

MINUTES
TENNESSEE BOARD OF REGENTS
REGULAR SESSION

June 17, 2022

The Tennessee Board of Regents met in regular session on June 17, 2022 at Columbia State Community College located in Columbia, Tennessee. Vice Chair Emily Reynolds, presiding, called the meeting to order.

Next, she called on Board Secretary Mariah Perry to call the roll. The following members were present:

Dr. MaryLou Apple
Mr. Miles Burdine
Mr. Greg Duckett
Mr. Mark George
Mr. Mark Gill
Ms. Yolanda Greene
Mr. Joey Hatch
Commissioner Charles Hatcher
Dr. Emily House
Ms. Wanda Reid
Ms. Emily Reynolds
Ms. Ramona Shelton
Ms. Danni Varlan
Mr. Weston Wamp
Mr. Tom White

A quorum was present. Members not available to attend the meeting were Governor Bill Lee, Commissioner Penny Schwinn, Regent Nisha Powers, and Regent Clifford Thompson.

I. MINUTES

Minutes from the March 31, 2022 regularly scheduled Board meeting and the May 25, 2022 special called session were provided to all members prior to the meeting. Regent White moved approval of the minutes as presented. Regent Greene provided a second to the motion and the motion was approved by voice vote.

II. REPORT OF INTERIM ACTION

Vice Chair Reynolds called upon Chancellor Tydings, who presented the Report of Interim Action, reflecting business transacted by the Office of the Chancellor since the previous meeting of the Board.

Chancellor Tydings requested approval of the report. Regent Apple moved to accept the report and Regent Varlan provided a second to the motion. The motion passed by voice vote. A copy of the Report is attached to the official copy of the Minutes as Appendix A.

III. REPORT OF THE COMMITTEES

Board members were asked to act on the minutes of the June 16, 2022 meeting of the Academic Policies and Programs and Student Life Committee; the minutes of the June 16, 2022 meeting of the External Affairs Committee; the minutes of the June 16, 2022 meeting of the Workforce Development Committee; and the minutes of the June 1, 2022 meeting of the Audit Committee. Members were provided copies of the minutes prior to acting.

The minutes of the committees are as follows:

ACADEMIC POLICIES AND PROGRAMS AND STUDENT LIFE COMMITTEE

The Committee on Academic Policies and Programs and Student Life met in regular session on June 16, 2022 at Columbia State Community College. A quorum was present and the meeting was called to order by Chair MaryLou Apple.

The Committee considered approval of fourteen new programs, fourteen distance education or traditional/hybrid programs, and ten program modifications.

Following a presentation by Vice Chancellor Jothany Blackwood, Regent Duckett made a motion to approve fourteen new programs. Regent White provided a second. A voice vote was taken, and the motion passed. The programs approved include: replication of an existing Building Construction Technology program to be located at TCAT-Chattanooga, Building Construction Center; implementation of an Emergency Medical Responder program at TCAT-Hohenwald, Perry County EMS Instructional Service Center; implementation of an Emergency Medical Responder program at TCAT-Hohenwald, Perry County High School; implementation of an Emergency Medical Responder program at TCAT-Hohenwald, Wayne County Technology Center; implementation of a Truck Driving program at TCAT-Hohenwald main campus; replication of the existing Machine Tool Technology program at the TCAT-Knoxville, Ruth and Steve West Extension Campus; implementation of a Barbering program at TCAT-McMinnville main campus; implementation of a Computer Aided Design Technology program at TCAT-McMinnville main campus; implementation of a Nurse Aide/Quality Specialist program at the TCAT-McMinnville main campus; implementation of a Massage Therapy program at TCAT-McMinnville main campus; implementation of a Truck Driving program at TCAT-McMinnville main campus; replication of the existing Welding Technology program at the TCAT-McMinnville, Coffee County Instructional Service Center location; implementation of a Truck Driving program at the TCAT-Morristown, Hawkins County Extension Branch Campus; replication of the existing Advanced Manufacturing Technology program at TCAT-Nashville, Springfield Extension Campus.

