



**37<sup>th</sup> Meeting of the Board of Trustees**  
**Monday, September 20, 2010**  
**Driscoll Alumni Center, Schmakel Room**  
**1:00 p.m.**

1. Call to Order
2. Approval of Minutes – Exhibit A
  - a) Board Meeting, June 21, 2010  
Special Board Meeting, August 27, 2010
  - b) Committee Meetings (information only)
    - Academic and Student Affairs Committee, August 2, 2010
    - Clinical Affairs Committee, August 2, 2010
    - Audit Committee, August 16, 2010
    - External Affairs Committee, August 16, 2010
    - Finance Committee, August 16, 2010
    - Trusteeship and Governance Committee, August 16, 2010
3. Consent Agenda – Exhibit B
  - a) Personnel Action Reports, August 2, 2010
4. President’s Report
5. Chairman’s Report
6. Board of Trustees Committees – Exhibit C
  - a) Academic and Student Affairs
    - Honors Program to Honors College
    - Demographics of UT Student Body FY 2011
    - Academic Health Center Status Report
    - Personnel Action Reports, September 20, 2010
  - b) Audit
  - c) Clinical Affairs
    - Review of August Committee Meeting
  - d) External Affairs
    - Resolution No. 10-09-11: “Action by Written Consent of the Sole Member of Science Technology & Innovation Enterprises”
  - e) Finance
    - Resolution No. 10-09-12: “Approval for Construction of Science and Laboratory Building Contingent upon Receipt of Grant from the National Institute of Standards and Technology”
    - Preliminary Year End Results FY 2010
  - f) Trusteeship and Governance
    - Trustees Annual Review and Signing of Code of Ethics Statement and Review of Conflict of Interest Bylaw

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7. Other Business
8. Executive Session
9. Adjournment