



Board of Trustees Meeting - September 16, 2019

Agenda

1:45 p.m.

1. Call to Order

2. Roll Call

3. Meeting Minutes

A. Board Meeting Minutes

- Board of Trustees Meeting - June 17, 2019

- Board of Trustees Special Meeting - August 12, 2019

B. Committee Meeting Minutes

Clinical Affairs Committee Meeting June 17, 2019

Academic and Student Affairs Committee Meeting - June 17, 2019

Finance and Audit Committee Meeting - June 17, 2019

Trusteeship and Governance Committee Meeting - June 17, 2019

Nominating Committee Meeting - June 17, 2019

- Privileging and Credentialing Sub-Committee Meeting - July 8, 2019

- Privileging and Credentialing Sub-Committee Meeting - August 12, 2019

4. Consent Agenda

- Privileging and Credentialing Sub-Committee Meeting Minutes - July 8, 2019

- Privileging and Credentialing Sub-Committee Meeting Minutes - August 12, 2019

- UTMCC September 2019 Chief of Staff Report and Accompanying Recommendations of the Clinical Affairs Committee

- FY2020 Internal Audit Plan
- Resolution No. 19-09-17: Approval of Candidates for Degrees Fall 2019 and Spring 2020
- Resolution No. 19-09-18: Approval of Large Purchases
- Resolution 19-09-19: Scott Park Conveyance
- Resolution 19-09-20: Delegating Authority for Retirement Plans
- Personnel Action Report for September 2019

5. President's Report

6. Chair's Report

7. Committee Reports

- A. Academic and Student Affairs Committee
- B. Clinical Affairs Committee
 - Approval of June 17, 2019 meeting Minutes
- C. Finance and Audit Committee
- D. Trusteeship and Governance Committee

8. Executive Session, if needed

9. Other Business

10. Adjournment