

Special Board Meeting August 24, 2021 10 a.m.

Meeting via teleconference and streamed live via link found on this web page: <u>https://www.tntech.edu/board/</u>

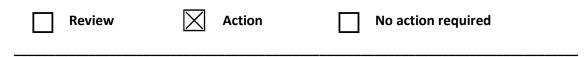
AGENDA

- I. Call to Order and Roll Call
- II. Determination of Necessity
- III. Naming Opportunity
- IV. Other Business
- V. Adjournment

Agenda Item Summary

Date: August 24, 2021

Agenda Item: Determination of Necessity



PRESENTER(S): Chair Harper

PURPOSE & KEY POINTS: Pursuant to Tennessee Code Annotated Section 8-44-108(b)(3), "[i]f a physical quorum is not present at the location of a meeting of a governing body, then in order for a quorum of members to participate by electronic or other means of communication, the governing body must make a determination that a necessity exists."



Agenda Item Summary

 Date: August 24, 2021

 Agenda Item: Naming Opportunity

 Review
 Action

 No action required

 PRESENTERS: Dr. Phil Oldham, President

PURPOSE & KEY POINTS:

Recommendation and proposal of the naming of the new engineering building.