President Boyd

- 2024 will be a great year
  - Noted that UT is working on several initiatives
  - ERP goes live on July 1, 2024
- Been working with the Governor’s office and Legislature
  - Access and Engagement update
    - Overall, positive reception
  - State of TN Financial update
    - Revenues are 3-4% down from what was budgeted
    - Expect a tight budget
    - This will impact capital projects
      - UT System is only expecting 1 of 3 projects (in our top 3) to be funded
      - This will lead to a good conversation between the Governor’s office and legislature on budgetary items
- Q&A – Any dire needs, as it relates to capital projects, in the UT System in the next year that might change our current rankings?
  - Boyd: Not at this moment
  - Boyd: We can only speak to how UT ranks capital projects but notes that those are submitted to THEC who does their own rankings

Dr. Galicia

- BOT Meeting – 2 modifications at a special meeting of ERS (January 26th)
  - 12 additional items at BOT meeting
- Department Head/Chair training update
- THEC changes with academic policies
  - Related to when site visits can occur for programs
  - Expect changes in the May session to have broader changes for THEC and how they operate

Dr. Savarese

- UT will co-sponsor a system-wide summit on anti-hazing
  - February 12th and 13th in Nashville
  - Focus/Audience – Students
- Mental Health and Wellness Summit
  - Note: UT has hired a Chief Wellness Officer, Dr. Gold – begins February 1, 2024
- BOT update
  - Presenting on various metrics
  - TN High School Pipeline
  - Grow Your Own Center Update
- Coach Faculty Surveys – next one is Spring 2025 and will align across UT System moving forward

**Dr. Cathey – Chair of UFC**

- Introduced invited guest, Dr. Terrance Cooper, from UTHSC to discuss the resolution UTHSC passed and want UFC to consider
  - Resolution is focused on tenure probationary period
- With the BOT meeting in February, UFC decided to meet on the expected date, February 21st, and at the BOT meeting.