

The University of Tennessee at Chattanooga
Advisory Board
January 7, 2019

12:00 Noon EST
Monday
January 7, 2019

University Center
Tennessee Room
615 East Fifth Street
Chattanooga, Tennessee

Order of Business

- I. Welcome/Introductions
- II. Opening Remarks
- III. Review of the UT Focus Act Legislation
- IV. Review of the roles and responsibilities of the Board
- V. Adoption of UTC's Advisory Board Bylaws to be submitted to the UT Board of Trustees for approval
- VI. Election of a Chair for the Board
- VII. Election of a secretary
- VIII. Selection of a student representative to the Board
- IX. Discussion of future meeting dates for 2019
- X. Strategic Plan and Student Profile
- XI. Other Business
- XII. Closing Remarks
- XIII. Adjournment