

THE UNIVERSITY OF TENNESSEE AT CHATTANOOGA ADVISORY BOARD MEETING

1:00 PM EST Monday October 5, 2020

Zoom Meeting https://tennessee.zoom.us/j/99525377249

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. OPENING REMARKS
- III. ELECTION OF BOARD CHAIR
- IV. APPROVAL OF THE MINUTES OF MAY 7, 2020
- V. CHANCELLOR'S REPORT AND INTRODUCTION OF NEW MEMBERS
- VI. ACADEMIC AFFAIRS UPDATE
- VII. STRATEGIC PLAN UPDATE
- VIII. ENROLLMENT MANAGEMENT AND STUDENT AFFAIRS UPDATE
- IX. YEAR-END FINANCIAL REPORT
- X. OTHER BUSINESS
- XI. CLOSING REMARKS
- XII. ADJOURNMENT