The Committee also approved program instruction flexibility through the Council on Occupational Education (COE) for permanent traditional distance education or traditional/hybrid. The following

fourteen (14) proposals were approved for distance education or traditional/hybrid: Automotive Technology diploma program at TCAT-Jacksboro; Building Construction Technology diploma program at TCAT-Jacksboro; Computer Information Technology diploma program at TCAT-Jacksboro; Cosmetology diploma program at TCAT-Jacksboro; Heating, Ventilation, Air Conditioning and Refrigeration diploma program at TCAT-Jacksboro; Machine Tool Technology diploma program at TCAT-Jacksboro; Manufacturing Technology diploma program at TCAT-Jacksboro; Nursing Aide diploma program at TCAT-Jacksboro; Pharmacy Technology diploma program at TCAT-Jacksboro; Power Sports Technology diploma program at TCAT-Jacksboro; Practical Nursing diploma program at TCAT-Jacksboro; Residential/Commercial/Industrial Electricity diploma program at TCAT-Jacksboro; Retail, Hospitality, & Tourism Technology diploma program at TCAT-Jacksboro; and Welding Technology diploma program at TCAT-Jacksboro.

The following items were for the committee's information: reduce program length for Hybrid Electricity Vehicle at TCAT-Crossville; reduce program length for Building Construction Technology at TCAT-Crossville; terminate the Automotive Technology program to adopt the Automotive Service Technology curriculum at TCAT-Crossville; reduce program length for Masonry Technology at TCAT-Crossville; add the Financial Services diploma option to the Administrative Office Technology program at TCAT- Harriman; add additional exit points for the Computer Information Technology program at TCAT-Jacksboro; reduce the program length for Information Technology and Infrastructure Management at TCAT-Shelbyville, Middle Tennessee Education Instructional Service Center; terminate the Information Technology and Infrastructure Management evening program at TCAT-Shelbyville, Middle Tennessee Education Instructional Service Center; terminate the Information Technology and Infrastructure Management evening program at TCAT-Shelbyville, Lincoln Central Academy Extension Campus; and inactivate the Practical Nursing evening program at TCAT-Shelbyville main campus.

For the second item of business, Executive Vice Chancellor Russ Deaton introduced Assistant Vice Chancellor Amy Moreland who provided the committee with an informational presentation on TBR's Strategic Plan in Action: External Grants to Improve Student Success. The Committee then heard an informational presentation from Vice Chancellor Jothany Blackwood on Strategic Conversations on Articulation.

Next, Vice Chancellor Jothany Blackwood provided an informational update on TBR's collaboration with Amazon Web Services (AWS).

For the final item of business, Vice Chancellor Jothany Blackwood provided the committee with a summary of the annual accreditation report and overview for the 2020-2021 academic year. This was for the committee's information.

There being no further business, Chair Apple adjourned the meeting.

Respectfully submitted,

Committee on Academic Policies and Programs and
Student Life

Regent Apple moved approval of the minutes of the June 16, 2022 meeting of the Academic Policies and Programs and Student Life Committee. Regent Duckett provided a second. The motion was approved by voice vote.

EXTERNAL AFFAIRS COMMITTEE

The Committee on External Affairs met in regular session on June 16, 2022 at Columbia State Community College. A quorum was present. Chair Varlan called upon Associate Vice Chancellor Matthew Gann to provide an update of activities from Campus Safety and Security; Government Relations; Marketing, Digital Strategy and Public Relations; and Strategic Advancement.

Mr. Gann began with an introduction of Michael Williams, Assistant Vice Chancellor for TBR Campus Safety Director/TCAT Police Chief. Chief Williams reported the TCAT Police Department has begun development, which was made possible by passage of legislation SB2897/HB2882 carried by Senator Bo Watson and Representative Patsy Hazlewood. This legislation passed \$2.3 million in recurring and \$1.2 million in non-recurring funding for TBR campus safety officers.

