



Board of Trustees Meeting - September 17, 2018

Agenda

1:45 p.m.

1. Call to Order

2. Roll Call

3. Meeting Minutes

A. Board Meeting Minutes

- Board of Trustees Meeting - June 18, 2018

B. Committee Meeting Minutes

- Clinical Affairs Committee Meeting - June 18, 2018

- Academic and Student Affairs Committee Meeting - June 18, 2018

- Finance and Audit Committee Meeting - June 18, 2018

- Trusteeship and Governance Committee Meeting - June 18, 2018

- Privileging and Credentialing Sub-Committee Meeting - July 16, 2018

- Privileging and Credentialing Sub-Committee Meeting - August 15, 2018

4. Consent Agenda

- Privileging and Credentialing Sub-Committee Meeting Minutes - July 16, 2018

- Privileging and Credentialing Sub-Committee Meeting - August 15, 2018

- UTMC September 2018 Chief of Staff Report and Accompanying Recommendations of the Clinical Affairs Committee

- Resolution No. 18-09-22: "Approval of Candidates for Degrees - Fall 2018, Spring 2019"

- COM&LS Department of Physician Assistant Studies
Move to COM&LS Department of Family Medicine

- Honorary Degree Nominations: Dr. Michael Witherell,
Mr. Calvin Lawshe

- Resolution No. 18-09-23: "Creation of the Herb
Innovation Center"

- Personnel Action Report for July, August and
September 2018

- UT Emeritus Trustees as of July 1, 2018

5. President's Report

6. Chair's Report

7. Committee Reports

A. Academic and Student Affairs Committee

B. Clinical Affairs Committee

- Approval of June 18, 2018 Meeting Minutes

C. Finance and Audit Committee

D. Trusteeship and Governance Committee

8. Executive Session, if needed

9. Other Business

10. Adjournment