



THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

2020 FALL MEETING OF THE BOARD OF TRUSTEES	
October 23, 2020	Virtual/Student Union (Ballroom)
10:00 a.m. – 12:00 p.m. (EDT)*	Knoxville, Tennessee

AGENDA

- I. Call to Order and Invocation
 - II. Roll Call
 - III. Opening Remarks and Introductions by the Chair
 - IV. Requests to Address the Board (if any not heard in a Committee)
 - V. President’s Address – Information
 - VI. Campus COVID Update – Information
 - VII. Committee Reports – Information
 - A. Audit and Compliance Committee
 - B. Education, Research and Service Committee
 - C. Finance and Administration Committee
 - VIII. Annual Reports of Related Foundations – Information Tab 1
 - A. University of Tennessee Research Foundation Tab 1.1
 - B. University of Chattanooga Foundation Tab 1.2
 - C. University of Tennessee Foundation Tab 1.3
 - IX. Reaffirmation of The University of Tennessee
 - Diversity Statement – Action/Roll Call Vote Tab 2
- Note concerning items X.C and X.D: 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, if any item listed under X.C and X.D is not unanimously approved in committee, the item will be moved to the regular agenda of the Board. Further, any Trustee may request that an item on the consent agenda be moved to the regular agenda even if unanimously approved in committee.*
- X. Consent Agenda – Action Tab 3
 - A. Minutes of Prior Meetings Tab 3.1
 - B. Annual Report to the General Assembly Tab 3.2

(*) Estimated Start Time. Meeting will begin immediately following the Rulemaking Hearings.



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- C. Items from the Education, Research, and Service Committee Tab 3.3
 - 1. Approval of Comprehensive List of Academic Programs
 - 2. Ratification of Administrative Action to Terminate or Inactivate Academic Programs
 - 3. Grant of Tenure Upon Initial Appointment
- D. Items from the Finance and Administration Committee Tab 3.4
 - 1. FY 2021-22 Operating Budget Appropriations Request for Specialized Units
 - 2. Use of UHS Proceeds
 - 3. Revisions to the Board Policy on Travel
 - 4. Knox Blount Greenway Easement Expansion - UTIA
 - 5. Cumberland Forest Property Transfer - UTIA
 - 6. Sale of Gift Property at Hickory Orchard Way, Knoxville, TN - UTK
 - 7. Proposed Naming of UTHSC Building
 - 8. Updated Corporate Authorization - Transfer of Securities

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