Tennessee Highway Patrol will provide aid upon request for local agencies in times of emergency or need. TBR Campus Safety and Security will be a resource for the community college police departments across the state. The vision of the agency includes providing top-notch annual training and specialized law enforcement training to our community college partners in addition to TCAT police officers. A strong emergency management capability will be developed within the TBR Police Department, and support will be provided to sister agencies should need arise.

As the next item of business, Mr. Gann went on to provide a Government Relations update that included highlights of the second session of the 112th General Assembly to include the following selection of notable bills which impact TBR and higher education generally:

- SR84;
- SB2445/HB2677 – Public Chapter 1142;
- SB1682/HB1854 – Public Chapter 721;
- SB2684/HB2673 – Public Chapter 1075;
- SB2498/HB2429 – Public Chapter 946;
- SB388/HB324 – Public Chapter 1080;
- SB2392/HB2249 – Public Chapter 845;
- SB2153/HB2316 – Public Chapter 1005;
- SB2370/HB1959 – Public Chapter 884;
- SB532/HB650 – Public Chapter 967;
- SB2180/HB2547 – Public Chapter 738;
- SB2419/HB2169 – Public Chapter 712;
- SB1884/HB1960 – Public Chapter 896;
- SB2830/HB2730 – Public Chapter 958;
- SB2486/HB2710 – Public Chapter 791;
- SB1025/HB708 – Public Chapter 1018;

- SB2631/HB2436 – Public Chapter 1125;
- SB2081/HB2226 – Public Chapter 1101;
- SB2019/HB2094 – Public Chapter 1107;
- SB2405/HB2152 – Public Chapter 1116;
- SB1908/HB1956 – Public Chapter 684;
- SB2399/HB2146 – Public Chapter 992;
- SB2897/HB2882 – Public Chapter 1130;
- SB1724/HB1805 – Public Chapter 755;
- SB2889/HB2864 – Public Chapter 856; and
- SB2290/HB2670 – Public Chapter 818.

A 2022 legislative compilation was distributed to members that provided a comprehensive digest of bills passed that will affect public higher education. This compilation will be posted on the External Affairs website. Regent Mark Gill inquired about details of Public Chapter 760, and Chancellor Tydings explained it allows TBR to contract with boards of education and work outside the institution's service area.

The 112th General Assembly adjourned sine die on April 28, 2022. The 113th General Assembly will convene at Noon (CST) on Tuesday, January 10, 2023.

The third item of business included an update from the Marketing, Digital Strategy, and Public Relations Department. He presented a report on system-wide marketing initiatives.

Mr. Gann shared the current marketing strategy, "Career in a Year" campaign. The Committee received an overview of current efforts to assist community and technical colleges with an omni-channel approach to reach target audiences. Mr. Gann announced the system-wide TCAT slogan, "We Build Careers." Regent Weston Wamp encouraged the TCAT acronym be spelled out more often for ease of recognition and inquired what marketing strategies resonate. Mr. Gann explained we use the term 'technical college' in expanded communication. Mr. Gann highlighted that Tennessee's community and technical colleges power Tennessee's economy.

As the last item of business, Mr. Gann called upon Assistant Vice Chancellor Cris Perkins for Strategic Advancement for remarks and introduction of Erik Clinite from Orcutt-Winslow. Mr. Clinite serves as Foundation Finance Committee Chair and the Treasurer for the Foundation for the College System of Tennessee. He provided the Committee with a financial update on the Foundation through May 31, 2022. He provided highlights regarding funds raised, largest donors, total assets, and scholarships and awards given.

There being no further business to come before the Committee, the meeting adjourned.

Respectfully submitted,

Committee on External Affairs

Regent Varlan moved approval of the minutes of the June 16, 2022 meeting of the External Affairs Committee. Regent Burdine provided a second. The motion was approved by voice vote.

