

UTC CHANCELLOR'S ROUNDTABLE
NOVEMBER 28, 2006

MEETING NOTES

PRESIDING: Wade Hinton, chair

ATTENDING: Michael Butler
Eli Cameron
Gary Carver
Mike Costa
Joe DiNicolantonio
Robert Doak
Valerie Epstein
Doug Fisher
Moses Freeman
Wade Hinton
Curtis Johnson
Joshua Lief
Steve Parks
Neil Thomas
Rabbit Zielke
Ron Littlefield
David Fussell
Lewis Card
Lydia Grafton

STAFF: Bob Lyon
Roger Brown
Rick Hart
Hugh Prevost
Chuck Cantrell
Terry Denniston
Adrienne Teague

I. INVOCATION

Rabbi Lief gave the invocation

II. WELCOME/INTRODUCTIONS

Chairman Hinton welcomed all in attendance.

Chairman Hinton made the following announcements:

All members were asked to complete a contact information update sheet and a committee sign-up sheet. Members were also asked to review their own information for the directory. Chairman Hinton also informed the board that the Chancellor had a new section on the UTC website entitled "Chancellor's Welcome. All were encouraged to visit the site. There is also a section on the Roundtable.

III. COMMITTEE REPORTS

Academic Affairs and Student Development:

Vice Chancellor Hugh Prevost reported that this committee had met with him and Provost Herb Burhenn. Discussion centered on involvement and communication. Members asked about the possibility of a newsletter and requested that they be informed of any negative news as early as possible so they can be out front in the community as advocates. In the academic area discussion centered on curriculum and internships and members were asked to share their opinions on how we can better equip our students for the competitive job market.

Community Relations:

Vice Chancellor Bob Lyon reported on this committee. He gave a brief report on each division under his supervision:

WUTC- discussion on membership drive, underwriting and grant writing as well as how we deal with programming issues

University Relations- update on media contacts and the UT branding campaign

Alumni- discussion on how alumni is branching out and this year going to host a reception in Washington with UT Martin which will focus on international issues

Development- an update on the campaign was given. UTC has a working goal of 65 million; the system has a working goal of 1 billion

IV. UTC'S STRATEGIC PLANNING PROCESS ROGER BROWN

Chancellor Brown gave a review of the strategic planning process stating that we would revisit this with the board as the university's plan became more specific, probably at the February 27, 2007 meeting. Dr. Brown stated that as community leaders the input from this group would be critical as the university positions itself for the future.

A stakeholder's survey was sent out by email to all members.

V. SUMMARY/CLOSING REMARKS WADE HINTON

Chairman Hinton reminded all about tomorrow's hosting of Senator Howard Baker. Tom Griscom will serve as moderator for "A Conversation with Senator Baker" at 12:15 pm in the auditorium located on the second floor of the University Center.

Our annual holiday get together at the Chancellor's home will be Wednesday, December 6 from 6:00 pm to 8:30 pm.

Next board meeting will be February 27 at 12:00 noon in this room or the Foundation Room

VI. ADJOURNMENT

With no further business the meeting was adjourned.