



Board of Trustees Meeting - March 20, 2017

Agenda

1:30 p.m.

1. Call to Order

2. Roll Call

3. Meeting Minutes

a) Board Meeting Minutes

- Board of Trustees Meeting - February 20, 2017

b) Committee Meeting Minutes

- Academic and Student Affairs - December 12, 2016

- Trusteeship and Governance - December 12, 2016

- Clinical Affairs - February 20, 2017

4. Consent Agenda

UTMC March Chief of Staff Report and
Accompanying Recommendations of the Clinical
Affairs Committee

Recommendations for 2017 Distinguished University
Professors

Recommendations for Tenure and Promotion 2017-
2018

Resolution No. 17-03-03: "Initial Report on Duplicate Programs"

Honorary Degree Nomination - Dr. Mehran Anvari

Personnel Action Report - March 20, 2017

Resolution No. 17-03-04: "In Recognition of the 2016-2017 UT Women's Basketball Team and Coaches"

3. Committees

a) Academic & Student Affairs
[Committee Chair - Jeff Cole](#)

b) Clinical Affairs
[Committee Chair - Gary Thieman](#)

- Approval of February 2017 Meeting Minutes

c) Finance & Audit
[Committee Chair - Joe Zerbey](#)

d) Trusteeship & Governance
[Committee Chair - Mary Ellen Pisanelli](#)

4. Executive Session, if needed

5. Other Business

6. Adjournment