

HOUSE JOINT RESOLUTION 668

By Lamberth

A RESOLUTION to confirm the appointment of Carol L. Roberts to the board of trustees of the University of Memphis.

WHEREAS, Tennessee Code Annotated, Section 49-8-101, provides for the governance of the University of Memphis by a board of trustees; and

WHEREAS, Tennessee Code Annotated, Section 49-8-201, provides that the governor shall appoint eight (8) members to the board of trustees of the University of Memphis; and

WHEREAS, Governor Bill Lee has appointed Carol L. Roberts to the board of trustees of the University of Memphis for a term that will expire June 30, 2025; and

WHEREAS, Ms. Roberts is a retired senior vice president and chief financial officer for International Paper, leading the global finance organization in the areas of internal audit, tax, accounting, trust investments, investor relations, treasury and strategic planning, and information technology; and

WHEREAS, she has held numerous positions in manufacturing, operations, human resources, and general management; and

WHEREAS, an alumna of Yale University, Ms. Roberts serves on the Yale University Council; she also serves on the board of directors and is chair of the audit committee for Alcoa; and

WHEREAS, Ms. Roberts is a person of integrity who brings a strong commitment to the citizens of Tennessee; and

WHEREAS, Tennessee Code Annotated, Section 49-8-201, provides that each member appointed by the governor to the board of trustees of the University of Memphis shall be confirmed by the general assembly; now, therefore,

BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE ONE HUNDRED ELEVENTH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE SENATE CONCURRING, that this body confirms the appointment of Carol L. Roberts to the board of trustees of the University of Memphis for a term that will expire June 30, 2025.