

## **Minutes of the Outreach Committee**

### **The University of Tennessee Board of Trustees**

**November 3, 2006  
Knoxville, TN**

The meeting of the Outreach Committee of the Board of Trustees was held at 10:30 a.m. EST, Friday, November 3, 2006 in Room 166 of the Biosystems Engineering Building at the UT Institute of Agriculture.

#### **I. Call to Order**

Mr. Bucky Wolford, Chair of the Outreach Committee, called the meeting to order.

#### **II. Roll Call**

The following voting members were present:

Mr. Bucky Wolford  
Mr. Ken Givens  
Mr. Jim Hall  
Dr. Jerry Jackson  
Ms. Deseriee Kennedy  
Ms. Andrea Loughry  
Dr. John Petersen  
Dr. Lawrence Pfeffer  
Dr. Richard Rhoda  
Commissioner Lana Seivers  
Mr. Karl Schledwitz  
Mr. Joseph Sturdivant  
Ms. Anna York

The following non-voting members were present:

Dr. Dick Gourley  
Mr. Paul Hart  
Mr. Romeo Morrissey  
Mrs. Mary Kate Ridgeway  
Mr. Chuck Shoopman  
Dr. Jack Britt

#### **III. Approval of Minutes of Last Meeting**

Mr. Wolford stated that the first item of business was approval of the minutes. He referred the Committee to the minutes from the June 21, 2006 meeting included in the materials.

Mr. Wolford moved approval of minutes. The motion was duly seconded and carried unanimously.

#### **IV. Review of Revisions to Strategic Plan Benchmarks Information Item...Tab 19**

Executive Vice President Jack Britt presented a change in definitions for three benchmarks approved by the UT Board of Trustees at the June 2006 meeting.

##### Outreach and Globalization

*Change Faculty engaged in externally funded outreach projects to Externally funded faculty and staff*

As this was an Action Item for the Executive and Compensation Committee and the committee ran out of time, this item was not addressed. The item was presented and approved by the full Board.

#### **V. Presentations**

**Dr. Vena M. Long**, Associate Dean of the College of Education, Health & Human Sciences presented the ACCLAIM program, Appalachian Collaborative Center for Learning, Assessment, and Instruction in Mathematics. ACCLAIM's mission is the cultivation of indigenous leadership capacity for the improvement of school mathematics in rural places.

The ACCLAIM doctoral program allows teachers to remain in their classrooms; brings educational opportunities to them; and creates a virtual math education department. The emphasis of math in counties in Central Appalachia that are economically distressed improves national averages in employment, per capita income, and poverty.

**VI. Dr. Tommy Cates**, Director of UT New College, presented the New College degree on-line program. The New College mission is to make academic programs available to working adults at times and places convenient to them. Incentives used to recruit new students are per hour costs are less than for on-campus students and controlling enrollment of on-campus students.

All University transactions can be done on-line without having to come to campus—enrollment, financial aid, fee payment, advising, etc. Headcount for UT New College has risen 22 percent each semester.

The next opportunity for the UT New College is to offer certificate programs at the Graduate Level and non-credit offerings in Professional Development.

**Dr. Michael McIntyre** of IPS presented Developing Leaders for Tennessee, the IPS TN Government Executive Institute. Those targeted for this program are community leaders, police, city & county and state leaders. Instructors are UT faculty & staff, outside faculty, government experts and industry experts. Programs last either three weeks or two weeks.

TGEI teaches vision, strategic planning, motivation, and driving change. The leadership participants are contacted at yearly intervals to see how they have put the practices taught in TGEI to work in their jobs.

## **VII. Adjournment**

There being no further business before the Outreach Committee, the meeting was adjourned.

Respectfully Submitted,

  
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Jack H. Britt, Executive Vice President