

UTHSC ADVISORY BOARD MEETING

DATE:	January 12, 2024	Mooney Library
DAY:	Friday	875 Monroe
TIME:	11:30 AM	Memphis, TN

AGENDA

1. Call to Order and Roll Call..... Dr. Wenk
2. **ACTION:** Approval of Minutes from August 11, 2023, Meeting..... Dr. Wenk
3. Chancellor’s Report..... Dr. Buckley
 Unit/College UpdatesDeans
4. Strategic Plan Update Dr. Russell and Mr. Wesolowski
5. Special Presentation..... Dr. Buckley
6. Other Business..... Dr. Wenk
7. 2024 Meeting Schedule – meetings scheduled for 11:30AM to 2:00PM, unless otherwise noted:
 - a. January 12
 - b. May 10
 - c. August 9
 - d. November 8
8. Adjournment Dr. Wenk