



Meeting Book - Board of Trustees Meeting - February 2021

Agenda

1. Call to Order
2. Roll Call
3. Meeting Minutes
 - A. Board Meeting Minutes
 - - Board of Trustees Meeting - December 14, 2020
 - B. Committee Meeting Minutes
 - - Clinical Affairs Committee Meeting December 14, 2020
 - - Academic and Student Affairs Meeting - December 14, 2020
 - - Finance and Audit Committee Meeting - December 14, 2020
 - - Trusteeship and Governance Meeting - December 14, 2020
 - - Privileging and Credentialing Sub-Committee Meeting - January 11, 2021
4. Consent Agenda
 - A. Chief of Staff Report for February 10, 2021
 - B. Recommendation - Applicants for Sabbatical Leave for Academic Year 2021-2022
 - C. Recommendation - 2021 Distinguished University Professors
 - D. Resolution No. 21-02-01: Rate Increases for Housing and Meal Plans FY22
 - E. Resolution No. 21-02-02: Self Administration of State Funded Construction Projects

F. Resolution No. 21-02-03: Westwood Divesture

G. Recommendation - Named Gift: Delp Tower and Delp Strength and Conditioning Center

H. Resolution 21-02-04: Large Purchases - Technolutions/University Medical Center Emergency Power Project

I. Recommendation - Update to Bylaw 3364-1-04: Authority, terms and selection of student members of the board

J. Personnel Action Report for February 10, 2021

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