

UTHSC ADVISORY BOARD MEETING

DATE:	August 11, 2023	Mooney Library
DAY:	Friday	875 Monroe
TIME:	10:00 AM	Memphis, TN

AGENDA

1. Call to Order and Roll Call..... Dr. Wenk
 - a. Introduction of new members
2. **ACTION:** Approval of Minutes from May 12, 2023 Meeting..... Dr. Wenk
3. Clinical Workforce PipelinesDr. Rosenthal
4. Chancellor’s Report..... Dr. Buckley
5. Strategic Plan UpdateDr. Russell
6. Other Business..... Dr. Wenk
7. Future Meetings – all meetings scheduled for 9:00AM to 2:00PM
 - a. 2023 Meeting Schedule
 - i. November 10th
 - b. Proposed 2024 Meeting Schedule
 - i. January 12th
 - ii. May 10th
 - iii. August 9th
 - iv. November 8th
8. Adjournment Dr. Wenk