

THE UNIVERSITY OF TENNESSEE
BOARD OF TRUSTEES

MINUTES OF THE TRUSTEESHIP COMMITTEE

January 17, 2014
Nashville, Tennessee

The Trusteeship Committee of The University of Tennessee Board of Trustees met at 1:00 p.m. CST on Friday, January 17, 2014, in the offices of Bradley Arant Boult Cummings in Nashville, Tennessee.

I. CALL TO ORDER

James L. Murphy, III, Chair, called the meeting to order.

II. ROLL CALL

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

James L. Murphy, III, Chair
Joseph A. DiPietro
J. Brian Ferguson
Betty Ann Tanner
Tommy G. Whittaker

The Secretary announced the presence of a quorum of the Committee.

III. MINUTES OF LAST MEETING

Chair Murphy called for any corrections to the minutes of the October 17, 2013 meeting of the Committee. There being none, Trustee Ferguson moved approval of the minutes as presented. Trustee Tanner seconded the motion, and the motion carried unanimously.

IV. PRELIMINARY PLANNING FOR A 2014 WORKSHOP

The President reminded the Committee that it is charged with planning the annual workshop. He stated that the Strategic Plan goal of Expanding Research Capacity is

very challenging and very important to the University. He recommended that this goal be the focus of the 2014 workshop and suggested that the agenda include presentations on how research operates in the higher education context. Vice Chair Ferguson reiterated his interest in measuring results. Chair Murphy concurred with bringing in leaders within the field to discuss best practices for measuring results. The consensus of the Committee was to proceed with developing a workshop agenda around the topic of expanding research and measuring research results.

V. AGB NATIONAL CONFERENCE ON TRUSTEESHIP

The Secretary stated that she has talked with President DiPietro and Vice Chair Ferguson about participation in the Association of Governing Boards National Conference on Trusteeship in Orlando, Florida on April 12-14, 2014. The Committee previously recommended that newer members of the Executive and Compensation Committee, the President, and a member of the Trusteeship Committee should attend when feasible. Trustees Vicky Gregg and possibly Sharon Pryse will attend this year, along with Vice Chair Ferguson and President DiPietro.

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