



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

3:00 PM EST
Thursday
May 7, 2020

Zoom Meeting

<https://tennessee.zoom.us/j/92295628241>

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. OPENING REMARKS
- III. APPROVAL OF THE MINUTES OF JANUARY 21, 2019 AND CALLED MEETING MARCH 13, 2020
- IV. RECOGNITION OF OUTGOING BOARD MEMBERS/ANNOUNCEMENT OF NEW MEMBERS
- V. ACADEMIC AFFAIRS UPDATE
- VI. FY 2020 PROPOSED BUDGET RECOMMENDATIONS
- VII. STRATEGIC PLAN
- VIII. MASTER PLAN
- IX. OTHER BUSINESS
- X. CLOSING REMARKS
- XI. ADJOURNMENT