

MINUTES OF THE ANNUAL MEETING
BOARD OF TRUSTEES
THE UNIVERSITY OF TENNESSEE

June 21, 2007

The Annual Meeting of the Board of Trustees of The University of Tennessee was held at 1:30 p.m. EDT, Wednesday, June 21, 2007 in the Hollingsworth Auditorium, Ellington Plan Science Building on the Agricultural Campus in Knoxville.

I. CALL TO ORDER AND INVOCATION

Ms. Andrea J. Loughry, Vice Chair of the Board, called the meeting to order. Reverend Heather Godsey, Campus Minister, Wesleyan Center, offered the invocation.

II. ROLL CALL

Ms. Catherine Mizell, Secretary, called the roll, and the following members were present:

Ms. Johnnie Amonette
Ms. Anne Holt Blackburn
Mr. William Y. Carroll
Ms. Barbara Castleman
Mr. Spruell Driver, Jr.
Mr. James Hall
Mr. James Haslam, II
Dr. Rhynette Hurd
Mr. Jerry L. Jackson
Ms. Andrea J. Loughry
Ms. Brittany McGruder
Mr. James L. Murphy, III
Dr. John D. Petersen
Dr. Richard G. Rhoda
Mr. Karl A. Schledwitz
Prof. John Schommer
Mr. Don C. Stansberry, Jr.
Mr. William B. Stokely, III
Mr. Charles Wharton
Mr. James L. "Bucky" Wolford
Ms. Anna York

The Secretary announced the presence of a quorum. Governor Bredesen, Commissioner Givens, Commissioner Seivers, Ms. Williams, and Professor Kennedy were absent from the meeting.

III. INTRODUCTIONS

On behalf of the Board, the Vice Chair expressed her sincere appreciation to Jim and Natalie Haslam for the superb reception and dinner they hosted at the Orangery the previous evening.

The Vice Chair welcomed Dr. Ed Boling, President Emeritus, Dr. Joe Johnson, President Emeritus, and Dr. Larry Pfeffer, Trustee Emeritus, each in attendance at the meeting. She recognized UT Martin Chancellor Nick Dunagan, who will retire on July 1, 2007, and the newly appointed successor Chancellor, Dr. Tom Rakes.

The Vice Chair next recognized the two newly appointed Trustees: Ms. Brittany McGruder, a junior at UT Martin pursuing a double major in Economics and Spanish, filling the non-voting student seat; and Dr. John Schommer, professor of mathematics and statistics at UT Martin, filling the non-voting faculty seat. The Vice Chair welcomed the new Trustees on behalf of the Board and presented them with a Trustee lapel pin.

IV. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Don Stansberry moved approval of the minutes of the March 7, 2007 meeting of the Board of Trustees as presented at the meeting. Mr. Murphy seconded the motion, and it was carried unanimously.

V. PRESENTATION OF HONORARY RESOLUTIONS

The Vice Chair recognized Dr. Hurd to present a Resolution recognizing Dr. Lawrence M. Pfeffer (Exhibit 1). On behalf of the Board, Dr. Hurd expressed her appreciation to Dr. Pfeffer for his friendship and service to the University as a faculty Trustee for the past two years. She recited the formal Resolution recognizing Dr. Pfeffer and then Hurd moved approval of the Resolution. Mr. Schledwitz, seconded, and the motion carried unanimously.

Addressing the Board, Dr. Pfeffer stated that it has been an honor to serve as a faculty Trustee for the past two years. He stated that he considered the members of the Board of Trustees as members of his extended family and like a family they may not have always agreed, but they always appreciated each other's opinions and always strived to improve the University.

VI. PRESIDENT'S REPORT

Dr. Petersen stated that this would be his third annual report to the Board. He began his presentation by reviewing accomplishments from the past year. He discussed the recent legislative session, stating that employee compensation was the primary focus for this year and a communication plan was put in place early on to convey this

objective clearly. He explained that last fall UT began requesting a 5% salary increase for employees, made up of an across-the-board increase and a discretionary component, and UT remained consistent with this message. He recognized Anthony Haynes, Hank Dye, Sylvia Davis, Gary Rogers, Alvin Payne and Chris Cimino for their diligent efforts in Nashville to assist UT in achieving this objective.

