3-27-20 Board Trustees Meeting Outcomes Report
Items of Potential Interest to UTHSC Faculty

• BOT Chair John Compton reviewed the process through which the BOT evaluated Randy Boyd for a 5 year appointment as President of the University of Tennessee ending June, 2025

• Entertained comments from the BOT members and voted unanimously to support Randy Boyd's appointment

• Abbreviated list of campus updates
  o Commitment to resolve student problems generated by Covid-19
  o Success of taking education programs online
  o Peyton Manning surprises online class [https://www.youtube.com/watch?v=bGm-GP8d-j0]
  o Compliments for UTHSC on Covid-19 roles played by staff & students
    ❖ Production of hand sanitizers
    ❖ Processing Covid-19 tests
    ❖ 3D printing M95 masks
    ❖ Searching for Covid-19 anti-virals
    ❖ Medical students staffing Covid-19 testing sites

• Covid-19-caused delay or alteration of State supported University activities
  o UTHSC operating funds
  o UTHSC dental extension services
  o Funding for additional UTHSC residency positions in Tennessee
  o Reduces the higher education salary pool from 2.5% to 1.5%
  o **Budget items to be reviewed again in June, 2020**

• **Newly BOT Approved Extension of Faculty Probationary Period**
  For good cause that is either related to procedural error or results from a significant disruption of University operations that has impeded the faculty member’s opportunity to conduct required research or other scholarly activity, teaching, and/or service, the University and a tenure-track faculty member may agree in writing to extend a six-year probationary period for a maximum of two additional years. The proposed extension must be approved in advance by the chief academic officer, the Chancellor, and the vice president for academic affairs. See BOT Board Book for further information

➤ Webcast of 3-27-20 BOT meeting available at [https://trustees.tennessee.edu/webcasts/](https://trustees.tennessee.edu/webcasts/)

Compiled by Campus Advisory Board Faculty Representative, Terry Cooper