

**UTHSC ADVISORY BOARD MEETING**

August 19, 2019	OD Larry Dining Hall
Monday	Student Alumni Center, 800 Madison Ave.
1:00PM	Memphis, TN

**AGENDA**

1. Call to Order and Roll Call .....Dr. Wenk
2. **ACTION:** Approval of Minutes from May 20, 2019.....Dr. Wenk
3. Introduction of the SGAEC President as the new  
 Student Member of the Advisory Board .....Dr. Wenk
4. Chancellor’s Report .....Dr. Schwab
5. Campus Master Plan ..... Dr. Brown
6. Campus Tour..... Dr. Brown
7. Preview of September 30<sup>th</sup> Meeting
8. Adjournment .....Dr. Wenk

## UTHSC ADVISORY BOARD MEETING

**Thursday, May 20, 2019**  
Student Alumni Center  
O.D. Larry Dining Hall  
800 Madison Avenue, Memphis, TN

### MINUTES

***Present:***

Board Members:

Dr. Philip Wenk, *Chair*  
Dr. Terry Cooper (Faculty Member)  
Dr. Lynn Massingale  
Honorable Mark Norris  
Dr. Natalie Tate

Staff:

Dr. Steve Schwab  
Dr. Kennard Brown  
Mr. Anthony Ferrara,  
*Secretary*  
Mr. Love Collins  
Dr. Steve Goodman  
Dr. Lori Gonzalez

Deans:

Dr. Steve Alway  
Dr. Marie Chisholm-Burns  
Dr. Wendy Likes  
Dr. James Ragain  
Dr. Catherine Womack

Guests: members of the HSC community and public were present for the meeting

***Absent:***

Board Members:

Ms. Anna Evans (Student Member)  
Dr. Michael Ugwueke

**1. Call to Order**

Dr. Wenk called the meeting to order at 1:04 PM and Mr. Ferrara called the roll. There were sufficient members present to declare a quorum.

**2. Approval of the Minutes of the February 14, 2019 Meeting**

Dr. Wenk noted the minutes of the Board first meeting and asked for approval. Judge Norris moved approval and Dr. Tate seconded, the Board approved the minutes unanimously.

**3. Chancellor's Report**

Dr. Schwab welcomed everyone to the Health Science Center and indicated copies of the 2018-19 Annual Report was provided to each Board member. He noted it included a lot of the information he presented at the first meeting and welcomed any comments or questions members may have.

**4. FY 2019 – FY 2020 Budget Review and Recommendation**

Mr. Ferrara introduced the FY 2019-2020 budget by starting with a background primer on university funding. As he described the manner in which the budget needed to be presented for approval, he provided an historical picture of the Health Science Center funding over the past 10 years; looking at revenue and expenditure trends.

Following the historical background information, Mr. Ferrara reviewed the budget recommendation process required by the UT Focus Act as approved by the University Board of Trustees. He described the changes in funding and proposed budget resulting in an overall all funds budget of \$571,296,619 for FY 2020.

With the presentation and background completed, Dr. Wenk asked for a motion to recommend the proposed budget to the President of the University. Dr. Massingale moved approval, Judge Norris seconded and the Board unanimously approved the budget.

**5. SACS Accreditation Process**

Dr. Gonzalez then walked the Board through a brief description of the Southern Association of Colleges and Schools (SACS) accreditation process. She noted that the Health Science Center will be submitting their documentation for reaccreditation in the fall with a review and campus visit in the spring of 2020.

**6. College Reports on the Incoming Class**

Dr. Wenk introduced the deans of the colleges who each then presented a status of the college and their incoming class for the fall of 2019. The deans presenting were:

- ✓ Dr. Jay Ragain, Dean, College of Dentistry
- ✓ Dr. Don Thomason, Dean, College of Graduate Health Sciences
- ✓ Dr. Steven Alway, Dean, College of Health Professions
- ✓ Dr. Catherine Womack, Assistant Dean, College of Medicine
- ✓ Dr. Wendy Likes, Dean, College of Nursing
- ✓ Dr. Marie Chisholm-Burns, Dean, College of Pharmacy

**7. Next Meeting – Date Correction**

Mr. Ferrara noted that the meeting date approved at the February meeting was incorrect. The approved date of September 20, 2019 should have been noted as September 30, 2019. He noted the date has been properly held on everyone's calendars. Dr. Cooper made the motion to approve the date change, Dr. Wenk seconded and the Board approved the change unanimously.

**8. Other Business**

There was a request for additional meetings to continue providing background on the Health Science Center for the Advisory Board. Dr. Wenk agreed and asked Mr. Ferrara to work on scheduling additional meetings.

**9. Adjournment**

There being no further business, Dr. Wenk adjourned the meet at 3:43PM.

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### AGENDA ITEM SUMMARY

Item #3: Introduction of the SGAEC President as the new Student Member of the Advisory Board

Type: Information

Presenter: Steve J. Schwab, MD

In accordance with the Bylaws of the Advisory Board, the President of the Student Government Association Executive Committee (SGAEC) will serve as the student member of the Advisory Board. Mr. Andrew McBride, a 2020 candidate for the Medical Doctor degree, is the sitting President. He will serve as the Student Member of the Advisory Board through June 30, 2020

Mr. McBride is a native Memphian and attended St. George's Independent School for fifteen years. He was a Jefferson Scholar at the University of Virginia and returned to Memphis in 2016 to begin medical school. He has served as a member of the Medical School Executive Council since his first year and was appointed by Governor Haslam as a Trustee of the University for the 2017-18 academic year. He is now the president of MSEC and SGAEC and has plans to solidify the finances and governance of both organizations. Andrew plans to pursue residency training in Internal Medicine, and he has a particular interest in the administrative challenges of hospitals and healthcare at-large.