

THE UNIVERSITY OF TENNESSEE
BOARD OF TRUSTEES

MINUTES OF THE SUBCOMMITTEE ON NONACADEMIC PROGRAMS

October 13, 2016
Knoxville, Tennessee

The Subcommittee on Nonacademic Programs of the Board of Trustees of The University of Tennessee met at 10:53 a.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 Rhedona Rose called the meeting to order.

II. ROLL CALL

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

Rhedona Rose
Jefferson Rogers

Miranda Rutan
Tommy Whittaker

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

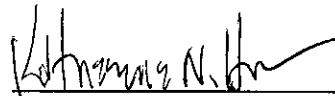
III. DISCUSSION OF THE SUBCOMMITTEE'S PURPOSE AND MEETING SCHEDULE

Dr. High explained that the Subcommittee on Nonacademic Programs was established as a subcommittee of the University Life Committee by legislation enacted by the General Assembly earlier in the year. The Subcommittee is charged to monitor nonacademic programs offered by the University, including diversity programs but not including athletics. Compliance with applicable federal and state laws related to diversity programs will be another area of monitoring for the Subcommittee. It will also develop and recommend to the University Life Committee any needed policies to address interests and concerns of students, faculty, and staff related to nonacademic programs. The Subcommittee will meet twice a year and can meet jointly with the University Life Committee or any other standing committee of the Board. The Subcommittee discussed ways in which it might carry out its responsibilities.

IV. ADJOURNMENT

There being no further business to come before the Subcommittee, Chair Rose adjourned the meeting.

Respectfully Submitted,

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

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