WORKFORCE DEVELOPMENT COMMITTEE

The Committee on Workforce Development met at Columbia State Community College on June 16, 2022. A quorum was present and the meeting was called to order by Chairman Miles Burdine.

Chairman Burdine called on TCAT Murfreesboro President Carol Puryear for the agenda items. The first item on the agenda was an update on Center for Workforce Development projects presented by President Puryear. This update included information on current workforce development projects and activities, including campus workforce initiatives and the Governor's Correctional Education Initiative (CEI).

President Puryear noted that TBR campuses are working with numerous companies across the state, including Nissan, General Motors, Dale Tile, Snap On, Kennemetal and others. President Puryear stated that these workforce partners are essential to Tennessee meeting the state's workforce needs and maintaining strong economic development.

CEI is completing the third year of the grant. TBR campuses are working in nine of the state-run Tennessee Department of Correction (TDOC) facilities. CEI now has over 15 TCAT workforce programs and nine Associate degree programs. The Center for Workforce Development's CEI Coordinator position is moving to TBR Academic Affairs.

President Carol Puryear was then joined by TCAT Jackson President Jeff Sisk and new Executive Vice President Heath McMillian to present updates on the Ford Blue Oval City project. President Puryear provided updates on progress with the facility and workforce training forecasts. President Sisk continued with updates on the Blue Oval City Workforce Development Strategic Plan, including the early skills training strategy, approval of the new TBR campus, and approval of the new Executive Vice President, Heath McMillian. Vice President McMillian continued the presentation with updates on the new Brownsville campus, program selection and development, industry certifications and micro-credentials, meetings with local/regional constituencies for dual-enrollment programs, articulation, and apprenticeships.

There being no further business to come before the committee, the meeting adjourned.

Respectfully submitted,

Committee on Workforce Development

Regent Burdine moved approval of the minutes of the June 16, 2022 meeting of the Workforce Development Committee. Regent George provided a second. The motion was approved by voice vote.

AUDIT COMMITTEE

The Committee on Audit met in regular session on June 1, 2022, at 10:45 a.m. (Central) via Microsoft Teams. The necessity of the electronic meeting was confirmed due to it being the most economically efficient way to have matters considered that require timely action. The roll was called by Secretary Mariah Perry. The roll call confirmed that a quorum was present; all Committee members in attendance and the Board's Vice Chair confirmed that they could simultaneously hear and speak to other participants; and that no other people were present in the room with each Regent. In attendance were system office and institutional staff; Comptroller's Office staff; the Board's Vice Chair, Regent Emily Reynolds; and other Board members, including the following Audit Committee members:

Regent Joey Hatch, Audit Committee Chair
Regent MaryLou Apple
Regent Gregory Duckett
Regent Yolanda Greene

Regent Hatch opened the meeting by thanking everyone for being present.

Item I, Informational Reporting, included four topics for discussion.

Item I.a., Highlights of Audit Findings and Recommendations, consisted of Mike Batson discussing the system-wide Veterans Affairs audit, including significant improvements resulting from the audit process. Recommendations and Findings Logs were also discussed in this section including upcoming changes to the format of the logs and planned changes to the tracking and updating processes. This item was for informational purposes and required no action.

Item I.b., Audit Reports and Reviews, consisted of informing the committee that a summary of the Miscellaneous Reviews and Internal Audit Reports for the third quarter are included in the meeting materials. A listing of the Internal Audit Reports is included as Attachment A to these minutes. This item was for informational purposes and required no action.

Item I.c., System-Wide Internal Audit Updates, consisted of Mike Batson providing information on the following items: The Office of System-wide Internal Audit's new Director of Internal Audit, Jacqueline Struckmeyer and the Internal Audit Training that took place in April 2022. This item was for informational purposes and required no action.

