



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

### 141st Meeting

1. Call to Order

2. Roll Call

3. Meeting Minutes

#### A. Board Meeting Minutes

- - Board of Trustees Meeting June 22, 2020
- - Special Board of Trustees Meeting July 20, 2020
- - Special Board of Trustees Meeting July 30, 2020

#### B. Committee Meeting Minutes

- - Clinical Affairs Committee Meeting Minutes - June 22, 2020
- - Academic and Student Affairs Committee Meeting Minutes - June 22, 2020
- - Finance and Audit Committee Meeting Minutes - June 22, 2020
- - Trusteeship and Governance Committee Meeting Minutes - June 22, 2020
- - Privileging and Credentialing Sub-Committee Meeting Minutes - July 13, 2020
- - Privileging and Credentialing Sub-Committee Meeting Minutes - August 10, 2020

4. Consent Agenda

A. UTMC September Chief of Staff Report and Accompanying Recommendations of the Clinical Affairs Committee

B. Resolution 20-09-21: Approval of Candidates for Degrees Fall 2020 and Spring 2021

C. Recommendation - Awarding a Posthumous Degree for Bachelor of Arts degree in Communications Studies for Mr. Jahneil Douglas

D. Resolution 20-09-22: FY2021 Six Month Temporary Operating Budget

E. Resolution 20-09-23: Approval to Reduce the in-state Tuition Rate of Adult Gerontology Acute Care Certificate

F. Proposed FY2021 Internal Audit and Compliance Plan

G. Personnel Action Form for September 2020

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