Dr. Petersen stated that at the end of the session, UT received a 3% salary pool generated through appropriations, which enabled the administration to keep the proposed tuition increase at 6% and generate the additional 2% to achieve the total 5% salary pool. He stated that the 5% salary pool reflects the priority consistently stated since last fall to improve compensation for approximately 14,000 employees, including seeking parity with other state employees. He acknowledged members of the state government that assisted UT in achieving its principal goal. He stated that the Governor's leadership and his commitment to education, not only through appropriations to higher education, but also to pre-k through 12 was extremely helpful to UT. Dr. Petersen stated that the Governor's initiatives for pre-k through 12 education would be invaluable to the State and all of its universities in the future. He stated that UT also had outstanding support from the Senate especially the Senate Education Chair, Jamie Woodson. He also acknowledged the valuable support from Lt. Governor Ron Ramsey, Senator Randy McNally, Senator Tim Burchett and Speaker of the House Jimmy Naifeh and other House members. He recognized the support from Harry Tindell, Vice Chair of the House Ways and Means Committee, who was instrumental in helping UT develop an appropriations strategy. He added that Representative Harry Brooks was very supportive of our initiative in the biofuels area. Dr. Petersen noted that rather than approaching the legislature with a laundry list of needs, the administration took aspects of the Strategic Plan and demonstrated what the University is prepared to deliver for the State.

Dr. Petersen next discussed developments on the horizon for the coming year. He stated that appropriations received for capital projects will enable us to start building the infrastructure for the Cherokee Farm property. He stated that the property provides UT the opportunity to build approximately 2 million additional square feet over the next ten to fifteen years. Three buildings have already been approved for the site, one of which is the Joint Institute for Advanced Materials that would be shared with ORNL as part of the UT-Battelle enterprise. He stated that the development of that site would provide UT a window of opportunity over the next several years to impact the State of Tennessee in a positive way. He noted that other capital projects approved were the library in Chattanooga and the music building in Knoxville, as well as additional funding for the Pharmacy building in Memphis.

Dr. Petersen discussed potential national projects for UT. He stated that besides the biofuels initiative, in which we are the lead partner with ORNL, we are also waiting to hear the results for a very large Department of Energy biofuels grant in which ORNL is

the lead in our partnership. He reported that the partnership is one of four finalists, the only one in the Southeast. Other major proposals include the National Science of Foundation's \$65 million grant for computational sciences. He stated that an announcement is expected in August.

Dr. Petersen next discussed a proposal for a master plan for higher education for the State of Tennessee. He stated the master plan would reflect outcome-based planning for the state determining needs for the future in terms of medical professionals, lawyers, engineers, teachers, etc. He stated that the plan would be an enormous benefit to the state and help solidify higher education's contribution to the state.

Dr. Petersen stated that UT has started to implement jointly administered programs among the campuses, one example being the new Engineering Management program. Additionally, he stated that the administration is looking to put together a distance education framework within our system to serve constituents across the state.

In summation, Dr. Petersen stated that UT had a very good year in terms of state appropriations, developmental initiatives and national opportunities from strategic partnerships. He stated that going forward the University must keep focused on the success of these projects and programs.

Mr. Driver commended the administration for the early approach, consistent message, and diligent work in achieving salary increases for faculty.

