AGENDA

I. Call to Order and Roll Call

II. Opening Remarks of the Chair

III. President Update

IV. Title IX Revisions to UAPA Rules ................................................................. Tab 1

   A. UTC (Student Code of Conduct) – Action/Roll Call Vote ......................... Tab 1.1
   B. UTHSC (Student Code of Conduct) – Action/Roll Call Vote ................... Tab 1.2
   C. UTK (Student Code of Conduct) – Action/Roll Call Vote ....................... Tab 1.3
   D. UTM (Student Code of Conduct) – Action/Roll Call Vote ....................... Tab 1.4

V. Title IX Revisions to Board Policy BT0006 - Policies Governing Academic Freedom, Responsibility, and Tenure – Action/Roll Call Vote ........................................... Tab 2

VI. Grant of Tenure upon Initial Appointment – Action/Roll Call Vote ............... Tab 3

VII. Closing Remarks

VIII. Adjournment*

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