HOUSE JOINT RESOLUTION 1090

By Casada

A RESOLUTION to confirm the appointment of William C. Rhodes III to the board of trustees of the University of Tennessee.

WHEREAS, Tennessee Code Annotated, Section 49-9-201, as amended by Chapter ___ of the Public Acts of 2018 (SB2260), provides for the governance of the University of Tennessee by the board of trustees; and

WHEREAS, Tennessee Code Annotated, Section 49-9-202, as amended by Chapter ___ of the Public Acts of 2018 (SB2260), provides that the governor shall appoint ten (10) members to the board of trustees of the University of Tennessee; and

WHEREAS, Governor Bill Haslam has appointed William C. Rhodes III of Memphis to the board of trustees of the University of Tennessee to a term that commences July 1, 2018, and expires June 30, 2022; and

WHEREAS, Mr. Rhodes serves as chairman, president, and chief executive officer of AutoZone, Inc., a leading retailer and distributor of automotive replacement parts and accessories in the United States; and

WHEREAS, prior to holding several key management positions within AutoZone, Mr.

Rhodes was a manager with Ernst & Young LLP; he also serves as a member of the board of directors of Dollar General Corporation; and

WHEREAS, Mr. Rhodes earned a Bachelor of Science in Accounting from the University of Tennessee at Martin; and

WHEREAS, Mr. Rhodes brings strong financial and business expertise to the board of trustees; and

WHEREAS, Tennessee Code Annotated, Section 49-9-202, as amended, provides that each member appointed by the governor to the board of trustees of the University of Tennessee shall be confirmed by the General Assembly; now, therefore,

BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE ONE HUNDRED TENTH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE SENATE CONCURRING, that this body does hereby confirm the appointment of William C. Rhodes III to the board of trustees of the University of Tennessee for a term that commences July 1, 2018, and expires June 30, 2022.