AGENDA

I. Call to Order and Roll Call

II. Remarks of the Chairperson

III. President’s Update

IV. Review of 2020 Objectives —Discussion

V. Update on Proposed Acquisition of Martin Methodist College —Discussion

VI. Rulemaking Process under Tennessee Uniform Administrative Procedures Act (UAPA) – Discussion

VII. Planning for Winter Board Meeting —Discussion

VIII. Consent Agenda — Action/Roll Call Vote
   A. Minutes of the Last Meeting
   B. Annual Report on Tuition and Fee Revenues, Academic Year 2019-20
   C. Acceptance and Sale of Gift Property in Mineral Wells, TX – UT Knoxville
   D. Proposed Standing Resolution Granting Certain Authority to the Secretary

IX. Other Business

   [Note: Under the Bylaws, items not appearing on the agenda may be considered only upon an affirmative vote representing a majority of the total voting membership of the Executive Committee. Other business necessary to come before the Executive Committee at this meeting should be brought to the Chair or Board Secretary’s attention before the meeting.]

X. Closing Remarks

XI. Adjournment