VII. FY 2008 OPERATING BUDGET AND FEES

The Vice Chair recognized the Chair of the Finance and Administration Committee, Bill Stokely, to lead the discussion on the FY 2008 Operating Budget and Fees. Mr. Stokely commended Dr. Rogers and his staff for the thorough reports provided to the Board (Exhibit 2)

A. Approval of FY 2008 Student Fees and Tuition

Mr. Stokely referred the Board to the materials and the power point slides referencing in-state and out-of-state tuition recommendations for each campus (Exhibit 3). He noted a specific \$20 per student "green" fee in Chattanooga for environmental projects specific to that campus instituted by the students. Mr. Stokely stated that the total of tuition increases throughout the system is \$14.6 million, which is very small in comparison to the total system wide budget of \$1.6 billion. Dr. Petersen reviewed the total dollar increase to students by campus after factoring in the increase in lottery scholarships. Mr. Murphy asked why the Veterinary School tuition increase was 9.5% for in-state compared to 6.0% for other campuses and schools. Dr. Petersen stated

that the 9.5% increase reflects a long-term plan for the Veterinary School to meet the needs of the program and bring it to a competitive level. He stated that the out-of-state increase of 3.3% was based on the market and limited by peer school tuition costs.

B. FY 2008 Salary and Wage Compensation Plan

Mr. Stokely referred the Committee to the Salary and Wage Compensation plan included in the meeting materials (Exhibit 4). He stated that the administration recommendation includes a salary increase of 3%, or \$900, whichever is greater, prorated for part-time employees. Dr. Petersen stated that this reflects our practice of providing a higher percentage increase for employees earning less than \$30,000 and represents an improvement from last year's minimum floor of \$600. He stated that each unit would submit a plan to allocate the remaining 2% salary pool on a discretionary basis taking into account merit, market and equity. Mr. Stokely noted that also included in the budget is an increase in the 401K match for employees from \$40 to \$50 per month.

C. FY 2008 Operating Budget

Dr. Petersen reviewed the FY 2008 \$1.59 billion budget recommendation (Exhibit 5). He discussed the proposed Education and General budget of \$998.7 million noting that tuition changes would account for an increase of \$18.6 million from last year. State appropriation changes from last year account for a \$30.8 million increase. Dr. Petersen reviewed the proposed budget for Capital Outlay and Maintenance noting that the \$175.5 from State appropriations for capital projects was the largest amount ever for UT. He reviewed FY 2008 Revenues and Expenditures. He compared state appropriations and tuition for this year and prior years for unrestricted funds. Mr. Murphy asked that next year, the administration also provide comparison charts that included restricted funds for the current year and prior years to capture the impact of increased gifts and grants.

The Vice Chair recognized the Secretary to recite the following Resolution for approval of the FY 2008 Operating Budget and Fees:

WHEREAS, the Bylaws require the Board of Trustees to approve an annual operating budget for the University; and

WHEREAS, the proposed FY 2008 Educational and General (E&G) budget is balanced and within available resources, as is the budget for Auxiliary Enterprises; and

WHEREAS, the proposed budget complies with all applicable policies and guidelines; and

WHEREAS, the Bylaws further require the Board of Trustees to approve student fees and tuition;

NOW THEREFORE BE IT RESOLVED that:

The proposed FY 2008 operating budget is approved with the understanding that if the General Assembly or the Department of Finance and Administration alters the FY 2008 appropriations or if changes in estimated resources require, the budget shall be modified accordingly so expenditures will not exceed available resources.

1. The proposed fee and tuition schedules are adopted for FY 2007-2008.
2. The proposed FY 2008 salary and wage compensation plan is approved. Any additional general salary increases that exceed the plan may only be granted upon approval by the Board of Trustees in accordance with language contained in the FY 2008 Appropriations Act.
3. Any remaining balance of Net Assets may be considered as a reserve for contingencies to be used for:
 - a. Employing additional staff where enrollments and reorganization requirements warrant;
 - b. Modifying departmental operating budgets where changing conditions during the year require funding adjustments;
 - c. Funding to make salary adjustments for personnel as may be necessary during the year in keeping with state and university salary guidelines; and
 - d. Improving physical facilities for academic and research departments as opportunities arise.

Mr. Stokely moved approval of the Resolution as recited at the meeting for approval of the FY 2008 Fees and Tuition, FY 2008 Salary and Wage Compensation and FY 2008 Operating Budget. Mr. Haslam seconded the motion.

