



Board of Trustees Meeting - November 7, 2016

Agenda

1:15 p.m.

1. Call to Order

2 . Roll Call

3. Meeting Minutes

a) Board Meeting Minutes

- Regular Meeting - September 12, 2016

- Special Meeting - October 10, 2016

b) Committee Meeting Minutes

- Clinical Affairs - September 12, 2016

- Finance & Audit - September 12, 2016

- Clinical Affairs - October 10, 2016

- Academic & Student Affairs - October 10, 2016

- Finance and Audit - October 10, 2016

- Trusteeship & Governance - October 10, 2016

4. Consent Agenda

Personnel Action Report - October 10, 2016

Resolution No. 16-10-15: "Naming Opportunity for the Student Union"

Naming Opportunity - Chapman Basketball Complex

UTMC November Chief of Staff Report and
Accompanying Recommendations of the Clinical
Affairs Committee

5. President's Report

Dashboard Report

6. Chair's Report

7. Committees

a) Academic & Student Affairs
[Committee Chair - Jeff Cole](#)

Recommendation for Tenure and Promotion
2015-2016 - Addendum
[Andrew Hsu](#)

b) Clinical Affairs
[Committee Chair - Gary Thieman](#)

Approval of September 2016 and October 2016
Meeting Minutes
[Gary Thieman](#)

c) Finance & Audit
[Committee Chair - Joe Zerbey](#)

d) Trusteeship & Governance
[Committee Chair - Mary Ellen Pisanelli](#)

Resolution No. 16-11-19: "Approval of
Candidates for Degrees - Fall 2016 and Spring
2017"
[Andrew Hsu](#)

Personnel Action Report - November 7, 2016
[Jovita Thomas-Williams](#)

8. Executive Session, if needed

9. Other Business

10. Adjournment