

UTHSC ADVISORY BOARD MEETING

DATE:	May 12, 2023	Mooney Library
DAY:	Friday	875 Monroe
TIME:	10:00 AM	Memphis, TN

AGENDA

1. Call to Order and Roll Call..... Dr. Wenk
2. **ACTION:** Approval of Minutes from January 13, 2023 Meeting..... Dr. Wenk
3. Chancellor’s Report..... Dr. Buckley
4. **ACTION:** FY 2024 Budget and Revised Tuition Proposal..... Mr. Ferrara
5. **ACTION:** Strategic Plan Proposal Dr. Russell
6. Other Business..... Dr. Wenk
7. 2023 Meeting Schedule – all meetings scheduled for 9:00AM to 2:00PM
 - a. August 11th
 - b. November 10th
8. Adjournment Dr. Wenk