Mr. Murphy commended Dr. Petersen for keeping the Board informed of the expected tuition increases and budget proposals needed to achieve the goal of a 5% salary increase at the March Board meeting and throughout the legislative session. He further stated that a 6% tuition increase is still a significant increase, but increasing tuition to better compensate faculty to ensure a better quality education for our students is reasonable and necessary reason to do so. Mr.

Stansberry asked what percentages of students receive assistance from lottery scholarships. Dr. Petersen stated it varies by campus and approximately 94-100% of incoming students receive the opportunity to utilize lottery scholarships for their education. He stated that after their first year, the percentage still receiving assistance is approximately 40-50% but again that varies by campus. Mr. Hall commended the President and staff on their communication and efforts with the legislature, which resulted in the increased appropriation to UT. He stated that he hoped those efforts continue year-to-year so that higher education remains competitive for appropriations and a focal point for the legislature. Mr. Wharton commented that the salary increases approved today are a great first step for the faculty, but it is important to continue to focus on their compensation to bring compensation levels above the median to retain the best and brightest students for the state.

The Vice Chair called for a vote on the motion duly made and seconded for approval of the FY 2008 Tuition and Fees, FY 2008 Compensation and Wage and FY 2008 Operating Budget. It was unanimously approved.

D. Approval of UTC Regional Tuition Rate for Contiguous Out-of-State Counties

Mr. Stokely stated that there was a lengthy and spirited discussion of the proposal to approve UTC regional tuition rates for contiguous out-of-state counties at the Finance and Administration Committee meeting (Exhibit 6). He stated that the Chancellor has requested a one-year trial period of allowing students of contiguous counties in Georgia and one county in Alabama to attend UTC in upper level junior or senior classes at in-state tuition costs plus 25% of the out-of-state costs. He stated that the Chancellor will report back after the one-year trial period as to whether this was successful and to determine if this plan is to be continued.

Mr. Stokely moved approval of the proposal to allow UTC regional tuition rates for contiguous out-of-state counties. Mr. Haslam seconded the motion. The Vice Chair called for discussion.

Mr. Murphy stated that he understood that this plan would be an exception, justified by capacity in upper level classes and should not be considered a first step in setting precedent to allow in state tuition at UT campuses for non-residents. Mr. Stansberry stated that proceeding on a trial basis with this program does not mean that any negative impact to UTC budget would be tolerated. Mr. Wolford commended the Chancellor's proposal. He commented that this program is worthwhile to UTC because of its geographical location. He stated that residents of the contiguous counties work and shop in Chattanooga proper and generate significant tax revenues for Chattanooga and Tennessee. Mr. Hall stated that UTC

is poised to be a major metropolitan University and leader in its area. He stated that he feels this program is the right thing to do to achieve UTC's goals and he hoped the program could be extended further in the future similar to other peer university programs.

The Vice Chair asked for a vote on the motion, and it was unanimously approved.

VIII. ACTION ITEMS FROM THE FINANCE AND ADMINISTRATION COMMITTEE

Mr. Stokely reported that there are three action items from the Committee meeting. He noted that the third item resulted from the discussions regarding the Chancellors' residences and was not included on the Board agenda. He stated that he will seek approval from the Board to include it on the agenda.

A. Approval of FY 2008 Operating and Capital Plans for President and Chancellor Residences

Mr. Stokely stated that this item (Exhibit 7) was discussed in detail at the Committee meeting and a resolution was passed to recommend it for approval by the Board. Mr. Stokely moved approval of the FY 2008 Operating and Capital Plans for President and Chancellor Residences. Mr. Jackson seconded the motion and it was unanimously approved.

B. Approval to Sell the Chancellor's Residence in Memphis

Mr. Stokely stated that the Committee resolved that the University should begin providing housing allowances to Chancellors instead of housing. He stated that the Committee recommends that UT make preparations to sell the Memphis house in an orderly fashion and direct the administration to propose an appropriate housing allowance for the next chancellor.

Mr. Murphy moved that the agenda be amended to add the proposal to sell the Chancellor's Residence in Memphis and determine an appropriate housing allowance. Mr. Haslam seconded the motion and it was unanimously approved.

