MINUTES

TENNESSEE BOARD OF REGENTS

SPECIAL CALLED SESSION

July 15, 2014

The Tennessee Board of Regents met in a special called telephonic session on Tuesday, July 15, 2014, at 3:15 p.m. (CDT). The purpose of the special session was for the Board to provide a roll-call vote to adopt rule changes already affirmed by the Board at its June 20 quarterly meeting through voice vote. Vice Chair Reynolds called the meeting to order and asked the Board Secretary, Mary Moody to call the roll. The following members participated:

Regent Emily Reynolds, Vice Chairman
Regent Greg Duckett
Regent John Farris
Regent Darrell Freeman
Commissioner Kevin Huffman
Commissioner Julius Johnson
Regent Jonas Kisber
Regent Rebecca Reeves
Regent Rich Rhoda
Regent Howard Roddy
Regent Johnny Stites
Regent Bob Thomas
Regent Danni Varlan
Regent Dotty Webb

A quorum was present. Governor Haslam, Regents Tom Griscom, Fran Marcum and Parker Smith were not available for the call. Media and other guests were on the call.

Vice Chair Reynolds called on Board Secretary Mary Moody for the one and only agenda item – Emergency Rule Amendment and Regular Rule Amendment Classifying Students In-State and Out-of-State. Secretary Moody reported that this matter was previously addressed and acted on by the members of the Committee on Academic Policies and Programs and Student Life at its meeting on June 19, 2014. The minutes from that meeting were approved at the full Board meeting on June 20, 2014 by way of voice vote.

Upon submission of the rule changes to the Attorney General’s office, it was determined that the Board should have taken a roll-call vote on this matter rather than voice vote according to TCA § 4-5-222 Record of Voting on Policy or Rule Adoption.

A motion was made by Regent Farris to adopt the rule changes as presented. A second was provided by Regent Thomas. Secretary Moody called the roll and the motion passed
unanimously. A copy of the roll-call sheet is attached to the official copy of the Minutes as Appendix A.

Vice Chair Reynolds thanked everyone for their participation on the call. No further business was brought before the Board and the meeting was adjourned.

Respectfully submitted,

[Signature]

Mary G. Moody, Secretary

[Signature]

John G. Morgan, Chancellor

[Signature]

Emily J. Reynolds, Vice Chair