



THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

EXECUTIVE COMMITTEE	
9:00 am EDT/8:00 am CDT	Virtual Meeting
Friday	Video/Teleconference
September 11, 2020	Knoxville, TN

AGENDA

- I. Call to Order and Roll Call
- II. Remarks of the Chair
- III. Approval of Minutes of the Last Meeting – Action/Roll-Call Vote Tab 1
- IV. Update from the President – Information
- V. Approval of Amendment to Master Ground Lease (UT Research Park)
– Action/Roll-Call Vote Tab 2
- VI. Approval of Facility Naming - UT Knoxville (New Engineering Complex)
– Action/Roll-Call Vote Tab 3
- VII. Planning for Upcoming Board and Committee Meetings - Discussion
- VIII. Closing Remarks
- IX. Adjournment