

UTHSC ADVISORY BOARD MEETING

DATE:	November 09, 2022	Mooney Library
DAY:	Wednesday	875 Monroe
TIME:	1:00 PM	Memphis, TN

AGENDA

1. Call to Order and Roll Call..... Dr. Wenk
2. **ACTION:** Approval of Minutes from August 10, 2022 Meeting..... Dr. Wenk
3. Governance..... Mr. Ferrara
 - a. Updated Member Listing
 - b. **ACTION:** Election of Board Chair through June 30, 2024
4. Chancellor’s Report..... Dr. Buckley
5. Strategic Plan Update Dr. Russell
 - a. **ACTION:** Mission / Vision / Values
6. Healthy Smiles Program..... Dr. Ragain
7. FY 2024 Tuition Background Information..... Mr. Ferrara
8. Other Business..... Dr. Wenk
9. 2023 Meeting Schedule – Friday mornings
 - a. January 13th
 - b. May 12th
 - c. August 11th
 - d. November 10th
10. Adjournment Dr. Wenk