

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
BOARD OF TRUSTEES

THE UNIVERSITY OF TENNESSEE

April 9, 2001
Martin, Tennessee

The Executive Committee of the Board of Trustees of The University of Tennessee met at 1:30 p.m. Central Daylight Time, Monday, April 9, 2001 by telephone conference call originating from Watkins Auditorium of the Boling University Center, The University of Tennessee at Martin.

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 Chancellor of The University of Tennessee at Martin.

II. ROLL CALL

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

Mr. James A. Haslam, II, Chairman
Mr. Charles E. Coffey
Dr. J. Wade Gilley
Mr. Jerry L. Jackson
Mr. R. Clayton McWhorter
Mrs. Susan R. Williams

The Secretary announced a quorum was present.

III. NEW BUSINESS

A. Approval of the President's Recommendation for Chancellor, The University of Tennessee at Martin.

The motion to elect Dr. Nick Dunagan as Chancellor of The University of Tennessee at Martin effective immediately was made by Mr. Jerry L. Jackson. Mr. R. Clayton McWhorter seconded, and the motion carried unanimously.

IV. OTHER BUSINESS

A. 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