Mr. Stokely stated that it was the consensus of the Committee to start moving away from offering housing to Chancellors. In light of the Chancellor search in Memphis, it is an appropriate time to address the residence situation in Memphis. He moved that the Board approve the sale of the Chancellor's residence in Memphis under the appropriate terms and conditions satisfactory to the University and that the administration determine an appropriate allowance to utilize in the search for the Memphis Chancellor. Mr. Stansberry seconded the motion, and it was unanimously approved.

approved.

Mr. Schledwitz asked that consideration be given in the future to possibly use any one-time money resulting from the proceeds of the sale of the Memphis residence for improving space on campus that could be used for entertaining by the Chancellor.

C. Promulgation of Campus Parking Rules Under the Tennessee Uniform Administrative Procedures Act

Mr. Stokely stated that the Committee recommended that the Board approve the parking fine structure presented at the meeting (Exhibit 8) for campus parking under the Promulgation of Campus Parking Rules Under the Tennessee Uniform Administrative Procedures Act. He moved approval of the Promulgation of Campus Parking Rules Under the Tennessee Uniform Administrative Procedures Act. Mr. Haslam seconded the motion. The Vice Chair called a roll call vote and it was unanimously approved.

IX. ACTION ITEMS FROM THE GOVERNANCE COMMITTEE

The Vice Chair recognized Mr. Stansberry to present the action items from the Governance Committee

A. Approval of Bylaw Amendments

Mr. Stansberry stated that the Governance Committee met in conjunction with the Executive and Compensation Committee on the previous day. He stated that the first action item corresponds to the Bylaw changes recommended by the Academic Affairs and Student Life Committee (Exhibit 9). The first Bylaw amendment changes the mission of the Academic Affairs and Student Life Committee to more closely reflect the Strategic Plan to support the student access and success goals of that plan. The second proposed amendment is to change the name of the Committee to the Academic Affairs and Student Success Committee. Mr. Stansberry moved approval of the Bylaw Amendments, Mr. Haslam seconded the motion. The Vice Chair called for a roll call vote, and the motion was unanimously carried.

X. ACTION ITEMS FROM THE ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

A. Promulgation of UT Knoxville Housing Rules under the Tennessee Uniform Administrative Procedures Act.

Dr. Hurd stated the Committee recommends Board approval of amendments to the UT Knoxville Housing Rules (Exhibit 10). She stated that amendments were made to

clarify the regulations, make them easier for students to understand, and ensure issues requiring codification in accordance with the Administrative Procedures Act are not confused with internal "operating procedures" that may change from year to year or over time. Dr. Hurd moved approval of the Promulgation of the UT Knoxville Housing Rules under the Tennessee Uniform Administrative Procedures Act. Mr. Schledwitz seconded the motion. The Vice Chair called for a roll call vote on the motion and it was unanimously approved.

XI. REPORT OF THE AUDIT COMMITTEE

Mr. Murphy stated that the Audit Committee met in Nashville in April and the minutes from the meeting are included in the Board notebook (Exhibit 11). He provided a summary of the meeting. He stated that the State Auditors provided an overview of the State's Audit report for UT for fiscal year 2006. There was one finding related to the UTHSC's registrars office's failure to properly report changes in student status. He stated steps have been taken to resolve the issue. He stated that the Committee received a report on UTK, UTC and UTM Athletics Financial Statements and an update on UT Information Technology Security. He stated that State Auditors discussed the Board of Trustees Performance Audit completed in 2007, which noted three findings, providing broader announcement of meetings, modifying the performance review process for the President and addressing SIS. All of which have either been fixed or are in the process of being fixed. Lastly, the Committee reviewed the transportation, travel and housing expenses for the Chancellors and President.

At this time, the Vice Chair relinquished the chair of the meeting to the chair of the Governance Committee, Mr. Stansberry. Mr. Stansberry called on Ms. Loughry to report to the Board on the meeting of the Executive and Compensation Committee.

