



THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

EXECUTIVE COMMITTEE	
9:00 a.m. EST/8:00 a.m. CST	Virtual/Knoxville
Friday, January 22, 2021	

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