MINUTES OF THE EXECUTIVE COMMITTEE MEETING
BOARD OF TRUSTEES
THE UNIVERSITY OF TENNESSEE

June 13, 2000
Knoxville, Tennessee

The Executive Committee of the Board of Trustees of The University of Tennessee met at 1:00 p.m. Eastern Daylight Time, Tuesday, June 13, 2000 by telephone conference call originating from the Office of the President, 831 Andy Holt Tower, The University of Tennessee in Knoxville.

I. CALL TO ORDER

Mr. James A. Haslam, II, called the meeting to order and announced that the purpose of the meeting was to act on recommended appointments to standing committees and councils of the Board.

II. ROLL CALL

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

Mr. James A. Haslam, II, Chairman
Mr. Charles E. Coffey
Dr. J. Wade Gilley
Mr. Jerry L. Jackson
Mr. William B. Sansom

The Secretary announced a quorum was present.

III. NEW BUSINESS

A. Approval of Initial Appointments to Standing Committees and Councils as set forth in Exhibit 1.

The motion was made by Mr. Jerry L. Jackson, seconded by Dr. J. Wade Gilley and carried unanimously.

B. Approval of Appointments to Standing Committees and Councils for Two-Year Terms as set forth in Exhibit 2.

The motion was made by Mr. Jerry L. Jackson, seconded by Dr. J. Wade Gilley and carried unanimously.
IV. ADJOURNMENT

There being no further business come before the Executive Committee, the meeting was adjourned.

Beauchamp E. Brogan
Secretary