



Board of Trustees Special Meeting

June 26, 2018

Bell Hall, Room 260

MINUTES

AGENDA ITEM I—CALL TO ORDER

The Tennessee Tech Board of Trustees met on June 26, 2018, for a special meeting of the Board, in Bell Hall, Room 260. Chair Tom Jones called the meeting to order at 08:03 a.m.

All Board members except Ms. Vanhooser were present.

Tennessee Tech faculty, staff, and members of the public were also in attendance.

Chair Jones welcomed Rhedona Rose to the Board.

Chair Jones stated that the reason for the special meeting was to assign Tennessee Tech's new Board member to a committee. He stated that because the Chair of the Audit Committee, Ms. Vanhooser, was unable to attend, the Board needed to clarify who would chair the Audit & Business Committee in the Committee Chair's absence.

AGENDA ITEM II.A—NOMINATION OF BOARD MEMBER TO SERVE ON AUDIT COMMITTEE

Mr. Saggurti nominated Rhedona Rose to serve on the Audit Committee. Mr. Stites seconded the motion.

After an opportunity for further discussion and there being none, the motion carried unanimously.

AGENDA ITEM II.B—NOMINATION OF CHAIR TO SERVE AS EX OFFICIO VOTING MEMBER OF THE AUDIT COMMITTEE

Chair Jones stated that the Board needed to approve the Chair of the Board as an ex officio member of the Audit Committee.

Mr. Saggurti moved that the Chair of the Board be appointed permanently to the Audit Committee as an ex officio voting member. Dr. Fleming seconded the motion.

After an opportunity for further discussion and there being none, the motion carried unanimously.

AGENDA ITEM II.C—NOMINATION OF THE CHAIR OF THE BOARD TO ACT AS THE CHAIR OF THE AUDIT COMMITTEE IN THE ABSENCE OF THE AUDIT COMMITTEE CHAIR

Ms. Harper moved that the Chair of the Board be appointed permanently to act as the Chair of the Audit Committee in the absence of the Audit Committee Chair. Capt. Wilmore seconded the motion.

After an opportunity for further discussion and there being none, the motion carried unanimously.

AGENDA ITEM IV—ADJOURNMENT

There being no further business, the meeting adjourned at 8:08 a.m.

Approved,



Kae Carpenter, Secretary