

UTHSC ADVISORY BOARD MEETING

DATE:	November 12, 2020	Via ZOOM
DAY:	Thursday	
TIME:	1:00PM	Memphis, TN

AGENDA

Revised

1. Call to Order and Roll CallDr. Wenk
 - a. Introduction of new Student Member: Sonali Demla – 3rd yr. Dental Student
2. Governance Mr. Ferrara
 - a. Updated Member Listing
 - b. **ACTION:** Election of Chair for July 1, 2020 through June 30, 2022
3. **ACTION:** Approval of Minutes from May 15, 2020Dr. Wenk
4. Chancellor’s ReportDr. Schwab
 - a. Campus COVID Update
 - b. SACS Update
 - c. State of the University
5. FY 2021 Budget Update Mr. Ferrara
6. FY 2022 Tuition Background Information Mr. Ferrara
7. Other Business
8. 2021 Meeting Schedule – all meetings scheduled for 1:00PM to 4:00PM
 - a. January 13, 2021
 - b. May 12, 2021
 - c. August 11, 2021
 - d. November 4, 2021
9. AdjournmentDr. Wenk