



# THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

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## MINUTES OF THE FALL MEETING OF THE BOARD OF TRUSTEES

October 27, 2022

The University of Tennessee Board of Trustees met at 12:00 noon (CDT), on Thursday, October 27, 2022. The meeting was held in the Duncan Ballroom of the Boling University Center located at the University of Tennessee at Martin, in Martin, Tennessee.

Trustees Present: John C. Compton, Board Chair; Bradford D. Box; Hayden Galloway (Student Trustee); Charles Hatcher, Commissioner, Tennessee Department of Agriculture; Decosta E. Jenkins; Shanea A. McKinney; Christopher L. Patterson; William (Bill) C. Rhodes III; Donald J. Smith; David N. Watson; and Jamie R. Woodson.

University Officers in Attendance: President Randy Boyd; Cynthia C. Moore, Board Secretary and Special Counsel; Chancellor Steve Angle (UT Chattanooga); Chancellor Peter Buckley (UT Health Science Center); Chancellor Keith Carver (UT Martin); Interim Chancellor Linda Martin (UT Southern); and Chancellor Donde Plowman (UT Knoxville). Other members of the UT senior leadership and administrative staff were also in attendance.

Ms. Moore announced the presence of a quorum. The meeting was webcast for the convenience of the University community, the general public, and the media.

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### **Call to Order and Opening Remarks**

Board Chair Compton opened the meeting and welcomed: (i) Hayden Galloway, an undergraduate student at UT Southern, who will serve as a Student Trustee for the coming year; and (ii) Dr. Andy Puckett, Professor and Finance PhD Program Director in the Department of Finance at the Haslam College of Business at UT Knoxville, who will serve as the voting faculty representative on the Education, Research and Service Committee.

### **Proposed Building Naming, UT Martin**

Chair Compton reminded Trustees that at the October 14, 2016, Fall Meeting of the Board, the Board approved a resolution naming the Engineering and Natural Science Building at The University of Tennessee at Martin as the "Latimer Engineering and Science Building." That action was taken to honor the generations of the Latimer Family of Northwest Tennessee for their longstanding, extraordinary support of UT Martin. UT Martin Chancellor Keith Carver is recommending that the Board of Trustees approve a request made by Mr. William "Bill" Latimer, III - whose generous gift provided the match funding necessary to secure public funding of the building - as the "Latimer-Smith Engineering and

Science Building.” The joint naming pays tribute to the Latimer Family and recognizes the Family’s enduring respect for Chancellor Robert M. Smith and his distinguished service as the tenth Chancellor of UT Martin from 2015 to 2017 (as further described in Tab 1 of the meeting materials).

Upon motion duly made and seconded, the Board of Trustees unanimously approved *Resolution 080-2022* to rename the Latimer Engineering and Science Building at The University of Tennessee at Martin as the “Latimer-Smith Engineering and Science Building.”

### **Closing Remarks**

With no further business to come before the Board, the Chair adjourned the meeting.

Respectfully Submitted,

/s/Cynthia C. Moore

Cynthia C. Moore

Secretary and Special Counsel