

MINUTES

TBR PRESIDENTS MEETING

Tuesday, November 8, 2016 – 9:00 am (CT)

The TBR Presidents met on Tuesday, November 8, 2016 at 9:00 am (CT) at the TBR System Office. The following were in attendance:

President Karen Bowyer, DSCC; President Tony Kinkel, MSCC; President George Van Allen, NSCC; President Janice Gilliam, NeSCC; President Chris Whaley, RSCC; President Jerry Faulkner, VSCC; President Tony Miksa, WSCC; President Glenda Glover, TSU; President Phil Oldham, TTU;

The following presidents participated by conference call: President Alisa White, APSU, President Brian Noland, ETSU; President Flora Tydings, ChSCC; President Bill Seymour, CISCC.

Mr. Alan Thomas attended on behalf of President Sidney McPhee, MTSU; Ms. Tammy Borren attended on behalf of President Janet Smith, CISCC; Ms. Audrey Williams attended on behalf of President Anthony Wise, PSCC; and Dr. Chris Ezell attended on behalf President Tracy Hall, SWTCC.

The following Tennessee Board of Regents staff were in attendance:

Acting Chancellor David Gregory; Vice Chancellor Dale Sims; Vice Chancellor Tristan Denely; Vice Chancellor Wendy Thompson; Rick Locker; Tammy Birchett; Mike Batson; Bob Wallace; Deanna Morris Stacey; Pat Massey; Ginger Hausser; Sonja Mason and Jona Coppola.

Dr. Kenyatta Lovett, Executive Director of Complete Tennessee, provided background information on Complete Tennessee and outlined their four strategic pillars which are: engagement with the community; advocacy; leadership development; and innovation.

Vice Chancellor Dale Sims presented recommended revision to the following proposed guidelines:

TBR Guideline B-030 – Assignment of Motor Vehicles Pursuant to TBR Motor Vehicle Policy

The recommended revisions to this guideline relate to the assignment of vehicles for executive positions. Language has been added that the election can be made at the time of employment or when the vehicle replacement cycle occurs. However, once an executive decides

to take the allowance, there is not an option to elect a vehicle. A motion was made, seconded and approved to pass the revisions as recommended.

TBR Guideline B-060 – Fees, Charges, Refunds and Fee Adjustments

The recommended revisions to this guideline concern the lease or purchase by a student of institutional equipment. After discussion, it was decided to defer action and return to the Business Affairs Sub-Council for consideration on the potential loss to the institutions on non-returns or damaged equipment.

Proposed New TBR Guideline – B-130 – Study Abroad Financial Procedures

The proposed new guideline establishes the best practices to be applied by TBR institutions when budgeting study abroad programs and is only applicable to institution based study abroad programs not third party programs or TNCIS. A motion was made, seconded and approved unanimously to adopt the guideline as presented.

Vice Chancellor Tristan Denley presented the following revision to TBR Guideline:

TBR Guideline A-100 – Learning Support

The proposed revisions redraft the guideline and changes the remediation method to a co-requisite methodology and makes subtle changes in testing and placement. A motion was made, seconded and approved unanimously to adopt the revisions as presented.

Vice Chancellor Denley then provided a brief update on academic affairs initiatives including the co-requisite academies; completion academies; and academic mindset.

Vice Chancellor Dale Sims provided an update on the shared services initiatives and reported that interviews were underway for an Associate Vice Chancellor of Shared Services and hope to have someone in place by early next year.

Ms. Ginger Hausser briefly discussed the legislative agenda for the upcoming year.

The meeting adjourned at 11:30 (CT).