

## UTHSC ADVISORY BOARD MEETING

DATE:	May 11, 2022	Mooney Library
DAY:	Wednesday	875 Monroe Avenue
TIME:	1:00 PM	Memphis, TN

### AGENDA ITEM SUMMARY

Item #4b: January 12, 2022 Meeting Minutes  
 Type: Action  
 Presenter: Dr. Wenk

### UTHSC ADVISORY BOARD MEETING Wednesday, January 12, 2022 Webinar

#### MINUTES

**Present:**

Board Members:

Dr. Philip Wenk, *Chair*  
 Dr. Natalie Tate  
 Ms. Leah Burns (Student)  
 Dr. Terry Cooper (Faculty)

Staff:

Dr. Steve Schwab  
 Mr. Anthony Ferrara, *Secretary*  
 Dr. Kennard Brown  
 Dr. Cynthia Russell  
 Mr. Love Collins  
 Dr. Steven Goodman  
 Dr. Peter Buckley, *Incoming  
 Chancellor*

Deans:

Dr. Don Thomason  
 Dr. Marie Chisholm-Burns  
 Dr. Scott Strome  
 Dr. Steve Alway  
 Dr. James Ragain

**Absent:**

Board Members:

Honorable Mark Norris  
 Dr. Michael Ugwueke

Deans:

Dr. Wendy Likes

*Guests:* Members of the HSC community and public were invited to participate in the Zoom broadcast

#### 1. Call to Order and Roll Call

Dr. Wenk called the meeting to order at 1:03 PM and Mr. Ferrara confirmed four board members were present with two not in attendance. Fifty percent is quorum so meeting can begin.

**2. Introduction of HSC’s New Chancellor, Dr. Peter F. Buckley**

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Dr. Peter Buckley did a brief introduction to the Advisory Board members. He acknowledged Dr. Schwab’s leadership and accomplishments under his 12-year tenure. With the assistance of Sally Badoud and Felencia Christian, they have prepared an orientation package to allow him to get to another level of understanding. He is excited about what lays ahead of us. The pandemic has just proven how important and noble our effort is and yet how much more work we need to do in redoubling our effort and commitment to clinical workforce development and having a diverse workforce that represents the state of Tennessee. He noted philanthropic goals, collaborative efforts to be pursued, further development of research top priorities and opportunities in the medical device and biotechnology field. As the pandemic recedes, HSC has an opportunity to recast and reposition ourselves in that brave new world. Both he and Dr. Schwab are working on a seamless transition in early February.

Follow-up discussion:

Dr. Schwab thanked the search committee for their great job in the past and for their current role in the selection of Dr. Buckley.

**3. ACTION: FY 2023 Tuition Proposal**

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The general tuition rate increase of 0% for all programs for both in- and out-of-state rates was presented to the Advisory Board for a vote. This motion was moved by Ms. Burns and seconded by Dr. Cooper with unanimous approval. Dr. Wenk noted that this proposed tuition rate is pending based on the level of operating support included in the Governor’s proposed budget.

**4. Other Business**

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The next budget meeting is expected to be held in person.

**5. Adjournment**

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Dr. Wenk adjourned meeting at 1:17 PM.