



Meeting Book - Board of Trustees Meeting - February 2020

Agenda

1:45 p.m.

1. Call to Order

2. Roll Call

3. Meeting Minutes

A. Board Meeting Minutes

-- Board of Trustees Meeting - December 16, 2019

-- Board of Trustees Special Meeting - January 13, 2020

-- Board of Trustees Special Meeting - February 3, 2020

B. Committee Meeting Minutes

-- Clinical Affairs Committee Meeting December 16, 2019

-- Academic and Student Affairs Committee Meeting Minutes - December 16, 2019

-- Finance and Audit Committee Meeting - December 16, 2019

-- Trusteeship and Governance Committee Meeting - December 16, 2019

-- Privileging and Credentialing Sub-Committee Meeting Minutes - January 13, 2020

4. Consent Agenda

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

-- Recommended Applicants for 2020-2021 Sabbatical Leave

-- Distinguished University Professor Recommendations

- - Resolution No. 20-02-01: Acceptance of Real Property
- - Resolution No. 20-02-02: Partial Release of Deed Restrictions
- - Resolution No. 20-02-03: Sister Cities
- - Resolution No. 20-02-04: Rate Increases for Housing and Meal Plans FY21
- - Personnel Action Report for February 2020

5. President's Report

- - Dashboard

6. Chair's Report

7. Committee Reports

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

8. Executive Session, if needed

9. Other Business

10. Adjournment