



THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES July 14, 2023

A Special Meeting of The University of Tennessee Board of Trustees was held at 8:45 a.m. (EDT), on Friday, July 14, 2023. The meeting was held virtually with all Board members participating electronically or by telephone. The meeting was hosted from the University of Tennessee, Knoxville campus.

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

University Officers in Attendance: President Randy Boyd; and Cynthia C. Moore, Board Secretary and Special Counsel.

Ms. Moore addressed requirements for meetings conducted with members participating electronically and announced the presence of a quorum. The meeting was webcast for the convenience of the University community, the general public, and the media.

Opening Remarks by the Chair

Board Chair Compton opened the meeting and welcomed Woodi H. Woodland to her first meeting as a Student Trustee.

Appointment, Initial Compensation, and other Terms of Employment of the Chancellor of the University of Tennessee at Martin

President Randy Boyd presented Dr. Yancy E. Freeman to serve as Chancellor of the University of Tennessee at Martin. Dr. Freeman's qualifications, recommended compensation, and other terms of employment were included in the meeting materials under Tab 1.

Upon motion duly made and seconded, a roll call vote was taken, and the Board of Trustees unanimously approved *Resolution 064-2023* appointing Dr. Yancy E. Freeman to serve as Chancellor of the University of Tennessee at Martin, effective August 9, 2023.

Following the election of Dr. Freeman, Board Chair Compton extended his thanks, and that of the Board, to Dr. Philip Cavalier, UT Martin Provost and Senior Vice Chancellor for Academic Affairs, for serving as Interim Chancellor of the UT Martin campus for the past several months.

Consent Agenda

Chair Compton asked if there were any requests to remove any items from the Consent Agenda. There being none, upon motion duly made and seconded, the Board approved the Resolutions pertaining to action items included on the Consent Agenda. (A complete list of the approved items appears at the end of these minutes.)

Adjournment

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

Approved Consent Agenda Items

- Resolution Appointing a Managerial Group for U.S. Government Contracts
- New Academic Program: Joint Bachelor of Science in Nursing (UTHSC and UTS)
(*See Resolutions 065-2023 through 066-2023*)