



# THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

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EXECUTIVE COMMITTEE	
Monday, May 4, 2026	Virtual
10:00 a.m. EDT/9:00 a.m. CDT	UT Tower, Plaza Level, Room P08 400 W. Summit Hill Drive, Knoxville, TN 37902

## AGENDA

- I. Call to Order and Roll Call
- II. Opening Remarks of the Committee Chair
- III. Capital Projects – Action..... Tab 1
  - A. Neyland Entertainment District, UTK..... Tab 1.1
  - B. National Security Prototype Center Lease, UTK..... Tab 1.2
  - C. Real Property Disposition and Leases, UTC..... Tab 1.3
- IV. Naming Opportunities – Action ..... Tab 2
  - A. New Haslam College of Business Building, UTK..... Tab 2.1
  - B. College of Business, UTM..... Tab 2.2
- V. Board Appointments – Action ..... Tab 3
  - A. Appointment of Student Trustee ..... Tab 3.1
  - B. Appointment of Faculty Representative..... Tab 3.2
- VI. Closing Remarks and Adjournment