



AGENDA

TENNESSEE HIGHER EDUCATION COMMISSION

Fall Quarterly Meeting

University of Memphis – Lambuth Campus, 705 Lambuth Blvd, Jackson, TN

November 7, 2024, 9:00 a.m. CST

Call to Order

Adoption of Agenda

Public Comment

Approval of Minutes: August 15, 2024, Summer Quarterly Meeting

Chair's Report

Institution Report

Executive Director's Report

Consent Calendar

- I. Institutional Mission Profiles (*Action Item*)

Regular Calendar

- I. FY2025-26 Operating State Appropriation Recommendations (*Action Item*)
- II. FY2025-26 Guiding Tuition and Fees Ranges (*Action Item*)
- III. FY2025-26 Capital Projects Recommendations (*Action Item*)
- IV. East Tennessee State University Master Plan (*Action Item*)
- V. University of Tennessee – Institute of Agriculture Master Plan (*Action Item*)
- VI. Postsecondary State Authorization Rule Revision (*Action Item*)
- VII. New Academic Programs (*Action Item*)
 - A. University of Tennessee, Health Science Center – Occupational Therapy Doctorate (OTD)
 - B. University of Tennessee, Knoxville – Agricultural Leadership, Education, and Communication (PhD)
- VIII. Historically Black Colleges and Universities (HBCU) Success Advisory Board Appointments and Bylaws Update (*Action Item*)

- IX. Policy Revision: Rules of Procedure (*Action Item*)
- X. Election of 2024-25 Commission Officers (*Action Item*)
- XI. TigerLIFE and Step Up Presentation (*Information Only*)
- XII. Other Business