

THE UNIVERSITY OF TENNESSEE
BOARD OF TRUSTEES

MINUTES OF THE TRUSTEESHIP COMMITTEE

October 2, 2014
Knoxville, Tennessee

The Trusteeship Committee of The University of Tennessee Board of Trustees met at 1:15 p.m. EDT on Thursday, October 2, 2014, in Hollingsworth Auditorium on the campus of the Institute of Agriculture in Knoxville, Tennessee.

I. CALL TO ORDER

Chair Murphy called the meeting to order and asked the Secretary to call the roll.

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
Spruell Driver, Jr.
J. Brian Ferguson
Tommy G. Whittaker

The Secretary announced the presence of a quorum. Other Trustees, members of the administrative staff, and media representatives were also present.

III. MINUTES OF LAST MEETING

Chair Murphy called for any corrections to the minutes of the May 13, 2014 meeting. Hearing none, Trustee Whittaker moved approval of the minutes as presented. Trustee Ferguson seconded the motion, and it carried unanimously.

IV. RATIFICATION OF VICE CHAIR'S APPOINTMENTS TO STANDING COMMITTEES AND THE UT MARTIN ATHLETICS BOARD

Vice Chair Ferguson said he had considered the professional or business expertise and prior committee experience of Trustees in making the committee

appointments. He moved approval of the appointments to standing committees and the UT Martin Athletics Board (Exhibit 1). Trustee Whittaker seconded, and the motion carried unanimously.

V. TRUSTEESHIP MEETING DATES IN 2015

Chair Murphy presented January 20 and May 19 as proposed meeting dates for Trusteeship Committee in 2015. No committee members expressed conflicts on either date.

Trustee Driver moved that the proposed dates for the first two Trusteeship Committee meetings in 2015 be approved (Exhibit 2). The motion was seconded by Trustee Ferguson and carried unanimously.

VI. OTHER BUSINESS

There was no other business to come before the Committee for action.

VII. ADJOURNMENT

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

Respectfully Submitted,


Catherine S. Mizell, Secretary