



THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

2020 ANNUAL MEETING OF THE BOARD OF TRUSTEES	
June 26, 2020	Virtual/Conference Call
9:30 a.m. (EDT)	Knoxville, Tennessee

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 VoteTab 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 VoteTab 3.2
 - C. Report of the Audit and Compliance CommitteeTab 3.3
 - D. Report of the Special Committee on UT Athletics ProgramsTab 3.4
- IX. Board Governance Matters: Tab 4
 - A. Election of the Chair of the Board – Action/Roll Call VoteTab 4.1
 - B. Appointment of Standing Committees and Chairs – Action/Roll Call VoteTab 4.2
 - C. Proposed Revision to Bylaws – Action/Roll Call VoteTab 4.3



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Note concerning items X. E and F: The Bylaws of the Board provide that any item unanimously approved by a committee that is meeting in conjunction with a meeting of the Board will be placed on the consent agenda of the Board meeting. Therefore, any item that is not unanimously approved in committee will be moved to the regular agenda of the Board. Further, any Trustee may request that an item on the consent agenda of the Board be moved to the regular agenda even if unanimously approved in committee.

- X. Consent Agenda – Action/Roll-Call VoteTab 5
 - A. Minutes of Prior MeetingsTab 5.1
 - B. Resolution Appointing a Managerial Group for U.S. Government ContractsTab 5.2
 - C. Reappointment of a UT Member of the University Health System
Board of DirectorsTab.5.3
 - D. Approval of Board Meeting Dates (2020-2021).....Tab 5.4
 - E. Items from the Education, Research, and Service CommitteeTab 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 CommitteeTab 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