XII. ACTION ITEMS FROM EXECUTIVE AND COMPENSATION COMMITTEE

A. Vice Chair's Annual Performance Review of the President and Recommended Goals for 2007-08

Ms. Loughry stated that the performance review for the President was conducted in accordance with the Board's policy on Presidential Performance Reviews (Exhibit 12). She stated that the Executive and Compensation Committee designated the chair of the Audit Committee, Jim Murphy and the chair of the Governance Committee, Don Stansberry to observe the review process. This was done in accordance with the recent revisions to the policy. She stated that reviews were solicited from constituents, students, staff and faculty and interviews were conducted with the President's staff. She stated that she met with the President to review his own self-evaluation and goals for the coming year. She noted that Dr. Rogers conducted a report on the status of

various accounts under the President's control and all accounts are within budget. (Exhibit 13). Ms. Loughry moved approval of the President's Performance Review. Mr. Driver seconded the motion. Mr. Stansberry asked for any further discussion.

Mr. Murphy stated that he and Mr. Stansberry had the opportunity to participate as observers in the annual review of the president. He stated that he and Mr. Stansberry reviewed the responses to the surveys, participated in the interviews with senior staff and participated in the discussion with Dr. Petersen. He noted that they reviewed the report by Ms. Loughry and found it to be an accurate record of the review he observed Ms. Loughry conduct. Mr. Haslam stated that in all the years he has served on the Board, UT has never had a better year with the Legislature and its initiatives, Dr. Petersen deserves much of the praise.

Mr. Stansberry called for a vote on the motion that was duly made and seconded. It was unanimously carried.

B. Election and Compensation of University Officers

Ms. Loughry stated that the Bylaws require that elected officers of the University be re-elected annually. She stated that the Executive and Compensation Committee recommends approval of the proposed salaries included in the meeting materials which reflect only the 3% across-the-board increase mandated by the legislature (Exhibit 14). Dr. Petersen stated that additional compensation from the 2% salary pool would be allocated upon completion a recommended plan based on merit. Dr. Petersen stated that specific plans would be submitted by each campus or unit for allocation of that pool. Dr. Petersen noted that the salaries for Ms. Mizell and Mr. Paganelli reflect the second phase salary increases approved for them last year after the peer market review. He stated that Mr. Paganelli would have one final phase salary increase. Ms. Loughry moved approval of the Resolution and recommended compensation as presented at the meeting. Mr. Haslam seconded the motion, and it was unanimously approved.

Mr. Stanberry relinquished the chair of the meeting to the Vice Chair.

XIII. REPORT ON EMERGENCY PREVENETION, PREPAREDNESS, AND RESPONSE

The Vice Chair stated that the next item of discussion was a report that was requested by the Board. She stated that the Board heard a presentation from each campus on crime at the March meeting of the Academic Affairs and Student Life Committee, however the recent tragedy at Virginia Tech has prompted a request for a more in-depth discussion, including a discussion on campus emergency prevention, preparedness and response. The Vice Chair recognized Hank Dye to moderate the

discussion.

Mr. Dye stated that earlier in May a System wide summit was assembled in Nashville with representatives from security teams and the Communication teams from each campus. There was also participation from security consultants and our own Law Enforcement Innovation Center. He stated that out of that summit we generated a proposal for the legislature of about \$6.5 million for needs that surfaced from that meeting. He noted that we have not been successful in securing the funding. He stated that each Trustee has received a copy of that report and request. (Exhibit 15). Mr. Dye introduced a panel of presenters for each campus including the Space Institute in Tullahoma.

UT Martin

Chancellor Dunagan and Scott Robbins, Director of Public Safety UTM, discussed the UT Martin campus emergency preparedness. (Exhibit 16). Chancellor Dunagan stated that, while the tragedy at Virginia Tech is an important consideration for campus security, UTM also recognizes that there is a greater likelihood for the UTM campus to experience a tragedy caused by fire, tornado or earthquake. Mr. Robbins stated that UTM has implemented a text message system that allows participants who have opted into the system to receive a text message on their cell phones. Those messages can be sent out in less than a minute. There is also an auto dialer system to any phone in the UTM area. He stated that there is a citywide tornado siren system with a siren located in the center of campus. The siren is maintained by the city of Martin. Mr. Robbins discussed SWAT team training for his staff implemented since the tragedy in Columbine, which teaches response to an active shooter. The staff has been training for six years, and this past spring there have been two training sessions on UTM grounds. He discussed recent earthquake training sessions also held on UTM grounds, conflict resolution training sessions for faculty and staff, camera installation on campus, equipment for his staff, including bullet proof vests, generators, and radios for use during earthquakes or tornadoes.

