



## Meeting Book - Board of Trustees Meeting - April 2021

### Agenda

1. Call to Order
2. Roll Call
3. Meeting Minutes
  - A. Board Meeting Minutes
    - - Board of Trustees Meeting - February 10, 2021
    - - Special Board of Trustees Meeting March 3, 2021
  - B. Committee Meeting Minutes
    - - Clinical Affairs Committee Meeting February 10, 2021
    - - Academic and Student Affairs Committee Meeting Minutes -February 10, 2021
    - - Finance and Audit Committee Meeting Minutes - February 10, 2021
    - - Trusteeship and Governance Committee Meeting Minutes - February 10, 2021
    - - Privileging and Credentialing Sub-Committee Meeting Minutes - March 15, 2021
4. Consent Agenda
  - A. Chief of Staff Report for April 14, 2021
  - B. Healthcare Compliance Plan
  - C. Posthumous Degree, College of Arts and Letters - Mary Olivia Miller
  - D. Recommendations for Tenure and Promotion
  - E. Recommendations for Distinguished University Lecturers

F. Department of Dentistry Request

G. Honorary Degree Nomination - Matthew Hepburn,  
MD

H. Resolution 21-04-06: Ratification Agreement  
between UT and Fraternal Order of Police

I. Resolution 21-04-07: Approval of Large Purchases

J. Resolution 21-04-08: Security Clearance

K. Personnel Action Report for April

5. President's Report

6. Chair's Report

7. Committee Reports

A. Clinical Affairs Committee Report

B. Academic and Student Affairs Committee Report

C. Finance and Audit Committee Report

D. Trusteeship and Governance Committee Report

8. Executive Session, if needed

9. Other Business, if any

10. Adjournment