

## UTHSC ADVISORY BOARD MEETING

May 15, 2020	Via Zoom
Friday	
1:00PM	Memphis, TN

### AGENDA

1. Call to Order and Roll Call..... Dr. Wenk
2. **ACTION:** Approval of Minutes from January 16, 2020 ..... Dr. Wenk
3. **INFORMATION ITEMS:**
  - a. Revised Minutes from September 30, 2019
  - b. Board of Trustees Policy on the Process for Campus Advisory Boards to Submit a Recommendation to the President on the Proposed Strategic Plan for the Campus
4. Chancellor’s Report..... Dr. Schwab
5. **ACTION:** FY 2021 Budget Proposal / Recommendation..... Mr. Ferrara
6. COVID Response ..... Dr. Strome
7. 2020 Meeting Schedule – all meetings scheduled for 1:00PM to 4:00PM
  - a. Wednesday, August 19<sup>th</sup>
  - b. Thursday, November 12<sup>th</sup>
8. Adjournment ..... Dr. Wenk