

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

1:00 PM EST
Tuesday
May 10, 2022

Mapp Building
Room 102

I. CALL TO ORDER AND ROLL CALL

Chair Scott LeRoy called the meeting to order at 1:06 p.m. Secretary David Steele called roll and confirmed a quorum. The following Board members were present:

Fred Decosimo
Omar Dedovic
Jamie Harvey
Scott LeRoy

II. OPENING REMARKS

Chair LeRoy thanked the Board members participating in the meeting and noted it was the last meeting for faculty board member Jamie Harvey and student board member Omar Dedovic. He also welcomed Lane Gutridge, student member of the UT Board of Trustees, to the meeting.

III. APPROVAL OF MARCH 16, 2022 MEETING MINUTES

The minutes of the March 16, 2022 meeting were approved as presented, with Mr. Decosimo moving for approval and Dr. Harvey seconding. A roll call vote was taken, and the minutes were approved unanimously. The minutes are included in **Appendix A**.

IV. CHANCELLOR'S REPORT

Chancellor Angle thanked everyone for participating in the meeting, including Mr. Gutridge. He also thanked Mr. Dedovic for his service and presented Dr. Harvey with a gift commemorating her two years of service on the board. He also commented on the recent commencement ceremonies and introduced Ms. Tonya Love as the new Director of University Events and Ms. Cassie Mathes as the new Vice Chancellor for Communications and Marketing. He expressed appreciation to our local delegates for their support during state budget hearings. He also noted that Mr. Jeff Cogburn will be starting Monday working with Alumni Affairs.

V. MASTER PLAN UPDATE

Vice Chancellor Tyler Forrest provided an update on the master planning process.

VI. ACADEMIC AFFAIRS UPDATE

Provost Jerry Hale provided an academic affairs update. (Link to presentation can be found [here](#).)

VII. ENROLLMENT MANAGEMENT AND STUDENT AFFAIRS UPDATE

Vice Chancellor Yancy Freeman provided an update on enrollment and student affairs. (Link to his presentation can be found [here](#).)

VIII. FINANCIAL REPORT

Vice Chancellor Forrest provided a financial report. (Link to his presentation can be found [here](#).)

IX. ANNUAL BUDGET

Vice Chancellor Forrest presented the proposed FY23 Budget for the board's review and approval. (Link to his budget presentation can be found [here](#).) Mr. Decosimo moved to approve the budget, with Mr. Dedovic seconding. A roll call vote was taken, and the board unanimously approved the proposed FY23 budget. The proposed budget will next be presented to the UT Board of Trustees for approval.

X. APPOINTMENT OF NEW STUDENT BOARD MEMBER

Ms. Shelby Exline was nominated to serve as the student board member for the next fiscal year beginning July 1, 2022, in accordance with the Student Member Selection Process adopted by the board. Mr. Dedovic moved to approve Ms. Exline's nomination. The nomination was seconded by Mr. Decosimo. A roll call vote was taken, and the board unanimously approved the appointment.

XI. APPOINTMENT OF NEW FACULTY BOARD MEMBER

Dr. Tammy Garland, outgoing president of the UTC Faculty Senate, was appointed to serve as the faculty board member for the next fiscal year beginning July 1, 2022, in accordance with faculty member selection process adopted by the UTC Faculty Senate.

XII. REAPPOINTMENT OF BOARD CHAIR

Mr. Decosimo moved to reappoint Mr. LeRoy as chair of the board for a new two-year term beginning July 1, 2022; Dr. Harvey seconded the motion. A roll call vote was taken, and the board unanimously approved the appointment.

XIII. OTHER BUSINESS

Proposed dates for upcoming meetings were shared with board members via email prior to the meeting. Chair LeRoy requested members to review them and let Secretary Steele know of any conflicts as soon as possible.

XIV. ADJOURNMENT

There being no further business, Chair LeRoy asked for a motion to adjourn. Dr. Harvey so moved, and the motion was seconded by Mr. Decosimo. A roll call vote was taken, and the motion passed by unanimous vote. The meeting was adjourned at 2:31 p.m.

APPENDIX A

THE UNIVERSITY OF TENNESSEE AT CHATTANOOGA ADVISORY BOARD MEETING

8:00 AM EST
Wednesday
March 16, 2022

Zoom Meeting
<https://tennessee.zoom.us/j/93411385003>

I. CALL TO ORDER AND ROLL CALL

Chair Scott LeRoy called the meeting to order at 8:01 a.m. Secretary David Steele, UTC Chief of Staff, called roll and confirmed a quorum. The following Board members were present:

Fred Decosimo
Jamie Harvey
Scott LeRoy

Carole Hoffman
Elaine Swafford

Others in attendance included: Dr. Steven Angle, UTC Chancellor; Ms. Vicki Farnsworth, Vice Chancellor for Information Technology and CIO; Dr. Tyler Forrest, Vice Chancellor for Administration and Finance; Dr. Yancy Freeman, UTC Vice Chancellor of Enrollment Management, Student Success and Student Affairs; Ms. Lindsey Graff, DLR Group; Dr. Jerold Hale, Provost and Senior Vice Chancellor for Academic Affairs; Mr. Yousef Hamadeh, University Associate General Counsel; Ms. Gina Stafford, Interim Vice Chancellor for Communications and Marketing; Mr. David Steele, Chief of Staff; Mr. David Watson, UT Board of Trustees, and Mr. Todd Womack, new UTC Advisory Board member (pending confirmation).

Chair LeRoy thanked the Board members and attendees for taking the time to participate in the meeting and welcomed Elaine Swafford and Todd Womack, the newest members of the UTC Advisory Board, as well as Mr. David Watson, of Chattanooga, the newest UT Board of Trustees member.

The minutes of the October 4, 2021 meeting were approved as presented, with Dr. Harvey moving for approval and Mr. Decosimo seconding. A roll call vote was taken, and the minutes were approved unanimously. The minutes are included in [Appendix A](#).

Chancellor Angle thanked everyone for participating in the meeting, mentioned UTC's newest Vice Chancellors, Kim White (Development & Alumni Affairs) and Cassie Mathes (Communications & Marketing) and talked briefly about the Governor's proposed budget and what it will mean for higher education and capital project funding.

Vice Chancellor Tyler Forrest provided an update on the master planning process, joined by Ms. Lindsey Graff from consultant DLR.

Provost Jerry Hale provided an academic affairs update. (Link to presentation can be found [here](#).)

Vice Chancellor Yancy Freeman provided an update on enrollment and student affairs. (His presentation can be found [here](#).)

Vice Chancellor Forrest provide a financial report. (His presentation can be found [here](#).)

There being no further business, Chair LeRoy asked for a motion to adjourn. Dr. Harvey so moved, and the motion was seconded by Mr. Decosimo. A roll call vote was taken, and the motion passed by unanimous vote. The meeting was adjourned at 9:43 a.m.