

President's Advisory Board Quarterly Meeting

Date: January 7, 2021

Time: 10:00 am – 12:00 pm

Location: Zoom <https://ttuhsc.zoom.us/j/94877482680>



Agenda

Each agenda item is allotted five minutes followed by five minutes for questions and answers, *unless otherwise noted.*

Item	Presenter	Time
1. Bring Meeting to Order <i>(1 minute)</i>	Justin White	10:00
2. Welcome and President's Report	Lori Rice-Spearman	10:01
3. COVID Workgroup Update <i>(15 minutes)</i> a. Vaccine discussion	Ron Cook Afzal Siddiqui	10:10
4. Institutes Report – LWBIWH <i>(10 minutes)</i>	Connie Tyne	10:30
5. Student Government Association Report	Marcus Gonzalez	10:45
6. Staff Senate Report	Cat Cox	10:55
7. Faculty Senate Report	Mark Dame	11:05
8. Academics Council Report	Michael Evans	11:15
9. Clinical Affairs Council Report	Steve Berk	11:25
10. External Affairs Council Report	Ashley Hamm	11:35
11. People and Operations Report	Vince Fell for Penny Harkey	11:45
12. Research Council Report	Min Kang	11:55
13. Adjourn Meeting	Justin White	12:05