UT Knoxville

Chancellor Crabtree and August Washington, Chief of UT Police discussed the UT Knoxville campus. Chancellor Crabtree stated UTK is always concerned about life safety issues and security for everyone on our campus. He stated that to a large extent a university campus is simply a microcosm of society. There are approximately 35,000 people on campus day in and day out and the campus is subject to the same incidents of threats that may be found anywhere in a similarly sized city. UTK has a very active, constantly evolving emergency preparedness plan with many dimensions to it, including pandemic planning. In response to the Virginia Tech tragedy, UTK is

strengthening its distressed student protocols. Chief Washington discussed the importance and urgency of implementing a campus wide emergency alert system. He stated that UTK has investigated a number of systems and has invested in an e2campus messaging system, which allows for immediate text and email messages to students, faculty and staff. Chief Washington discussed ongoing efforts to develop and enhance campus police, emergency personnel, security guards, procedures and plans. He discussed increased patrol efforts and participation in student and employee orientation by campus security personnel. He discussed the ongoing accreditation process for the UTK campus police. If successful, in November of 2008, UTK will become one of only 37 campus police departments that are nationally accredited.

UT Health Science Center

Interim Chancellor Pat Wall and Ida Upchurch, Chief of Police UTHSC discussed the UTHSC campus. Chancellor Wall discussed UTHSC position within the city of Memphis in the midst of three major medical institutions and its current campus enrollment. He discussed recent crime statistics for the campus. Chief Upchurch discussed a recent shooting on campus, involving one of the campus police officers in which a life was taken. (Exhibit 17). She stated that the crime rate in Memphis has increased year over year. She stated that her goal is to make students feel safe when they are on campus. She discussed recent increases in fixed postpositions for officer, security vehicles, on foot patrols, cameras, and lock downs for every building on the campus. She stated that UTHSC will also be implementing the e2campus alert system and will be upgrading all two-way communication systems for officers. She stated that she was working on a mutual aide agreement with the Memphis police department to provide better resources for emergency crisis on campus. She stated that she is also implementing a type of meet and greet program to give students the opportunity to meet and talk to the campus officers about specific concerns. She will follow-up with students with a survey to get their response to the officers and their opinion of their safety on campus.

UT Space Institute

Dr. Don Daniel and Wes McMann discussed the UTSI campus. Dr. Daniel stated that the UTSI campus has a more mature student population because there are only graduate courses offered. He also noted that the campus is a rural campus that is totally surrounded by the United States Air force. Mr. McMann stated that crime incidents are extremely low consisting mainly of petty larceny type crimes. He stated that the campus is being proactive in light of the recent tragedy at Virginia Tech and has increased its unarmed security force. Police and emergency personnel are off campus county units. The response time is approximately ten to fifteen minutes. He stated that the campus will have a tornado siren installed in the very near future.

UT Chattanooga

Chancellor Rogers and Bob Ratchford, Chief of Police UTC, discussed the UTC campus. Chancellor Rogers discussed Chief Ratchford's qualifications and 25-year history with UTC. Chief Ratchford referred to his report on UTC's emergency prevention, preparedness and response circulated to the Board. (Exhibit 18). Chief Ratchford provided a brief overview of his report. He described a task force established on campus to address specific concerns for emergency preparedness. He discussed upcoming live scenario exercises to test the UTC emergency management plan. He stated that UTC is reviewing bids for text messaging, email messaging, computer pop up messages and emergency phones for instant alerts. He stated that they are reviewing bids for trainers to counsel UTC faculty to train students for emergency situations. He discussed increases to the security force, which will include four officers in residence and an escort service. He discussed lock down procedures for residences, additional cameras, fire alarm upgrades with speaker capability and card access for campus buildings. He discussed a counseling program to help students and faculty know what to do and how to respond if they identify a high-risk individual. He stated that since the Virginia Tech tragedy the campus police have conducted four separate dynamic training scenarios for active shooter situations with outside counselors.

