



# THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

EDUCATION, RESEARCH, AND SERVICE COMMITTEE	
October 22, 2020	Virtual/Student Union (Ballroom)
1:30 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. Consent Agenda – Action/Roll Call Vote ..... Tab 1
  - A. Minutes of the Last Meeting..... Tab 1.1
  - B. Approval of the Comprehensive List of Academic Programs ..... Tab 1.2
  - C. Ratification of Administrative Action to Terminate or Inactivate Academic Programs ..... Tab 1.3
- V. Grant of Tenure upon Initial Appointment – Action/Roll Call Vote ..... Tab 2
- VI. Report on Periodic Post-Tenure Performance Review (PPPR) – Information ..... Tab 3
- VII. Annual Report Intercollegiate Athletics Programs – Information..... Tab 4
- VIII. Presentations – Information/Discussion..... Tab 5
  - A. Academic Affairs & Student Success Update ..... Tab 5.1
  - B. UT Promise Update ..... Tab 5.2
  - C. Institutional Effectiveness (IE) Update ..... Tab 5.3
- IX. 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 Committee Chair's attention before the meeting.]*



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X. Closing Remarks

XI. Adjournment

***Information Items***..... Tab 6

A. Certification of Degrees Conferred ..... Tab 6.1