

## **Brief Summary**

### **Board of Trustees Audit & Compliance and Executive Committees**

#### **May 8,2020**

This is a brief report of items discussed at each of the meetings that UTHSC faculty might find of interest. All the meetings were video-conferenced and may be viewed in their entirety at the following URLs:

#### **Webcasts for Board of Trustees Executive and Audit & Compliance Committees**

<https://trustees.tennessee.edu/spring-2020-committee-meetings/>

#### **Board of Trustees Executive Committee**

<https://trustees.tennessee.edu/wp-content/uploads/sites/3/2020/05/Executive-Committee-Meeting-Book-5-8-20.pdf>

- Ryan Stinnett was appointed as new University General Counsel
- BOT approved TVA Tower Agreements needed for the UTHSC System Administration to relocate from the UTK campus to the TVA Tower in downtown Knoxville
- Appointed UT Martin student Leighton Chappell as the non-voting student member of the Board of Trustees
- Appointed UT Chattanooga faculty member Christina Vogel as a voting member of the Board of Trustees Education, Research, and Service Committee

#### **Board of Trustees Audit & Compliance Committee**

<https://trustees.tennessee.edu/wp-content/uploads/sites/3/2020/05/Audit-and-Compliance-Committee.pdf>

- Presented UT system Title IX Annual Report
- Discussion of the potential need to revise some policies associated with Title IX and the Clery Act to comply with new federal guidelines
- Construction of work flow and time lines to increase efficiency of meeting reporting compliance requirements