**THE UNIVERSITY OF TENNESSEE**
**BOARD OF TRUSTEES**

**FINANCE AND ADMINISTRATION COMMITTEE**

<table>
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<tr>
<th>October 22, 2020</th>
<th>Virtual/Student Union (Ballroom)</th>
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<tr>
<td>8:00 a.m. – 9:30 a.m. (EDT)</td>
<td>Knoxville, Tennessee</td>
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**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
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

**Information Items**

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