



**AGENDA**  
**TENNESSEE HIGHER EDUCATION COMMISSION**  
**Winter Quarterly Meeting**  
**Cordell Hull Building, Senate Hearing Room 1**  
**Friday, January 31, 2020, 9:00 AM**

**Adoption of Agenda**

**Approval of Minutes, November 7, 2019 Meeting**

**Chairman's Report**

**Executive Director's Report**

**Consent Calendar**

- I. Postsecondary Education Authorization
  - A. Institutional Reauthorization
  - B. Authorization of New Institutions
  - C. Approval of New Programs
  - D. Optional Expedited Authorization
- II. 2019-2020 Revised Operating Budgets
- III. Off-Campus Location Center: Volunteer State Community College, Highland Crest

**Regular Calendar**

- I. Master Plan Interim Update
- II. New Academic Programs
  - A. University of Tennessee Health Science Center, Pharmaceutical Sciences, Bachelor of Science
  - B. University of Memphis, Engineering Management, Master of Science
  - C. University of Memphis, Doctor of Social Work
  - D. University of Memphis, Applied Physics PhD
- III. Fiscal Policy: Funding Formula Review Committee
- IV. Administrative Rules: Fee Discount Programs
  - A. Adoption- Fee Discounts for Children of Public School Teachers
  - B. Adoption- Fee Discounts for Children of State Employees
  - C. Repeal- Fee Discounts

**System Reports**

Tennessee Board of Regents  
University of Tennessee  
Locally Governed Institutions