

MINUTES OF THE SPECIAL MEETING

BOARD OF TRUSTEES

THE UNIVERSITY OF TENNESSEE

May 26, 2005  
Knoxville, Tennessee

The special meeting of the Board of Trustees of The University of Tennessee was held at 8:30 a.m., Thursday, May 26, 2005 in Rooms 156-157 of the Plant Biotech Building, Knoxville.

**I. CALL TO ORDER**

Chair Pro Tempore James A. Haslam, II, called the meeting to order.

**II. ROLL CALL**

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

Mrs. Johnnie D. Amonette  
Mr. James A. Haslam, II  
Mr. Jerry L. Jackson  
Mr. D. Lynn Johnson  
Mr. James L. Murphy, III  
Dr. John D. Petersen  
Mr. Karl A. Schledwitz  
Mr. William B. Stokely, III  
Mr. John C. Thornton  
Mr. James L. "Bucky" Wolford

The Secretary announced the presence of a quorum.

**III. PRESIDENT'S RECOMMENDATION FOR APPOINTMENT AND COMPENSATION OF THE CHANCELLOR OF THE UNIVERSITY OF TENNESSEE AT CHATTAOGA.**

President Petersen called the Board's attention to his memorandum recommending the election of Dr. Roger G. Brown as Chancellor of The University of Tennessee at Chattanooga. Dr. Petersen said Dr. Brown would receive an annual base salary of \$208,000 and annual expense account of \$7,000. He will also receive a moving allowance not to exceed \$20,000, a university vehicle and a university-provided residence (Exhibit 1). Dr. Petersen said the Executive Committee of the Board approved the compensation package, and he recommended the election of Dr. Brown as UT Chattanooga's Chancellor.

Mr. John C. Thornton made the motion. Mr. James L. "Bucky" Wolford seconded, and the motion carried unanimously.

**IV. ADJOURNMENT**

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

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Catherine S. Mizell  
Vice President, General Counsel and Secretary