

AGENDA
TENNESSEE HIGHER EDUCATION COMMISSION
Commission Boardroom, Parkway Towers
April 20-21, 2016

Adoption of Agenda

Approval of Minutes, January 28, 2016 Meeting

Chairman's Report

Executive Director's Report

Recognition of Institutional Excellence

- Volunteer State Community College Undergraduate Research Opportunities

Systems' Reports

Tennessee Board of Regents
University of Tennessee

I. Action Items

- A. Approval of New Academic Degree Program
 - East Tennessee State University, Human Services, MS
- B. Postsecondary Education Authorization
 1. Institutional Reauthorization (July 1, 2016 - June 30, 2017)
 2. Authorization of New Institutions
 3. Approval of New Programs
- C. University of Tennessee at Martin Master Plan Update
- D. University of Tennessee at Knoxville Master Plan Update

II. Information Items

- A. Legislative Update
- B. FOCUS Act Legislation
- C. Amendment to the 2016-17 Disclosed Capital Projects List
- D. Conflict of Interest Disclosure Policy for Commission Members
- E. Summer Commission Meeting, July 20, 2016

The Tennessee Higher Education Commission is pleased to announce the 2016 recipients of the Harold Love Outstanding Community Service Award. On April 21, 2016, a reception will be held in their honor at Parkway Towers, 18th Floor, 404 James Robertson Parkway, Nashville, TN, at 11:30 a.m. Central time.