
Board of Trustees Meeting
University Center Ballroom, Rooms 320A – 320C
499 University, Memphis, TN 38152

Friday, March 17, 2017
2:30 pm

- 1. Call to Order/Roll Call/Declaration of Quorum**
- 2. Adoption of Board of Trustees Bylaws and Policies**
Agenda Item Briefing & Agenda Item
- 3. Election of Officers**
Agenda Item Briefing & Agenda Item
- 4. Adoption of Committee Structure**
Agenda Item Briefings & Agenda Items
 - a. Academic Affairs and Student Success Committee
 - b. Finance and Administration Committee
 - c. Academic Research Committee
 - d. Audit and Compliance Committee
- 5. Approval of Tenure and Promotion**
Agenda Item Briefing & Agenda Item
- 6. Approval of New Academic Programs**
Agenda Item Briefing & Agenda Item
 - a. Doctor of Nursing Practice (DNP) Program in the Loewenberg College of Nursing
 - b. New Graduate Certificate Programs and 30-day Review Items
- 7. Approval of an Increase in Housing Fees**
Agenda Item Briefing & Agenda Item