

3-27-20 Board Trustees Meeting Outcomes Report Items of Potential Interest to UTHSC Faculty

- BOT Chair John Compton reviewed the process through which the BOT evaluated Randy Boyd for a 5 year appointment as President of the University of Tennessee ending June, 2025
- Entertained comments from the BOT members and voted unanimously to support Randy Boyd's appointment
- Abbreviated list of campus updates
 - Commitment to resolve student problems generated by Covid-19
 - Success of taking education programs online
 - Peyton Manning surprises online class <https://www.youtube.com/watch?v=bGm-GP8d-i0>
 - Compliments for UTHSC on Covid-19 roles played by staff & students
 - ❖ Production of hand sanitizers
 - ❖ Processing Covid-19 tests
 - ❖ 3D printing M95 masks
 - ❖ Searching for Covid-19 anti-virals
 - ❖ Medical students staffing Covid-19 testing sites
- Covid-19-caused delay or alteration of State supported University activities
 - UTHSC operating funds
 - UTHSC dental extension services
 - Funding for additional UTHSC residency positions in Tennessee
 - Reduces the higher education salary pool from 2.5% to 1.5%
 - ***Budget items to be reviewed again in June, 2020***

- **Newly BOT Approved Extension of Faculty Probationary Period**

For good cause that is either related to procedural error or results from a significant disruption of University operations that has impeded the faculty member's opportunity to conduct required research or other scholarly activity, teaching, and/or service, the University and a tenure-track faculty member may agree in writing to extend a six-year probationary period for a maximum of two additional years. The proposed extension must be approved in advance by the chief academic officer, the Chancellor, and the vice president for academic affairs. ***See BOT Board Book for further information***

- **Full Agenda and BOT Board Book available at** <https://trustees.tennessee.edu/wp-content/uploads/sites/3/2020/03/BOT-Meeting-Book-March-27-2020.pdf>
- **Webcast of 3-27-20 BOT meeting available at** <https://trustees.tennessee.edu/webcasts/>
- **Press Release of Boyd appointment available at** <https://mailchi.mp/tennessee/ut-board-of-trustees-appoints-randy-boyd-to-5-year-term-as-26th-president?e=2de1871819>

Compiled by Campus Advisory Board Faculty Representative, Terry Cooper