



THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

FINANCE AND ADMINISTRATION COMMITTEE	
June 25, 2020	Virtual/Conference Call
2:00 pm - 3:30 pm (EDT)	Knoxville, TN

AGENDA

- I. Call to Order and Roll Call
 - II. Opening Remarks of the Committee Chair
 - III. Requests to Address the Board (if appropriate for this committee)
 - IV. CFO’s Report on Financial Performance June 2020 – Information Tab 1
 - V. FY 2020-21 Operating Budget (including Salary Plan, Student Tuition and Fees, and Room and Board Rates) – Action/Roll Call Vote Tab 2
 - VI. Capital Projects - Action/Roll Call Vote
 - A. Capital Outlay Funding Requests, FY 2021-22 through FY 2025-26 Tab 3
 - B. Capital Maintenance Funding Requests, FY 2021-22 through FY 2025-26 Tab 4
 - C. Revenue/Institutionally-Funded Capital Projects, FY 2020-21 and FY 2021-22..... Tab 5
 - VII. Report of UT Martin Five-Year Plan – Information Tab 6
 - VIII. Use of UHS Proceeds – Action/Roll Call Vote Tab 7
 - IX. Review of Committee Work Plan – Discussion Tab 8
 - X. Committee Consent Agenda – Action/Roll Call Vote Tab 9
- Action Items*
- A. Minutes of the Last Meeting..... Tab 10
 - B. Distribution of Corpus from Haslam College of Business Quasi-Endowment Tab 11
 - C. Ratification of Quasi-Endowments Created during FY 2019-20 Tab 12
 - D. Granting of Easements Tab 13
 - E. FY 2020-2021 President Emeritus Agreement with Joseph E. Johnson Tab 14
 - F. Procedures Governing Compensation Increases during FY 2020-21 Tab 15
- Information Items*
- G. Annual Report of Naming Interior Spaces and Grounds Tab 16
 - H. Report on Use of Student Programs and Services Fee Funds Tab 17



THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

- I. Endowment Investment Report..... Tab 18
- J. Disclosure of Additional Revenue/Institutionally-Funded Capital Projects for
FY 2019-20 and 2020-21 Tab 19

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 Committee. Other business necessary to come before the Committee at this meeting should be brought to the attention of the Committee Chair or Board Secretary before the meeting.]

XII. Adjournment