Item I.d., University Updates, consisted of Mike Batson providing information on the following items: Comptroller's Office Financial and Compliance Audit Reports performed at Austin Peay State University and Middle Tennessee State University with no findings; and the Comptroller's Office Financial and Compliance Audit Report performed at East Tennessee State University with two findings and the University of Memphis with one finding. Mr. Batson also explained the basis for reporting Comptroller's Office audits of the locally governed universities. This item was for informational purposes and required no action.

Item II, Consent Agenda, included one topic for approval. Item II.a., Review of Revisions to Fiscal Year 2022. Internal Audit Plans were presented to the Committee. Most revisions to the plans were needed because of changes in audit priorities, including the addition of unscheduled investigations and added or removed system-wide audits. A motion was made by Regent Apple and seconded by Regent Greene to approve the revised audit plans in a roll-call vote. The Committee voted to approve the audit plans as presented. The revised audit plans are included as Attachment B to these minutes.

Item III., Review of System-wide Internal Audit Budget for Fiscal Year 2023, was presented by Mike Batson. A motion was made by Regent Greene and seconded by Regent Duckett to approve the proposed budget. A roll call vote was conducted, and the committee voted to approve the Budget as presented. The budget is included as Attachment C to these minutes.

There being no further business to come before the Committee on Audit, the meeting was adjourned.

Respectfully submitted,

Committee on Audit

A list of all internal audit reports issued during the quarter as mentioned in the above minutes are attached as Appendix B. The Revised Internal Audit Plans for Fiscal Year ending June 30, 2022 are attached as Appendix C. The System-wide Internal Audit Budget for Fiscal Year 2023 is shown as Appendix D.

Regent Hatch moved approval of the minutes of the June 1, 2022 meeting of the Audit Committee. Regent Greene provided a second. The motion was approved by a roll call vote.

IV. REPORT OF THE CHANCELLOR

TBR's 50th Anniversary Celebration

Chancellor Tydings thanked everyone who attended TBR's 50th Anniversary Celebration the evening before and Columbia State Community College for hosting the event. She then provided highlights on the history of the Tennessee Board of Regents. Next, she thanked the speakers for the event who reflected on the past and bright future of TBR that included retired Chancellors David Gregory and Rich Rhoda, University of Memphis President Emeriti Shirley Raines, Columbia State President Janet Smith, Columbia State Alumni Natalie Martin, and Vice Chair Emily Reynolds. She thanked the TBR staff who served on the TBR 50th Anniversary Planning Committee and Columbia State staff for their hard work on putting together a great event. She thanked Governor Lee who was not able to join for the event but recorded and sent over video greetings celebrating TBR's anniversary. The video was played for the Board.

Chancellor Tydings thanked Governor Lee and the legislators for the support TBR and higher education had received and she pledged to make the next 50 years the very best it can possibly be.

Update on Northeast State Community College President Search

Chancellor Tydings provided an update on the Northeast State Community College president search. She noted the 17-member committee includes Regent Miles Burdine serving as chair of the committee, Vice Chair Emily Reynolds and Regent Danni Varlan, along with representatives from Northeast State's staff, faculty, business and community leaders. The committee met for an orientation in April, and a public forum was held the same day. Academic Search Inc., our search firm, received 57 applications. The committee met and selected candidates to advance to the first-round interviews scheduled for the week of June 20. After these interviews, the committee will meet to determine who will advance to second round interviews on campus. The Board approved the president position criteria at the March 31, 2022 Board meeting and the plan is to have a new president in place by September 2022.

TCAT Paris and McKenzie Merger and Name Change

Chancellor Tydings provided an update on the TCAT Paris and McKenzie merger and their name change. This merger is in the early stages. The Board approved at the December 2021 quarterly meeting for TBR staff to begin activities for this merger. In Summer 2023, TBR intends to change the name to TCAT Henry-Carroll. This change would be followed by a COE visit in Fall 2023 with anticipated COE approval in Spring 2024. TBR and college staff will do the heavy lifting related to Banner, VA Benefits, DOE, and Title IX. In addition to periodic updates, all of these efforts will be brought back to the Board in Summer 2024 for final approval with an anticipated effective date for Fall trimester 2024.

