



# Advisory Board Meeting

## Agenda

DATE:	August 9, 2024	Mooney Library
DAY:	Friday	875 Monroe
TIME:	11:00 am	Memphis, TN

### AGENDA

1. Call to Order and Roll Call.....Dr. Wenk
2. ACTION: Approval of Minutes.....Dr. Wenk
  - a. May 10, 2024
3. Chancellor’s Report.....Dr. Buckley
 

Recognition of Dr. Scott Morris

Updates from Deans
4. Financial Update.....Mr. Kurapati
5. Special Presentation – Chief Wellness Officer .....Dr. Gold
6. 2024 Meeting Schedule – meetings scheduled for 11:00AM to 2:00PM, unless otherwise noted:
  - a. November 8
7. Adjournment ..... Dr. Wenk