

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

3:00 PM
Tuesday
May 14, 2024

Mapp Building
Room 102

AGENDA

- I. CALL TO ORDER AND ROLL CALL (LeRoy)
- II. OPENING REMARKS (LeRoy)
- III. APPROVAL OF THE MINUTES OF October 2, 2023 (*action required*)
- IV. CHANCELLOR'S REPORT (Angle)
- V. ADVANCEMENT UPDATE (White)
- VI. ACADEMIC AFFAIRS UPDATE (Hale)
- VII. ENROLLMENT MANAGEMENT AND STUDENT AFFAIRS UPDATE (Wesley)
- VIII. FINANCIAL REPORT (Goldberg)
- IX. FY25 BUDGET (Goldberg) (*action required*)
- X. STRATEGIC PLANNING UPDATE (Johnson)
- XI. APPOINTMENT OF STUDENT MEMBER (LeRoy) (*action required*)
- XII. REVIEW OF PROPOSED 2025 MEETING SCHEDULE (LeRoy) (*action required*)
- XIII. OTHER BUSINESS
- XIV. CLOSING REMARKS
- XV. ADJOURNMENT

**Please note: A special meeting of the Advisory Board will be held in June or July
on a date to be determined.**

NEXT REGULARLY SCHEDULED MEETING: MONDAY, SEPT. 23, 2024, 9:00-11:00AM