

# Advisory Board Meeting

## Agenda

|       |                 |                |
|-------|-----------------|----------------|
| DATE: | August 15, 2025 | Mooney Library |
| DAY:  | Friday          | 875 Monroe     |
| TIME: | 2:00 pm         | Memphis, TN    |

### AGENDA

1. Call to Order and Roll Call Dr. Davis
2. ACTION: Approval of Minutes Dr. Davis
  - a. May 9, 2025
3. Chancellor's Update Dr. Buckley
  - Special Recognition
4. College Updates Deans
5. Capital-Financial Update Mr. Kurapati
  - Financial Update
  - College of Medicine – Interdisciplinary Building
6. Enterprise Risk Management (ERM) Mr. Kurapati
7. Next Meeting Dr. Davis
  - a. November 14, 2025
8. Other Business Dr. Davis
9. Adjournment Dr. Davis