



BILL HASLAM
GOVERNOR
STATE OF TENNESSEE

March 7, 2017

Dr. M. David Rudd
University of Memphis, President
341 Administration Building
Memphis, TN 38152
mdrudd@memphis.edu

Dear President Rudd:

In accordance with Tennessee Code Annotated, Section 49-8-201(f)(7), by this letter I hereby call the first meeting of the state university board for the University of Memphis on Friday, March 17, 2017, in order for the board to assume responsibility for the management and governance of the institution.

The meeting of the board shall convene at 2:30 p.m. on Friday, March 17, 2017, at the following location: University Center Ballroom, Rooms 320A – 320C, 499 University Center, Memphis, TN 38152.

In the event I am unable to attend, I ask that you call the meeting to order and preside until the members of the board have duly elected a chair.

Thank you for your leadership and support in this historic effort.

Respectfully,

A handwritten signature in blue ink that reads "Bill Haslam".

Bill Haslam
Governor

CC: Mike Krause, Tennessee Higher Education Commissioner, Executive Director