Mr. Jackson stated that two of our campuses, UTM and UTHSC, are located near the number two fault line in the country and in areas where tornados are known to pass through. He stated that there will be no warning time for an earthquake and asked whether the students know what they should do in an event of an earthquake. Chancellor Dunagan stated that students in residence halls receive earthquake training. He stated that for students in classrooms, faculty informs them of earthquake procedures. He stated that there are designated areas for students to go to for tornadoes. He stated that the buildings on campus are not seismically built. Chancellor Wall stated that there are only two seismically built buildings on the Memphis campus, neither are student residence buildings. Dr. Wall stated that he is very concerned about the lack of seismic buildings on the Memphis campus. Mr. Hall suggested that a System wide test of campus emergency response be conducted annually for a similar incident, such as a shooting incident or weather emergency, to test the response of each campus and be sure all available resources are being utilized for each campus.

XIV. CONSENT ITEMS

The Vice Chair noted that each item on the consent agenda was reviewed fully by the appropriate committee. All items were recommended by the committees for approval as consent items.

Vice Chair Loughry then asked for any requests to remove items from the consent agenda. There being no requests, the following items were submitted for approval by unanimous consent:

- A. Approval of UTHSC Easement to Memphis LG&W (Exhibit 19)**
- B. Approval of UTC Property Acquisition by Gift (Exhibit 20)**
- C. Approval of Annual Report of Sale of Gift Property (Exhibit 21)**
- D. Ratification of Distribution of Hospital Lease Proceeds (Exhibit 22)**
- E. Ratification of Quasi-Endowments (Exhibit 23)**
- F. Approval of President Emeritus Agreements (Exhibit 24)**
- G. Approval of FY 2008 Distribution of UC Foundation Funds (Exhibit 25)**
- H. Naming of 930 Madison Building in Honor of Dr. Ralph S. Hamilton (UTHSC) (Exhibit 26)**
- I. Approval of Revised Charter of a Standing Committee (Exhibit 27)**
- J. Authorization of Vice Chair to make Interim Committee and Committee Chair Appointments (Exhibit 28)**
- K. Approval of Department of Energy Security Resolution (Exhibit 29)**
- L. Setting Regular Meeting Dates in 2008 (Exhibit 30)**
- M. Approval of Revised Conditional Admission Policy (UTC) (Exhibit 31)**
- N. Approval of Revised Undergraduate Continuation GPA (UTC) (Exhibit 32)**
- O. Approval of Revised Graduate School Admissions and Graduation Requirements (UTC) (Exhibit 33)**
- P. Approval of Revised College of Law Admission Policy (Exhibit 34)**
- Q. Approval of Master of Landscape Architecture with Major in Landscape Architecture (Exhibit 35)**

R. Approval of Tenure Recommendations (Exhibit 36)

S. Approval of Comprehensive Listing of Academic Programs (Exhibit 37)

T. Authorization to Confer Degrees (Exhibit 38)

Mr. Haslam moved approval of the consent agenda. The motion was duly seconded by Mr. Stansberry and carried unanimously.

XII. OTHER BUSINESS

The Vice Chair stated that the next meeting of the Board would be November 8-9, 2007 in Knoxville. Catherine Mizell expressed her sincere appreciation to Morgan Grey, IT Specialist and Professor Boyd Dearden from the Agricultural Campus for their assistance with the PowerPoint needs for the Board and Committee meetings. She noted that Professor Boyd Dearden is a professor of Forestry, Wildlife and Fish on the Agricultural Campus and he has consistently gone above and beyond his duties to assist with the technology for these meetings and we are deeply appreciative.

XIII. ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned.

Respectfully Submitted,

Catherine S. Mizell
Vice President, General Counsel and Secretary