

President's Advisory Board Quarterly Meeting

Date: April 1, 2021

Time: 10:00 am – 12:00 pm

Location: Zoom <https://ttuhsc.zoom.us/j/95310956328>



Agenda

The allotted time for each agenda item includes five minutes dedicated to questions and answers, unless otherwise noted.

Item	Presenter	Time
1. Welcome and President's Report	Lori Rice-Spearman	10:00
2. Special Report on GME	Surendra Varma	10:10
3. Institutes Report – F. Marie Hall Institute for Rural and Community Health	Billy Philips	10:25
4. Campus Business Operations Officer's Report		10:40
a. Abilene	Michael Gutierrez	
b. Amarillo	Cindy Veigel	
c. Dallas	Chris Yancey	
d. Permian Basin	Alma Gomez	
5. Staff Senate Announcements (<i>5 mins only</i>)	Cat Cox	10:55
6. Faculty Senate Announcements (<i>5 mins only</i>)	Mark Dame	11:00
7. SGA Announcements (<i>5 mins only</i>)	Marcus Gonzalez	11:05
8. Research Council Report	Min Kang	11:10
9. Clinical Affairs Council Report	Steve Berk	11:20
10. Academics Council Report	Kari Dickson	11:30
11. People and Operations Report	Penny Harkey	11:40
12. External Affairs Council Report	Ashley Hamm	11:50
13. Adjourn Meeting	Lori Rice-Spearman	12:00