

SENATE JOINT RESOLUTION 138

By Johnson

A RESOLUTION to confirm the appointment of Alan B. Graf, Jr., to the state university board of the University of Memphis.

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

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

WHEREAS, Tennessee Code Annotated, Section 49-8-201, further provides that at least three of the gubernatorial appointees shall be alumni of the institution for which they are serving and that at least six of the nine voting members of the state university board shall be residents of the state of Tennessee; and

WHEREAS, Governor Bill Lee has appointed Alan B. Graf, Jr., to the state university board of the University of Memphis for a term that will expire on June 30, 2028; and

WHEREAS, a highly successful businessman, Mr. Graf retired from the position of executive vice president and chief financial officer of FedEx Corporation, in which role he was responsible for all aspects of FedEx Corporation's global financial functions; and

WHEREAS, he serves on the board of directors for NIKE Incorporated, Mid-American Apartment Communities, Incorporated, Methodist Le Bonheur Healthcare, and the Indiana University Foundation; and

WHEREAS, Tennessee Code Annotated, Section 49-8-201, provides that each member appointed by the governor to the state university board of the University of Memphis shall be subject to confirmation by the senate and the house of representatives; now, therefore,

BE IT RESOLVED BY THE SENATE OF THE ONE HUNDRED THIRTEENTH  
GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE HOUSE OF  
REPRESENTATIVES CONCURRING, that we hereby confirm the appointment of Alan B. Graf,  
Jr., to the state university board of the University of Memphis for a term that will expire on June  
30, 2028.