

THE UNIVERSITY OF TENNESSEE  
BOARD OF TRUSTEES

MINUTES OF THE UNIVERSITY LIFE COMMITTEE

October 13, 2016  
Knoxville, Tennessee

The University Life Committee of the Board of Trustees of The University of Tennessee met at 1:25 p.m. EDT, Thursday, October 13, 2016, in the Hollingsworth Auditorium on the campus of the Institute of Agriculture in Knoxville.

**I. CALL TO ORDER**

Chair Shannon Brown called the meeting to order.

**II. ROLL CALL**

Dr. Katie High called the roll, and the following Committee members were present:

Shannon Brown  
Joe DiPietro  
Raja Jubran  
Jefferson Rogers

Rhedona Rose  
Miranda Rutan  
Julia Wells

Other Trustees, administrative staff, and members of the media were also present.

**III. DISCUSSION OF THE COMMITTEE'S PURPOSE AND MEETING SCHEDULE**

Dr. High explained that the University Life Committee was established by legislation enacted by the General Assembly earlier in the year. The Committee is charged to oversee and develop policies regarding overall University life other than athletics. It will monitor nonacademic programs of the University, including programs related to diversity. The committee will meet twice a year and can meet jointly with its Subcommittee on Nonacademic Programs or with other standing committees of the Board. The Committee discussed ways in which it might carry out its responsibilities.

**IV. ADOPTION OF A COMMITTEE CHARTER**

Dr. High presented a proposed charter for the University Life Committee incorporating the purpose and responsibilities with which the Committee is charged (Exhibit 1). Chair Brown called for a motion. The motion was made and seconded that the University Life Committee recommend the following Resolution for adoption by the Board of Trustees:

**RESOLVED: The University Life Committee Charter is approved as presented in the meeting materials.**

The motion carried.

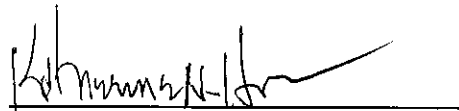
**V. REPORT OF THE SUBCOMMITTEE ON NONACADEMIC PROGRAMS**

Subcommittee Chair Rhedona Rose reported on the first meeting of the Subcommittee on Nonacademic Programs earlier in the day. She reported that the Subcommittee discussed the responsibilities with which it is charged and ways in which it might carry out those responsibilities.

**VI. ADJOURNMENT**

There being no further business to come before the Committee, Chair Brown adjourned the meeting.

Respectfully Submitted,



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