



PLANNING & BUDGET COUNCIL MEETING AGENDA

Date: Tuesday May 07, 2024

Time: 4:00 pm

Location: Hyman 101

Voting Members	Title	Present?
Raaj Kurapati	Executive Vice Chancellor and COO-CFO	Yes
Dr. Cindy Russell	VC for Academic, Faculty and Student Affairs	Yes
Dr. Wesley Byerly	Interim VC for Research	Yes
Dr. Wendy Likes	Dean - Nursing	Yes
Dr. Nick Verne	Interim Executive Dean - Medicine	Yes
Dr. Reginald Frye	Dean - Pharmacy	Yes
Dr. Kristi Forman	Director of Admissions Operations	Yes
Paul J Koltnow	President, Faculty Senate	Yes
Dr. Ken Tilashalski	Executive Associate Dean - Dentistry	Yes
Dr. Charles Snyder	AVC, Student Success	Yes

Non-Voting Members	Title	Present?
Michael Ebbs	AVC, Financial Strategy	Yes
George Ninan	AVC, Financial Operations	No
Melissa Moore	Associate General Counsel	No
Andrew Roberts	Exec Director, Financial Planning & Budget	Yes

Approve Agenda & Minutes from Last Meeting (04.25.2024)

- **AGENDA:** As there was only one item on the agenda, no motion was made for approval.
- **MINUTES:** No minutes were provided for approval from the 04.25.2024 meeting. They will be provided and voted on at a later meeting.



Review and Discuss Advisory Board Presentations

- Mr. Kurapati used the hour to walk the council through the presentation that had been developed for the UTHSC Advisory Board Meeting to be held on May 10th, 2024, stopping periodically to answer questions or provide clarity where needed. Minor adjustments were suggested for consistency and clarity which were adopted prior to finalizing the presentation.

Note: The meeting was delayed for several minutes due to technical issues.

Closing Statements

- Mr. Kurapati thanked the council for their dedication and collaboration towards addressing our immediate financial challenges and encouraged the group to be in attendance at the Advisory Board meeting on Friday of that week.

Mr. Kurapati closed the meeting at approximately 5:00pm.