

### UTHSC ADVISORY BOARD MEETING

September 30, 2019	OD Larry Dining Hall
Monday	Student Alumni Center, 800 Madison Ave.
1:00PM	Memphis, TN

### AGENDA

1. Call to Order and Roll Call..... Dr. Wenk
2. **ACTION:** Approval of Minutes from August 19, 2019..... Dr. Wenk
3. Chancellor’s Report ..... Dr. Schwab
4. Title IX Training..... Dr. Alston
5. Operational Funding..... Mr. Ferrara
6. College of Nursing.....Dr. Likes
  - a. College Profile
  - b. Primary Care Efforts
7. Strategic Planning / SACS Accreditation.....Dr. Gonzalez
8. 2020 Meeting Schedule – all meetings scheduled for 1:00PM to 4:00PM
  - a. Monday, January 13<sup>th</sup>
  - b. Thursday, May 21<sup>st</sup>
  - c. Wednesday, August 19<sup>th</sup>
  - d. Thursday, November 12<sup>th</sup>
9. Adjournment ..... Dr. Wenk