THE UNIVERSITY OF TENNESSEE
BOARD OF TRUSTEES

EXECUTIVE COMMITTEE

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>9:00 am EDT/8:00 am CDT</td>
<td>Virtual Meeting</td>
</tr>
<tr>
<td>Friday</td>
<td>Video/Teleconference</td>
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<tr>
<td>September 11, 2020</td>
<td>Knoxville, TN</td>
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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