



THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

2021 FALL MEETING OF THE BOARD OF TRUSTEES	
October 22, 2021	Student Union Ballroom
11:00 a.m. (EDT)/10:00 a.m. (CDT)	Knoxville, Tennessee

AGENDA

- I. Call to Order and Invocation
- II. Roll Call
- III. Opening Remarks and Introductions by the Chair
- IV. Requests to Address the Board (if any not heard in a Committee)
- V. Honorary Resolution – Action Tab 1
- VI. President’s Address – Information Tab 2
- VII. Committee Reports – Information
 - A. Audit and Compliance Committee
 - B. Education, Research and Service Committee
 - C. Finance and Administration Committee
 - 1. FY 2022-23 Operating Budget Appropriations Request
for Specialized Units – Action/Roll-Call Vote Tab 3.1
 - 2. Amendment to Capital Outlay Funding Request,
FY 2022-23 through FY 2026-27 – Action/Roll-Call Vote Tab 3.2
 - D. Executive Committee
 - 1. Revisions to BT0004 - Policy on Presidential Performance
Reviews – Action Tab 3.3
 - 2. Revisions to Bylaws – Action/Roll Call Vote Tab 3.4
 - 3. Revisions to Executive Committee Charter – Action Tab 3.5
- VIII. Appointment of Treasurer – Action..... Tab 4
- IX. Positioning for Inclusion, Diversity, and Engagement at UT – Information Tab 5
- X. UT Strategic Plan Update – Information Tab 6

[Recess]



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- XI. University of Tennessee at Chattanooga Strategic Plan – ActionTab 7
- XII. University of Tennessee, Knoxville Strategic Plan – Action.....Tab 8

Note concerning items XIII. D and E: The Bylaws of the Board provide that any item unanimously approved by a committee that is meeting in conjunction with a meeting of the Board will be placed on the consent agenda of the Board meeting. Therefore, any item that is not unanimously approved in committee will be moved to the regular agenda of the Board. Further, any Trustee may request that an item on the consent agenda of the Board be moved to the regular agenda even if unanimously approved in committee.

- XIII. Consent Agenda – Action.....Tab 9
 - A. Minutes of Prior Meeting.....Tab 9.1
 - B. Annual Report to the General Assembly.....Tab 9.2
 - C. Revisions to UT Chattanooga Advisory Board BylawsTab 9.3
 - D. Items from the Education, Research, and Service CommitteeTab 9.4
 - 1. Approval of the Comprehensive List of Academic Programs
 - 2. Ratification of Administrative Action to Terminate or Inactivate Academic Programs
 - 3. New Academic Units -
 - Collection Services and Research and Public Services, UTC
 - Africana Studies, UTK
 - 4. Program Consolidation, Bachelor of Arts in Fine Arts, UTS
 - 5. New Academic Program Master of Sport Coaching and Performance, UTM
 - 6. Proposed Faculty Handbook, UTS
 - 7. Proposed Policy on Award of Degrees and Certificates in Memoriam
 - 8. Grant of Tenure upon Initial Appointment
 - 9. Grant of Tenure upon Early Recommendation
 - E. Items from the Finance and Administration CommitteeTab 9.5
 - 1. UT Knoxville Voluntary Retirement Incentive Plan (Faculty Only)
 - 2. UT Research Park Innovation South Lease, UTK
 - 3. Proposed Naming of Nursing Building, UTK
 - 4. Signature Authority for Disbursing University Funds
 - Amendments to Board of Trustees Statement of Treasury Policy (BT0032)
 - Authorization for Check Signature
 - 5. Public Chapter 480 Federal Report



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XIV. 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 Board. Other business necessary to come before the Board at this meeting should be brought to the Chair's attention before the meeting.]

XV. Closing Remarks

XVI. Adjournment

Informational Items

Annual Reports of Related Foundations	Tab 10
A. University of Tennessee Research Foundation (<i>See: ERS Committee Materials</i>)	
B. University of Chattanooga Foundation.....	Tab 10.1
C. University of Tennessee Foundation	Tab 10.2