

UTHSC ADVISORY BOARD MEETING

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

AGENDA

1. Call to Order and Roll Call..... Dr. Wenk
2. Introduction of New Board Members..... Dr. Wenk
3. Recognition of Judge Mark Norris Drs. Wenk and Buckley
4. **ACTION:** Approval of Minutes from November 4, 2021 and
January 12, 2022 Meetings Dr. Wenk
5. Chancellor’s Report..... Dr. Buckley
6. College Updates..... Deans
7. Review of Proposed Academic Programs Dr. Russell
 - a. Master of Health Science in Pathology Assistant
 - b. Joint Bachelor of Science in Nursing with UT Southern
8. **ACTION:** Proposed FY 2022 Budget Review and Approval Mr. Ferrara
9. Other Business..... Dr. Wenk
10. 2021 Meeting Schedule – all meetings scheduled for 1:00PM to 4:00PM
 - a. August 10, 2022
 - b. November 9, 2022
11. Tour of Mooney, Crowe, and Dentistry Buildings..... Dr. Brown
12. Adjournment Dr. Wenk