Swearing In of Chief Michael Williams

Chancellor Tydings conducted the official swearing-in ceremony for new TCAT Police Chief Michael Williams by having him take his public oath of office and service. Chief Williams also serves as the Assistant Vice Chancellor for Campus Safety and Security.

V. UNFINISHED BUSINESS

There was no unfinished business brought before the Board at this meeting.

VI. NEW BUSINESS

A. REPORT OF THE FINANCE AND BUSINESS OPERATIONS COMMITTEE

Vice Chair Reynolds called on Regent Duckett for the report of the Finance and Business Operations Committee meeting held on June 16, 2022, that included the approval of the tuition, mandatory and non-mandatory fees for academic year 2022-23; approval of funding for operations for the 2022-23 fiscal year and finalized budgets for the 2021-22 fiscal year; approval of capital budget requests for the 2023-24 fiscal year; and approval of revised TBR policies.

Regent Duckett moved to approve the report of the Finance and Business Operations Committee. A second was provided by Regent George. The motion passed by a roll call vote.

A copy of the June 16, 2022 minutes from the Finance and Business Operations Committee meeting is attached as Appendix E. A copy of the recommended finalized budgets for FY 2021-22 and the recommended proposed budgets for FY 2022-23 are attached as Appendix F. A copy of the summary of the capital budget request for 2023-2024 is attached as Appendix G. Revised TBR policies 4.01.03.00 (Fees, Charges, Refunds, and Payments – Community Colleges), 4.01.03.10 (Fees, Charges, Refunds, and Payments - TCATs), and 4.01.00.02 (Institutional Financial Performance Review) are shown as Appendix H.

B. REPORT OF THE PERSONNEL AND COMPENSATION COMMITTEE

Vice Chair Reynolds then called on Regent Greene for the report of the June 16, 2022 meeting of the Personnel and Compensation Committee. Included in the report are actions taken on tenure and promotion for community colleges and colleges of applied technology; faculty emeritus; faculty promotional increases; compensation plan payments for TCAT and President/Chancellor compensation plans; institutional requests for amended compensation plans for Chattanooga State, Columbia State, and Pellissippi State; institutional requests for compensation plan payments from the State Salary Increase Pool; executive incentive payments; renewal of president emeritus contracts; and approval of revised TBR policies.

Regent Greene moved adoption of the report with Regent White providing a second. The motion was approved by a roll call vote. A copy of the minutes from the June 16, 2022 meeting of the Personnel and Compensation Committee is attached as Appendix I.

C. REVIEW AND CONSIDER MOTLOW STATE COMMUNITY COLLEGE STRATEGIC PLAN

Vice Chair Reynolds called on Executive Vice Chancellor Russ Deaton to provide background on the presentation of the Motlow State Community College strategic plan. Dr. Deaton noted the revised plan had been presented to TBR staff and Chancellor Tydings for comments. It is linked to the TBR strategic plan and had been thoroughly vetted by the campus and local community. He called upon Motlow State President Michael Torrence who presented the plan and provided highlights. Regent Apple moved to approve the revised strategic plan and mission statement. Regent Greene provided a second. Motion carried by voice vote. A copy of the strategic plan is attached to the official copy of the Minutes as Appendix J.

At this time, Vice Chair Reynolds proposed a brief recess. The Board recessed at 10:47 a.m. and returned to the meeting at 10:57 a.m.

