

TENNESSEE BOARD OF REGENTS
Committee Chairs Meeting
Wednesday, November 12, 2025
Agenda

1. Opening remarks (*Reynolds/Tydings*)
2. External Affairs Update (*McCormick*)
 - Foundation for the College System of Tennessee Annual Fundraising Report
 - TNWorks/Nuclear Energy Workforce Summit
3. Academic Policies and Programs/Student Life
 - Faculty Externships (*Reed/McCormick*)
 - Middle TN Healthcare Alliance (*Reed/Hall*)
 - Foster Youth Forward (*Reed/Chaney*)
 - Center for Correctional Education (*Reed*)
4. December Board Meeting Information (*Tydings*)
5. Closing Remarks (*Reynolds/Tydings*)

- *This meeting will include members of the Tennessee Board of Regents who are participating by electronic means of communication and will be live-streamed and archived on the TBR website at: <https://www.tbr.edu/board/november-2025-committee-chairs-personnel-compensation-and-audit-committee-meetings>. Upon request to the [Board Secretary](#), no later than three days prior to the meeting, we will make a space available at the TBR System Office for public viewing of the meeting's livestream.*
- *Persons who want to request to address the Board may follow the process authorized by [TBR Policy 1.02.12.00 – Requests to Address the Board](#).*

TENNESSEE BOARD OF REGENTS
Quarterly Board Meeting
Tuesday, December 9, 2025 – 9:30 a.m. (Central)
Agenda

- I. **Minutes**
 - A. September 19, 2025 Quarterly Board Meeting
- II. **Report of Interim Action**
- III. **Report of the Committees**
 - A. Report of the Personnel and Compensation Committee Meeting on November 12, 2025
 - B. Report of the Audit Committee Meeting on November 12, 2025
- IV. **Report of the Chancellor**
- V. **Unfinished Business**
- VI. **New Business**
 - A. Informational Reporting
 - 1. Foundation for the College System of Tennessee Annual Fundraising Report (*McCormick/Perkins*)
 - 2. TBR Strategic Plan Metrics Dashboard (*Deaton/Moreland*)
 - 3. TCAT Student Access and Success Trends
 - 4. TN Direct Admissions (*Grant*)
 - B. Action Items
 - 1. FY2025-26 Revised Budget (*Fox*)
 - 2. Resolution of Appreciation for former Regent Shane Hooper

- *This meeting will be hosted at the TBR System Office, 1 Bridgestone Park in Nashville, and will be live-streamed and archived on the TBR website at <https://www.tbr.edu/board/december-2025-quarterly-board-meeting>. Those interested in attending may contact the [Board Secretary](#) for security access or accommodations.*
- *Persons who want to request to address the Board may follow the process authorized by [TBR Policy 1.02.12.00 – Requests to Address the Board](#).*