



## Meeting Book - Board of Trustees Meeting - April 2020

### Agenda

1. Call to Order

2. Roll Call

3. Meeting Minutes

A. Board Meeting Minutes

-- Board of Trustees Meeting - February 10, 2020

-- Board of Trustees Special Meeting - March 9, 2020

-- Board of Trustees Special Meeting - April 6, 2020

B. Committee Meeting Minutes

-- Clinical Affairs Committee Meeting February 10, 2020

-- Academic and Student Affairs Committee Meeting Minutes - February 10, 2020

-- Finance and Audit Committee Meeting - February 10, 2020

-- Trusteeship and Governance Committee Meeting - February 10, 2020

-- Privileging and Credentialing Sub-Committee Meeting - March 9, 2020

4. Consent Agenda

-- UTMC April 2020 Chief of Staff Report and Accompanying Recommendations of the Clinical Affairs Committee

-- Resolution No. 20-04-06: Early Approval of Candidates for BSN, MSN and MD Degrees for Spring 2020

-- Recommended Applicants for Promotion and

## Tenure

- - Recommended Candidates for Distinguished University Lecturer
- - Honorary Degree Nomination for Dr. S. Amjad Hussain
- - Resolution No. 20-04-07: Graduate Tuition Waiver
- - Resolution No. 20-04-08: Resolution No. 20-04-08: Out of State Surcharge Reduction Proposal - College of Business
- - Personnel Action Report for April 2020

## 5. President's Report

- - Dashboard

## 6. Chair's Report

## 7. Committee Reports

- A. Clinical Affairs Committee
- B. Academic and Student Affairs Committee
- C. Finance and Audit Committee
- D. Trusteeship and Governance Committee

## 8. Executive Session, if needed

## 9. Other Business

## 10. Adjournment