

Board of Trustees January 14, 2013 Agenda

Board of Trustees

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54th Meeting of the Board of Trustees
Monday, January 14, 2013
Driscoll Alumni Center, Schmakel Room
1:00 p.m.

1. Call to Order
2. Meeting Minutes
 - a) Board Meeting – November 19, 2012 (Recommended Action: Approval)
 - b) Committee Meetings (Information)
 - Clinical Affairs – November 20, 2012
 - External Affairs – December 10, 2012
 - Finance and Audit – December 10, 2012
 - Trusteeship and Governance – December 10, 2012
 - Clinical Affairs – December 11, 2012
 - Academic and Student Affairs – December 11, 2012
3. Consent Agenda (Recommended Action: Approval)
 - a) Personnel Action Reports – December 11, 2012
 - b) Revisions to Board of Trustees Bylaw 3364-01-03: Committees of the Board
 - c) Digerati, Inc. Contract
 - d) Honorary Degree Nominations
 - Dr. Paul Abramowitz
 - Dr. Suzanne Epstein
 - Ms. Sandra Pinalto
 - Mr. Robert C. Savage
 - Dr. Jeffrey Wadsworth
4. Chairman's Report
5. President's Report
6. Progress Update – UT Strategic Plan: *Directions 2011*, Goal 1
7. Committees
 - a) Academic and Student Affairs
 - Personnel Action Reports – January 14, 2013 (Recommended Action: Approval)

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- b) Clinical Affairs
 - Review of November and December 2012 Committee Meeting Minutes
(Recommended Action: Approval)
 - Progress of Living Related Donor Program
 - Progress of Accreditation Issues
 - c) External Affairs
 - d) Finance and Audit
 - FY 2013 Budget Shortfall and FY 2014 Budget Formulation Group
 - Update on State Share of Instruction [SSI] Reformulation
 - 2012 Annual Security and Fire Safety Report
 - e) Trusteeship and Governance
 - Revisions to UT Mission and Vision Statements
 - Criteria and Process for Review of Constitutions, Bylaws and Rules
8. Executive Session
9. Other Business
10. Adjournment