

MINUTES OF THE SPECIAL MEETING

BOARD OF TRUSTEES

THE UNIVERSITY OF TENNESSEE

July 5, 2000
Knoxville, Tennessee

The special meeting of the Board of Trustees of The University of Tennessee was held at 12:00 noon., Wednesday, July 5, 2000, Board Room, Andy Holt Tower in Knoxville.

I. CALL TO ORDER AND INVOCATION

Mrs. Johnnie Amonette, Vice Chair of the Board, called the meeting to order. Commissioner Dan Wheeler gave the invocation.

II. ROLL CALL

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

Mrs. Johnnie Amonette
Mrs. Barbara Castleman
Mr. B. C. "Scooter" Clippard
Mr. Charles E. Coffey
Commissioner Vernon Coffey
Mr. J. Steven Ennis
Dr. Maurice Field
Dr. J. Wade Gilley
Mr. James A. Haslam, II
Mr. Robert Hamilton
Mr. Waymon L. Hickman
Mr. Jerry Jackson
Mr. Frank J. Kinser
Mrs. Andrea J. Loughry
Mr. R. Clayton McWhorter
Dr. Richard Rhoda
Mr. William B. Sansom
Mr. John C. Thornton
Commissioner Dan Wheeler
Mrs. Susan R. Williams

The Secretary announced a quorum was present.

III. NEW BUSINESS

A. **Approval of Proposed Student Fee Increases for FY 2000-2001.** Mr. Frank J. Kinser moved student fee increases be approved as set forth in Exhibit 1 with the exception of undergraduate fees for all campuses. He moved that fees for each of the undergraduate campuses be increased by 8 percent with the funds raised by the extra one half percent increase (above the proposed 7.5% increase) being allocated strictly to a merit pool for faculty salaries. The motion was seconded by Mr. J. Steven Ennis and unanimously carried.

B. **Approval of FY 2000-2001 Budget as set forth in Exhibit 2.** The following motion was made by Mr. J. Steven Ennis.

I hereby move that the budgets, salary schedules and other compensation and benefit schedules, and schedules of students fees and tuition as amended by Mr. Kinser's motion and as appearing in the Budget Document for Fiscal Year 2000-2001, including all University budgetary units' gift funds handled in accordance with previously approved procedures and policies, be approved and adopted with the understanding that should changes in estimated resources require, the budgets will be modified by the Administration so that expenditures will not exceed available resources, and that any remaining balance of Current Funds be considered as reserves for contingencies to be used to employ additional staff where enrollments and reorganization requirements warrant; increase operating appropriations of departments where changing conditions during the year necessitate additional funds; make salary adjustments for personnel as may be necessary during the year, and improve physical facilities for academic and research departments as opportunities arise.

The motion was seconded by Mr. Frank J. Kinser and carried unanimously.

C. **Approval of President Emeritus Agreements.** The motion to approve President Emeritus agreements for Drs. Boling and Johnson (Exhibit 3) was made by Mr. James A. Haslam, II, and seconded by Mr. R. Clayton McWhorter. The motion carried unanimously.

IV. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

Catherine S. Mizell
Vice President, General Counsel and Secretary