AGENDA ITEM SUMMARY

Item #4b: January 12, 2022 Meeting Minutes

Type: Action

Presenter: Dr. Wenk
2. **Introduction of HSC’s New Chancellor, Dr. Peter F. Buckley**

Dr. Peter Buckley did a brief introduction to the Advisory Board members. He acknowledged Dr. Schwab’s leadership and accomplishments under his 12-year tenure. With the assistance of Sally Badoud and Felencia Christian, they have prepared an orientation package to allow him to get to another level of understanding. He is excited about what lays ahead of us. The pandemic has just proven how important and noble our effort is and yet how much more work we need to do in redoubling our effort and commitment to clinical workforce development and having a diverse workforce that represents the state of Tennessee. He noted philanthropic goals, collaborative efforts to be pursued, further development of research top priorities and opportunities in the medical device and biotechnology field. As the pandemic recedes, HSC has an opportunity to recast and reposition ourselves in that brave new world. Both he and Dr. Schwab are working on a seamless transition in early February.

**Follow-up discussion:**
Dr. Schwab thanked the search committee for their great job in the past and for their current role in the selection of Dr. Buckley.

3. **ACTION: FY 2023 Tuition Proposal**

The general tuition rate increase of 0% for all programs for both in- and out-of-state rates was presented to the Advisory Board for a vote. This motion was moved by Ms. Burns and seconded by Dr. Cooper with unanimous approval. Dr. Wenk noted that this proposed tuition rate is pending based on the level of operating support included in the Governor’s proposed budget.

4. **Other Business**

The next budget meeting is expected to be held in person.

5. **Adjournment**

Dr. Wenk adjourned meeting at 1:17 PM.