

AMENDMENT NUMBER 1 TO EMPLOYMENT AGREEMENT

This is Amendment Number 1 to the Employment Agreement between **THE UNIVERSITY OF TENNESSEE** ("University") and **LISA GLENN** ("Coach") that became effective on July 18, 2018, as amended by the Uniform Amendment on Contracting Authority and the Uniform Special Pandemic Amendment that each became effective on October 28, 2020. In consideration of the covenants contained in this Amendment Number 1, and for other good and valuable consideration, the receipt and sufficiency of which are acknowledged, the parties agree as follows:

The University and Coach agree to extend the Term of the Employment Agreement by three (3) years. Accordingly, Article I, Section 1.2 is amended by deleting the date of "June 30, 2021" and substituting the date of "June 30, 2024."

Article II, Section 2.1 is amended deleting that section in its entirety and substituting the following:

SECTION 2.1. BASE PAY. As payment and consideration for the services to be performed by Coach under this Agreement, the University agrees to pay Coach an annualized salary ("Base Pay") in accordance with the following schedule, subject to all applicable state and federal tax reporting and withholding requirements:

<u>Contract Year</u>	<u>Base Pay</u>
July 1, 2018 – June 30, 2019	\$120,000
July 1, 2019 – June 30, 2020	\$125,000
July 1, 2020 – June 30, 2021	\$140,000
July 1, 2021 – June 30, 2022	\$145,000
July 1, 2022 – June 30, 2023	\$145,000
July 1, 2023 – June 30, 2024	\$145,000

The University shall pay the Base Pay to Coach in twelve (12) equal monthly installments in accordance with the University's customary monthly payroll procedures, with partial years or months prorated. The Base Pay shall not be increased in accordance with the terms of any across-the-board salary increase authorized or mandated for University employees by the State of Tennessee or the University. The Base Pay is subject to the same furlough and temporary salary reduction measures that may be imposed from time-to-time by the University on its exempt employees.

Article III, Section 3.1.2 is amended by deleting that section in its entirety and substituting the following:

Section 3.1.2. Separation Payment. If the University terminates this Agreement without cause, then the University shall pay Coach a separation payment (the "University Separation Payment") in accordance with the following schedule:

<u>Date of Termination by the University</u>	<u>Amount of University Separation Payment</u>
July 1, 2021 – June 30, 2022	\$145,000

Article III, Section 3.3.2 is amended by deleting that section in its entirety and substituting the following:

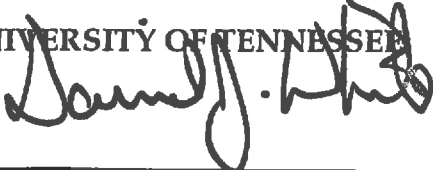
Section 3.3.2 Coach Separation Payment and Separation Payment Schedule. If Coach terminates this Agreement without cause, then Coach (or a third party on Coach's behalf) shall pay the University a separation payment (the "Coach Separation Payment") in accordance with the following schedule:

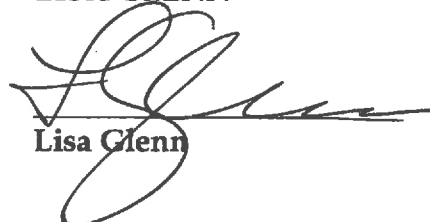
<u>Coach Termination Date</u>	<u>Coach Separation Payment</u>
July 1, 2021 – June 30, 2022	\$50,000

Payment of the Coach Separation Payment shall be made to the University within forty-five (45) days of the Coach Termination Date.

Except as revised by this Amendment Number 1, the Employment Agreement, as previously amended by the Uniform Amendment on Contracting Authority and the Uniform Special Pandemic Amendment, remains in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment Number 1 to Employment Agreement on the dates shown below.

THE UNIVERSITY OF TENNESSEE

By: _____
Dr. Daniel White
Vice Chancellor and
Director of Athletics
The University of Tennessee,
Knoxville
7/14/21
Date

LISA GLENN

Lisa Glenn
7/14/21
Date



Dr. Donde Plowman
Chancellor
The University of Tennessee,
Knoxville

7/14/2021

Date