



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

**ADVISORY BOARD
AGENDA ITEM SUMMARY**

Meeting Date: August 13, 2021

Item: **Recommendation of UTK Strategic Plan**

Type: Action

Tennessee Code Annotated § 49-9-503(a) and Section 2.1(b) of the Bylaws of the University of Tennessee, Knoxville (“UTK”) Advisory Board provide for the Advisory Board to submit a recommendation regarding the strategic plan for the campus in accordance with the process established by the University of Tennessee (“University”) Board of Trustees (“Board of Trustees”) pursuant to Tennessee Code Annotated § 49-9-209(d)(1)(O). That Board of Trustees process is set forth in Board of Trustees Policy BT0025.

The Chancellor presents to the Advisory Board for review a new strategic plan for the campus attached as Attachment A. Board of Trustees Policy BT0025 requires the Advisory Board to adopt a recommendation regarding the proposed strategic plan for submission to the University President. The Chancellor will submit the proposed strategic plan, together with the Advisory Board’s recommendation, to the University President as provided in Board Policy BT0025.

The Chair will call for the following motion:

I move adoption of the following Resolution:

Resolved: The University of Tennessee, Knoxville Advisory Board recommends approval of the proposed strategic plan for the campus, attached as Attachment A hereto. The Advisory Board authorizes the Chancellor to present the Advisory Board’s recommendation to the President as provided in Board of Trustees Policy BT0025 and authorizes the Chancellor to add information relating to goal metrics and alignment with the UT System Strategic Plan.