

ADVISORY BOARD AGENDA ITEM SUMMARY

Meeting Date: February 2, 2024

Item: <u>Minutes of the Last Meeting</u>

Type: Action

Minutes of the November 3, 2023 meeting of the University of Tennessee, Knoxville Advisory Board follow this memorandum.

If no corrections to the minutes are needed, the Chair will call for the following motion:

Resolved: The reading of the minutes of the November 3, 2023 meeting of the University of Tennessee, Knoxville Advisory Board is omitted, and the minutes are approved, provided that the Secretary is authorized to make any necessary edits to correct spelling, grammatical, or format errors or other technical errors subsequently identified.