

**AGENDA**

**GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE  
ON EDUCATION, HEALTH AND GENERAL WELFARE  
MONDAY, JANUARY 22, 2018 – 11:00 A.M.  
HOUSE HEARING ROOM 3, CORDELL HULL BUILDING**

**SENATOR JANICE BOWLING, CHAIR**

**I. Call to Order and Introductions**

**Members of the Education, Health and General Welfare Subcommittee are:**

**Senator Janice Bowling, Chair  
Senator Rusty Crowe  
Senator Thelma Harper  
Senator Ed Jackson  
Senator Kerry Roberts  
Senator Steve Southerland**

**Representative John Ragan, Vice-Chair  
Representative Kent Calfee  
Representative Glen Casada  
Representative Jeremy Faison  
Representative Craig Fitzhugh  
Representative Mike Stewart**

**II. University of Tennessee, Board of Trustees**

- A. Presentation of information related to the University of Tennessee, Board of Trustees from the performance audit of the Higher Education Entities by Ms. Nichole Crittenden and Mr. Mason Ball, Legislative Performance Auditors, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to the audit by Dr. Joe DiPietro, President, University of Tennessee, and Mr. Raja Jubran, Vice-Chair, Board of Trustees.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

**III. Actions by this joint subcommittee are submitted to the Government Operations Committees for deliberation and final decision prior to being placed on calendar during legislative session. Notice of future meetings will be posted in advance of scheduled meeting dates.**

**IV. Adjourn**