

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
BOARD OF TRUSTEES

THE UNIVERSITY OF TENNESSEE

March 8, 2001
Knoxville, Tennessee

The Executive Committee of the Board of Trustees of The University of Tennessee met at 9:30 a.m. Eastern Standard Time, Thursday, March 8, 2001 by telephone conference call originating from the President's Office, 831 Andy Holt Tower, The University of Tennessee in Knoxville.

I. CALL TO ORDER

Mr. James A. Haslam, II, Chairman, called the meeting to order and announced the purpose of the meeting was to act on Dr. Wade Gilley's recommendation for the position of Vice President and Provost of the University.

II. ROLL CALL

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

Mr. James A. Haslam, II, Chairman
Mrs. Johnnie Amonette
Mr. Charles Coffey
Dr. J. Wade Gilley
Mrs. Susan Williams

The Secretary announced a quorum was present.

III. NEW BUSINESS

A. Approval of the President's Recommendation for Vice President and Provost.

The motion to elect Dr. Loren Crabtree as Vice President and Provost of the University effective July 1, 2001 was made by Mr. Charles E. Coffey. Mrs. Susan R. Williams seconded, and the motion carried unanimously.

IV. OTHER BUSINESS

B. There was no other business to come before the Executive Committee.

IV. ADJOURNMENT

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

Catherine S. Mizell
Vice President, General Counsel and Secretary