



**BILL HASLAM**  
GOVERNOR  
STATE OF TENNESSEE

January 2, 2019

Dr. Wayne T. Davis  
The University of Tennessee at Knoxville  
Office of the Chancellor  
527 Andy Holt Tower  
Knoxville, TN 37996  
[chancellor@utk.edu](mailto:chancellor@utk.edu)

Dear Chancellor Davis:

In accordance with Section 12 of 2018 Public Chapter No. 657, by this letter I hereby call the initial meeting of the advisory board for the University of Tennessee, Knoxville on Friday, January 11, 2019, in order for the board to assume its role and responsibilities.

The meeting of the board shall convene at 1 p.m. on Friday, January 11, 2019, at the following location: UTK Student Union Phase II, Executive Dining Room, Knoxville, TN.

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,

Bill Haslam  
Governor

cc: Randy Boyd, University of Tennessee, President  
John Compton, University of Tennessee Board of Trustees, Chair  
Mike Krause, Tennessee Higher Education Commission, Executive Director