



## Board of Trustees Meeting - February 19, 2018

### Agenda

2:00 p.m.

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#### 1. Call to Order

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#### 2. Roll Call

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#### 3. Meeting Minutes

##### A. Board Meeting Minutes

- Board of Trustees Meeting - December 18, 2017

##### B. Committee Meeting Minutes

- Clinical Affairs Committee Meeting - December 18, 2017
- Academic and Student Affairs Committee Meeting - December 18, 2017
- Finance and Audit Committee Meeting - December 18, 2017
- Trusteeship and Governance Committee Meeting - December 18, 2017

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#### 4. Consent Agenda

- UTMTC February 2018 Chief of Staff Report and Accompanying Recommendations of the Clinical Affairs Committee
- Recommended Applicants for Sabbaticals 2018-2019
- Honorary Degree Nomination for Mr. Charles (Chuck) Ealey
- Honorary Degree Nomination for Dr. Josiah Rich
- 2018 Distinguished University Professor Recommendations
- College of Nursing Department Name Changes

- Resolution No. 18-02-01: "Ratifying and Further Authorizing the Refinancing and Restructuring of General Receipts Obligations of the University"

- Resolution No. 18-02-02: Approval of Inclusive Access Model Course Fees"

- Resolution No. 18-02-03: "Approval of Rate Increases for Housing and Meal Plans"

- Resolution No. 18-02-04: "Approval of Large Purchases for Period December 8, 2017 through February 9, 2018"

- Resolution No. 18-02-05: "M.D. Program Tuition"

- Personnel Action Report for January and February 2018

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## **5. President's Report**

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## **6. Chairman's Report**

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## **7. Committee Reports**

A. Academic and Student Affairs Committee

B. Clinical Affairs Committee

- Approval of December 18, 2017 Meeting Minutes

C. Finance and Audit Committee

D. Trusteeship and Governance Committee

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## **8. Executive Session, if needed**

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## **9. Other Business**

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## **10. Adjournment**