

THE UNIVERSITY OF TENNESSEE
BOARD OF TRUSTEES

MINUTES OF THE ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

February 27, 2014
Martin, Tennessee

The Academic Affairs and Student Success Committee of the Board of Trustees of The University of Tennessee met at 8:30 a.m. CST, Thursday, February 27, 2014, in University Center Ballroom on the campus of The University of Tennessee Martin.

I. CALL TO ORDER

Chair Vicky Gregg called the meeting to order.

II. ROLL CALL

Dr. Katie High called the roll. The following committee members were present:

Jake Baker
George Cook
Rick Drewry
Joe DiPietro
Robert Fisher
Brian Ferguson
John Foy
Vicky Gregg, Chair
David Golden
Monice Hagler
Julius Johnson
Brad Lampley
Bonnie Lynch
Deborah McAllister
Jeff Rogers
Karl Schledwitz
Victoria Steinberg
Chris Wilson
Thad Wilson

The following were absent:

Charles Buford
Kevin Huffman
Sabrina Hurlock
Ben Maddox
Rich Rhoda
Shalin Shah
Martin Walker

Dr. High announced the presence of a quorum of the voting members of the Committee. Other Trustees, administrative staff, members of the public, and representatives of the media were also present.

III. OPENING REMARKS BY COMMITTEE CHAIR

Chair Gregg welcomed the group to the meeting.

IV. CONSENT AGENDA

- A. Minutes of Last Meeting
- B. Honorary Degree, UT Knoxville (Exhibit 1)
- C. UT Knoxville Faculty Handbook Revision (Exhibit 2)
- D. Renaming the UTHSC College of Allied Health (Exhibit 3)

Chair Gregg referred the Committee to the Consent Agenda and asked if any member wished to have an item removed from the Consent Agenda. Hearing no requests to remove an item, the Chair called for a motion to approve the Consent Agenda. Trustee Foy moved approval, Trustee Schledwitz seconded, and the motion carried.

V. UT HEALTH SCIENCE CENTER STRATEGIC PLAN, 2014-2018

Chair Gregg asked Chancellor Steve Schwab to present the UT Health Science Center Strategic Plan for 2014-2018 (Exhibit 4). Following Chancellor Schwab's presentation, there was a brief discussion regarding the resources needed to implement the strategic plan, including the status of the affiliate foundation for the Health Science Center. Trustee Wharton requested an update on the affiliate foundation be presented at the June meeting, including a list of the directors. Additionally, Trustee Cates requested a status report of the Biomedical Engineering program.

A motion to approve the UTHSC Strategic Plan, 2014-2018, was duly made and seconded, and the motion carried unanimously.

VI. CHANCELLORS' REPORTS

Chancellor Steve Angle presented the report on UTC student retention, then introduced Athletic Director, David Blackburn to present the report on student-athlete academic achievement (Exhibits 5 and 6).

Chancellor Jimmy Cheek presented the report on UT Knoxville student retention and student-athlete academic achievement (Exhibits 7 and 8).

Brandy Cartmell, Interim Executive Director of the Office of Student Engagement and Registrar, presented the report on UT Martin student retention, and Chancellor Rakes presented the report on student-athlete academic achievement (Exhibits 9 and 10).

Following the presentations, Trustee Schledwitz suggested that the retention reports be delivered annually at the Winter Meeting and that a list of financial resources and needed support be included.

Trustee Tanner requested some additional information be sent to the committee regarding the UT Knoxville Math Camp.

VII. UT MARTIN STUDENT PANEL

UT Martin Provost Jerrold Ogg introduced faculty members representing four academic programs at UT Martin—Sports Management, TVA Investment Challenge, Criminal Justice, and Veterinary Technology. He then invited each of the students on the panel to introduce themselves.

The student panel included Allie Mulvaney, representing Sports Management, Ashley King, representing the TVA Investment Challenge, Spencer Minyard, representing Criminal Justice, and Renee Stubblefield, representing Veterinary Technology. The panelists each described the real world experiences afforded them by special elements within their major.

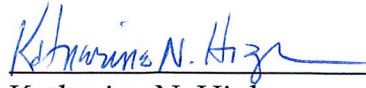
VIII. OTHER BUSINESS

There was no other business.

IX. ADJOURNMENT

The meeting was adjourned at 10:20 am.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Katherine N. High", is written over a solid black horizontal line.

Katherine N. High
Vice President for Academic
Affairs and Student Success