UTHSC ADVISORY BOARD MEETING

DATE: May 11, 2022
DAY: Wednesday
TIME: 1:00PM

Mooney Library
875 Monroe Avenue
Memphis, TN

AGENDA

1. Call to Order and Roll Call .......................................................... Dr. Wenk
2. Introduction of New Board Members ........................................... Dr. Wenk
3. Recognition of Judge Mark Norris ............................................. Drs. Wenk and Buckley
4. ACTION: Approval of Minutes from November 4, 2021 and January 12, 2022 Meetings .................................................. Dr. Wenk
5. Chancellor’s Report ................................................................. Dr. Buckley
6. College Updates ......................................................................... Deans
7. Review of Proposed Academic Programs .................................. Dr. Russell
   a. Master of Health Science in Pathology Assistant
   b. Joint Bachelor of Science in Nursing with UT Southern
8. ACTION: Proposed FY 2022 Budget Review and Approval .......... Mr. Ferrara
9. Other Business ........................................................................... Dr. Wenk
10. 2021 Meeting Schedule – all meetings scheduled for 1:00PM to 4:00PM
    a. August 10, 2022
    b. November 9, 2022
11. Tour of Mooney, Crowe, and Dentistry Buildings .................. Dr. Brown
12. Adjournment ............................................................................. Dr. Wenk