Brief Summary

UT Board of Trustees Executive Committee Meeting September 11, 2020

This is a brief report of items that UTHSC faculty might find of interest. The meeting was video-conferenced and may be viewed in its entirety at the URL listed:

Webcast: https://trustees.tennessee.edu/webcasts

Agenda: https://trustees.tennessee.edu/wp-content/uploads/sites/3/2020/09/Agenda-2020-Sept-11-Executive-Meeting.pdf

Materials: https://trustees.tennessee.edu/wp-content/uploads/sites/3/2020/09/Executive-Committee-Meeting-Book-September-11-2020.pdf

Rememberance of those who lost their lives in the 911 attacks in New York, Washington DC and Pennsylvania

President's Report:

- Discussions are beginning to address the possibility of Martin Methodist College joining the UT System. Extensive discussion at the October BOT meeting.
- UTHSC fall enrollment decreased by ~100 students.
- Covid-19 cases as of PM 9-10-20:

Active student cases		Active employee cases	Isolations
UTK	675	10	2131
UTC	67	9	266
UTM	32	1	0
UTHSC	5	5	11
No hospita	alizations at any of tl	ne campuses	

• Working on new refresh of System diversity statement. The Statement and efforts in Diversity will be brought to the BOT in October.

Vice President for Academic Affairs and Student Success

- Brief student experience survey being developed to probe the dynamic effects of Covid-19 and other issues in the national landscape on UT students.
- Developing System-wide standard assessment of student mental health and well-being.

Marketing

• "EVERYWHERE YOU LOOK UT" murals - 8 going up between September and November. Objective is to have one in all 95 Tennessee counties by 2030 or earlier if the donations come in more rapidly.

The Faculty Senate serving UTHSC faculty, Terry Cooper Faculty representative to Campus Advisory Board