D. RESOLUTION OF APPRECIATION FOR EXECUTIVE VICE CHANCELLOR DANNY GIBBS

Vice Chair Reynolds called on Regent Duckett to present the resolution of appreciation for Executive Vice Chancellor Danny Gibbs. Shortly thereafter, a weather-related issue affected the power in the building, prompting another brief recess. Upon return, Regent Duckett read the resolution and moved adoption. Regent Gill provided a second. The motion was approved by voice vote. Mr. Gibbs thanked the Board for the opportunity to serve the TBR System. A copy of the resolution is attached to the official copy of the Minutes as Appendix K.

E. RESOLUTION OF APPRECIATION FOR PRESIDENT WILLIAM SEYMOUR

Vice Chair Reynolds called on Regent White to present the resolution of appreciation for President William Seymour. Regent White moved adoption of the resolution with Regent Varlan providing a second. The motion was approved by voice vote. President Seymour provided his appreciation to the Board and thanked them for the opportunity to serve. A copy of the resolution is attached to the official copy of the Minutes as Appendix L.

F. RESOLUTION OF APPRECIATION FOR PRESIDENT DEAN BLEVINS

Vice Chair Reynolds called on Regent Burdine to present the resolution of appreciation for President Dean Blevins that includes awarding an honorary status of President Emeritus without compensation. Regent Burdine moved adoption of the resolution with Regent Varlan providing a second. The motion was approved by voice vote. A copy of the resolution is attached to the official copy of the Minutes as Appendix M.

G. RESOLUTION OF APPRECIATION FOR STUDENT REGENT CLIFFORD THOMPSON

Vice Chair Reynolds called on Regent Apple to present the resolution of appreciation for Student Regent Clifford Thompson. Regent Apple moved adoption of the resolution with Regent White providing a second. The motion was approved by voice vote. A copy of the resolution is attached to the official copy of the Minutes as Appendix N.

H. RESOLUTION OF APPRECIATION FOR FACULTY REGENT WANDA REID

Vice Chair Reynolds called on Regent Varlan to present the resolution of appreciation for Faculty Regent Wanda Reid. Regent Varlan moved adoption of the resolution with Regent Duckett providing a second. The motion was approved by voice vote. Regent Reid expressed her thanks for the opportunity to serve as Faculty Regent for the past two years. A copy of the resolution is attached to the official copy of the Minutes as Appendix O.

I. RESOLUTION OF APPRECIATION FOR REGENT JOEY HATCH

Vice Chair Reynolds presented the resolution of appreciation for Regent Joey Hatch. Vice Chair Reynolds moved adoption of the resolution. The motion received a unanimous second. The motion was approved by voice vote. Regent Hatch reminisced on his service as Regent and expressed his appreciation for the opportunity to serve. A copy of the resolution is attached to the official copy of the Minutes as Appendix P.

J. ELECTION OF THE VICE CHAIR FOR 2022-2023

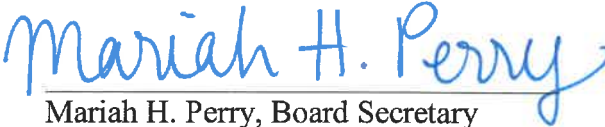
For the last item on the agenda, Vice Chair Reynolds called on Regent Duckett to preside over the election of Vice Chair. Regent Burdine nominated Regent Reynolds to serve as the Vice Chair with Regent Gill providing a second. Regent Hatch moved to close the nominations with Regent Apple providing a second. The motion passed unanimously by a roll call vote. Vice Chair Reynolds thanked everyone for their support and looks forward to serving as Vice Chair for 2022-2023.

In closing, Vice Chair Reynolds shared the next Board meeting would be held in-person at Pellissippi State Community College on September 22-23, 2022. Vice Chair Reynolds and Chancellor Tydings thanked Presidents Janet Smith, Mike Whitehead, and Kelli Kea-Carroll and their staff for hosting the June board meeting.


VII. ADJOURNMENT OF THE MEETING

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,


Mariah H. Perry, Board Secretary


Flora W. Tydings, Chancellor


Emily J. Reynolds, Vice Chair