOMMENDATION OF AN APPOINTMENT TO THE BOARD OF DIRECTORS OF UNIVERSITY HEALTH SYSTEM, INC.

Dr. DiPietro noted that after he assumed office as President, the Board approved his recommendation that Dr. David E. Millhorn be appointed to fill the remainder of Dr. DiPietro's term on the Board of Directors of University Health System, Inc., through June 30, 2013. Dr. DiPietro said he now recommends that Dr. Millhorn be reappointed for a full three-year term from July 1, 2013 through June 30, 2016.

Trustee Stansberry moved that the President's recommendation for the reappointment of Dr. David E. Millhorn to the Board of Directors of University Health System, Inc., for a three-year term beginning July 1, 2013 and ending June 30, 2016 be approved. Trustee Tanner seconded the motion, and it carried unanimously

VI. OTHER BUSINESS

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

VII. ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully Submitted,


Catherine S. Mizell, Secretary