



BOARD OF TRUSTEES MEETING

118th Meeting

April 15, 2019 - 1:45 p.m. - Libbey Hall, Second Floor, Main Dining Room

Mary Ellen Pisanelli - Chair, Alfred A. Baker - Vice Chair

Steven M. Cavanaugh, Stephen P. Ciucci, Jeffrey C. Cole - Trustees

Daniel J. Guttman, Patrick J. Kenney, Will Lucas, Sharon Speyer - Trustees

Kyle D. Bergen, Hedyeh Elahinia - Student Trustees

Roy V. Armes, Christine E. Brennan, Birdel F. Jackson, III - National Trustees



Board of Trustees Meeting - April 15, 2019

Agenda

1:45 p.m.

1. Call to Order

2. Roll Call

3. Meeting Minutes

A. Board Meeting Minutes

- Board of Trustees Meeting - February 18, 2019
- Board of Trustees Special Meeting - March 13, 2019
- Board of Trustees Special Meeting - April 10, 2019 (not yet available)

B. Committee Meeting Minutes

- Clinical Affairs Committee Meeting - February 18, 2019
- Academic and Student Affairs Committee Meeting - February 18, 2019
- Finance and Audit Committee Meeting - February 18, 2019
- Trusteeship and Governance Committee Meeting - February 18, 2019
- Privileging and Credentialing Sub-Committee Meeting - March 13, 2019

4. Consent Agenda

- Privileging and Credentialing Sub-Committee Meeting Minutes - March 13, 2019
- UTMC April 2019 Chief of Staff Report and Accompanying Recommendations of the Clinical Affairs Committee
- 2019 Distinguished University Professor Recommendations (not yet available)

- 2019-2020 Tenure and Promotion Candidates

- Reaffirmation of Existing Policy with Minor Changes:
Policy #3364-71-18 Veteran and Service Members'
Support and Assistance

- College of Engineering New Degree Program -
Master of Science in Cyber Security Executive
Summary

- Resolution No. 19-04-05: "Approval of Large
Purchases for Period February 1, 2019 through April
1, 2019"

- Resolution No. 19-04-06: "Approval of Modification
to Multi-Media Rights Agreement with Rocket Sports
Properties"

- Personnel Action Report for March and April 2019

- Resolution No. 19-04-07: "Reappointment of
Christine Brennan as a National Trustee"

5. President's Report

6. Chair's Report

7. Committee Reports

- A. Academic and Student Affairs Committee
- B. Clinical Affairs Committee
 - Approval of February 18, 2019 Meeting Minutes
- C. Finance and Audit Committee
- D. Trusteeship and Governance Committee

8. Executive Session, if needed

9. Other Business

10. Adjournment