



THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

SPECIAL MEETING OF THE BOARD OF TRUSTEES	
9:00 a.m. EDT/8:00 a.m. CDT	Virtual Meeting
Tuesday	Video/Teleconference
August 4, 2020	Knoxville, Tennessee

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.