



THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

FINANCE AND ADMINISTRATION COMMITTEE	
October 22, 2020	Virtual/Student Union (Ballroom)
8:00 a.m. – 9:30 a.m. (EDT)	Knoxville, Tennessee

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 the Committee’s Strategic Priorities – Information Tab 1
 - A. Operating Budget Update..... Tab 1.1
 - B. Quarterly Financial Update..... Tab 1.2
 - C. Enterprise Resource Planning System Tab 1.3
- V. FY 2021-22 Operating Budget Appropriations Request for Specialized Units – Action/Roll Call Vote..... Tab 2
- VI. Use of UHS Proceeds – Action/Roll Call Vote..... Tab 3
- VII. Revisions to Board Policy on Travel – Action/Roll Call Vote..... Tab 4
- VIII. UT System Workforce Update – Information..... Tab 5
- IX. FY 2020 Report on Endowment Investment Performance – Information Tab 6
- X. Consent Agenda – Action Items Tab 7
 - A. Minutes of the Last Meeting..... Tab 7.1
 - B. Proposed Real Property Transactions..... Tab 7.2
 1. Knox Blount Greenway Easement Expansion - UTIA..... Tab 7.3
 2. Cumberland Forest Property Transfer - UTIA Tab 7.4
 3. Sale of Gift Property at Hickory Orchard Way in Knoxville, Tennessee - UTK..... Tab 7.5
 - C. Proposed Naming of UTHS Building Tab 7.6
 - D. Updated Corporate Authorization – Transfer of Securities Tab 7.7



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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 Committee Chair's attention before the meeting.]

XII. Closing Remarks

XIII. Adjournment

<u>Information Items</u>	Tab 8
A. Report on Use of Differential Tuition Funds at UTC.....	Tab 8.1
B. Report on Use of Differential Tuition Funds at UTK.....	Tab 8.2
C. FY 2020 Annual Flight Operations Report	Tab 8.3
D. Disclosure of Additional Revenue/Institutionally-Funded Capital Projects for FY 2020-21.....	Tab 8.4
E. Updated Committee Work Plan	Tab 8.5