



# THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

SPECIAL MEETING OF THE BOARD OF TRUSTEES	
3:30 p.m. EDT/2:30 p.m. CDT	Virtual Meeting
Friday	Video/Teleconference
March 27, 2020	Knoxville, Tennessee

## AGENDA

- I. Call to Order and Roll Call
- II. Opening Remarks of the Chair
- III. Requests to Address the Board
- IV. Appointment of the President of The University of Tennessee System  
- Action/Roll Call Vote ..... Tab 1
- V. Update - Coronavirus (COVID-19) - Discussion
  - A. Revisions to the Board Tenure Policy  
Concerning Extension of the Probationary Period - Action/Roll Call Vote..... Tab 2
  - B. Other Coronavirus Related Matters - Action/Roll Call Vote\* ..... Tab 3
- VI. Closing Remarks
- VII. Adjournment\*\*

(\*) *As may be necessary.*

(\*\*) *Only the agenda items stated in the call of a special meeting may be considered by the Board.*