



Board of Trustees Meeting - December 12, 2016

Agenda

1:45 p.m.

1. Call to Order

2. Roll Call

3. Meeting Minutes

a) Board Meeting Minutes

- Regular Meeting - November 7, 2016

b) Committee Meeting Minutes

- Clinical Affairs - November 7, 2016

- Finance & Audit - November 7, 2016

4. Consent Agenda

Department Name Change from the Department of Early Childhood and Special Education to the Department of Early Childhood Education, Higher Education, and Special Education

Resolution No. 16-12-18: "Non-Public Schools College Credit Plus Tuition"

Resolution No. 16-12-22: "College Credit Plus Agreement Funding Structure"

Recommended Applicants for Sabbatical Leave 2017-2018

Campus Calendar 15-Week Semester

Recommendation for Tenure and Promotion 2017-2018

Resolution No. 16-12-20: "Approval of Rate Increases for Housing and Meal Plans"

Resolution No. 16-12-21: "Authorization for the Renovation of Parks Tower and the Refurbishment of Carter Hall"

Resolution No. 16-12-23: "Administrative Officials as the Appointing Authority"

Personnel Action Report - December 12, 2016

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

5. Committees

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

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

- Approval of November 2016 Meeting Minutes

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

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

6. Executive Session, if needed

7. Other Business

8. Adjournment