

**THE UNIVERSITY OF TENNESSEE AT CHATTANOOGA  
ADVISORY BOARD MEETING**

1:00 PM EST  
Monday  
February 6, 2023

Mapp Building  
Room 102

**U N O F F I C I A L      S U M M A R Y**

The meeting was opened at 1:06 p.m. by Chairman Scott LeRoy, noting the absence of a quorum and the fact that the Board's roster currently includes two vacant seats. Those present included Chairman LeRoy and members Tammy Garland and Elaine Swafford. UTC student Lola Oke, a graduating senior, was present and recognized as a guest.

In the absence of a quorum, no business was conducted, and minutes of the October 5, 2022 meeting will be considered for approval at the next regularly scheduled meeting of the Board. The chair indicated a willingness to hear reports, none of which were to be acted upon by the Board. Those reports were then delivered by Chancellor Steve Angle, Senior Vice Chancellor and Provost Jerry Hale (academic affairs and enrollment update), Vice Chancellor Brent Goldberg (finance and budget), and Vice Chancellor Cassie Mathes (branding). While no action was taken, members in attendance interacted extensively with presenters.

Mr. LeRoy noted that the next meeting would include two significant action items – the FY24 budget and the appointment of a student member – and adjourned the meeting at approximately 2:27pm.