

# Board of Trustees January 14, 2013 Agenda

Board of Trustees

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**54<sup>th</sup> 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