



THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

FINANCE AND ADMINISTRATION COMMITTEE	
October 21, 2021	Student Union Ballroom
9:00 a.m. (EDT)/8:00 a.m. (CDT)	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. 2021 Fiscal Year-end Financial Update Tab 1.1
 - B. Enterprise Resource Planning System Tab 1.2
- V. FY 2022-23 Operating Budget Appropriations Request for Specialized Units – Action..... Tab 2
- VI. Amendment to Capital Outlay Funding Request, FY 2022-23 through FY 2026-27 – Action..... Tab 3
- VII. UT System Workforce Update – Information Tab 4
- VIII. UT Knoxville Lecturer Pay – Information..... Tab 5
- IX. UT Knoxville Voluntary Retirement Incentive Plan (Faculty Only) – Action Tab 6
- X. UT Research Park Innovation South Lease (UTK) - Action..... Tab 7
- XI. FY 2021 Report on Endowment Investment Performance – Information Tab 8
- XII. Consent Agenda – Action..... Tab 9
 - A. Minutes of the Last Meeting..... Tab 9.1
 - B. Proposed Naming of Nursing Building (UTK) Tab 9.2

C. Signature Authority for Disbursing University Funds Tab 9.3
D. Public Chapter 480 Federal Report..... Tab 9.4

XIII. 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 attention of the Committee Chair or Board Secretary before the meeting.]

XIV. Closing Remarks

XV. Adjournment

Information Items Tab 10

A. Report on Use of Differential Tuition Funds at UTC..... Tab 10.1
B. Report on Use of Differential Tuition Funds at UTK..... Tab 10.2
C. FY 2021 Annual Flight Operations Report Tab 10.3
D. Disclosure of Additional Revenue/Institutionally-Funded Capital Projects for Tab 10.4
FY 2021-22
E. Report on FY 2021 Unrestricted Fund Balances Tab 10.5