

UTHSC ADVISORY BOARD MEETING

January 16, 2020	OD Larry Dining Hall
Thursday	Student Alumni Center, 800 Madison Ave.
1:00PM	Memphis, TN

AGENDA

1. Call to Order and Roll CallDr. Wenk
2. **ACTION:** Approval of Minutes from September 30, 2019.....Dr. Wenk
3. Chancellor’s ReportDr. Schwab
4. **ACTION:** Strategic Plan Update Dr. Gonzalez
5. **ACTION:** FY 2021 Tuition Proposal / Recommendation..... Mr. Ferrara
6. College of DentistryDr. Ragain
 - a. College Profile
 - b. Primary Care Efforts
7. 2020 Meeting Schedule – all meetings scheduled for 1:00PM to 4:00PM
 - a. Thursday, May 21st
 - b. Wednesday, August 19th
 - c. Thursday, November 12th
8. AdjournmentDr. Wenk