AGENDA

I. Call to Order and Invocation

II. Roll Call

III. Opening Remarks by the Chair

IV. Requests to Address the Board [if any not heard in a committee]

V. President’s Address

VI. COVID-19 and Guiding Principles for Fall 2020 Reopening — Action/Roll Call Vote......Tab 1

VII. Adoption of UAPA Rule (Student Immunization Requirements) — Action/Roll Call Vote..Tab 2

VIII. Committee Reports: .................................................................Tab 3

A. Report of the Education, Research and Service Committee
   1. Proposed Revisions to Committee Charter — Action/Roll-Call Vote .........................Tab 3.1

B. Report of the Finance and Administration Committee
   1. FY 2020-21 Operating Budget (including Salary Plan, Student Tuition and Fees, and Room and Board Rates) — Action/Roll-Call Vote ................................Tab 3.2

C. Report of the Audit and Compliance Committee ......................................................Tab 3.3

D. Report of the Special Committee on UT Athletics Programs ....................................Tab 3.4

IX. Board Governance Matters: ........................................................................Tab 4

A. Election of the Chair of the Board — Action/Roll Call Vote ....................................Tab 4.1

B. Appointment of Standing Committees and Chairs — Action/Roll Call Vote ............Tab 4.2

C. Proposed Revision to Bylaws — Action/Roll Call Vote ........................................Tab 4.3
X. Consent Agenda—Action/Roll-Call Vote .................................................................Tab 5
   A. Minutes of Prior Meetings .............................................................................Tab 5.1
   B. Resolution Appointing a Managerial Group for U.S. Government Contracts ..........Tab 5.2
   C. Reappointment of a UT Member of the University Health System
      Board of Directors .........................................................................................Tab 5.3
   D. Approval of Board Meeting Dates (2020-2021) ..................................................Tab 5.4
   E. Items from the Education, Research, and Service Committee ............................Tab 5.5
      1. Grant of Tenure upon Initial Appointment
      2. Grant of Tenure upon Early Consideration
      3. New Academic Programs
      4. Program Modifications
      5. Authorization for Conferral of Degrees, 2020-21 Academic Year
   F. Items from the Finance and Administration Committee .....................................Tab 5.6
      1. Capital Outlay Funding Requests, FY 2021-22 through FY 2025-26
      2. Capital Maintenance Funding Requests, FY 2021-22 through FY 2025-26
      3. Revenue/Institutionally-Funded Capital Projects, FY 2020-21 and FY 2021-22
      4. Use of UHS Proceeds
      5. Distribution of Corpus from Haslam College of Business Quasi-Endowment
      6. Ratification of Quasi-Endowments Created during FY 2019-20
      7. Granting of Easements
      8. FY 2020-2021 President Emeritus Agreement with Joseph E. Johnson
      9. Procedures Governing Compensation Increases during FY 2020-21

XI. Other Business

[Note: Under the Bylaws of the Board, items not appearing on the agenda may be considered only upon an
affirmative vote representing a majority of the total voting membership of the Board. Other business necessary to
come before the Board at this meeting should be brought to the Chair’s attention before the meeting.]

XII. Closing Remarks

XIII. Adjournment